

**MINUTES OF
JANUARY 15, 2010
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Friday, January 15, 2010 at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

The following persons were present:

Members Present

John Simmons, President

Wayne Brown, Vice President

Jerry Bostick, Secretary/Treasurer

Clyde Waters, Director

Todd Fox, Director

Staff and or Consultants Present

Richard Bowers, General Manager

Donnita Coats, Administrative Assistant

Tom Partridge, P.E.

Others present (who signed the attendance Record)

3 Members of the Public

President Simmons asked General Manager Bowers to establish a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 9:00 a.m.

President Simmons asked for public comment. There was no public comment.

President Simmons then asked Burnet County Elections Administrator, Barbara Agnew, to present a contract for election services between the Burnet County Elections Administrator and the District for the May 8, 2010 General/Special Election. Ms. Agnew gave the board her resume, explained the voting machine requirements, why subdivisions contract with the County for election services and details of the contract.

President Simmons moved to:

Approve the Contract for Election Services between the Burnet County Elections Administrator and the Central Texas Groundwater District for the May 8, 2010 General/Special Election.

Second was by Clyde Waters.

Vote on the motion carried.

President Simmons then moved to:

Order a Director Election for Directors to Precinct 2(two) and Precinct 4(four) to be held on May 8, 2010.

Second was by Clyde Waters.

Vote on the motion carried.

President Simmons then asked for Consideration and/or take action on the annual District Audit for 2008-2009. Charity Tabor with Michael Warner and Associates reviewed the audit and reported that there were no Non-Compliance Issues and No Control Weaknesses.

Wayne Brown moved to:
Approve the Central Texas Groundwater Conservation District 2008-2009 Annual Audit.
Second was by Jerry Bostick.
Vote on the motion carried.

President Simmons then moved agenda item number five, Executive Session to discuss personnel matters, to follow agenda item number twelve, Set next meeting date.

President Simmons then asked the Directors to consider the Minutes of the Board Meeting held December 7, 2009.

Jerry Bostick moved to:
Approve the Minutes of the December 7, 2009 Board Meeting as presented.
Second was by Todd Fox.
Vote on the motion carried.

President Simmons then asked the Board to consider and/or act on the expenditures for December 2009 and review of 2009-2010 Budget.

Jerry Bostick moved to:
Approve the expenses for December 2009.
Second was by Wayne Brown.
Vote on the motion carried.

President Simmons then asked the General Manager for a staff update on the City of Burnet Municipal Wastewater Amendment Proposed Permit No. WQ0010793002, the Trinity aquifer Report provided to the Texas Water Development Board; Rule implementation activities; and the Monitoring well and telemetry status report and future schedule.

General Manager Bowers and Tom Partridge, P.E. informed the Board that they had discussed the current wastewater treatment methods and reviewed some of the water quality analysis from the plant. Tom stated that he had not found anything that would provide a reason for the District to oppose the permit application.

General Manager Bowers reported that he had responded to the letter from Kevin Ward with the Texas Water Development Board (TWDB) regarding the Trinity Aquifer Report. He also stated that he and Tom had met with Bill Hutchinson and other TWDB staff members and discussed the comments from the TWDB and presented proposed corrections. The Manager stated that Bill Hutchinson told him that the Trinity Report would need to be sealed by a professional engineer or geologist if we were going to use the information to update or amend the District Management Plan.

General Manager Bowers informed the Board that 656 existing wells had been registered and 58 new wells had been drilled and registered since implementation of the District Rules.

General Manager Bowers and Tom Partridge provided the Board with the following update:

Monitor well program -

1. A 2nd Barometric probe has been installed in a well in the northern part of Burnet County. Daily barometric changes would be compared to the changes in the probe located in the center of the District. If the two are comparable the probe in the center of the District will be moved

to a location in the southern part of the District to see if the barometric changes are different and if so, the wells will be compensated based on specific barometric probs.

2. We have been identifying additional monitor well locations using existing wells as a result of well registration.
3. All of the transducers installed in monitor wells were restarted in December to record every 4 hours. This will allow the data to be uploaded to the District homepage and updated monthly. He then provided the 2009 water level graphs for one well in each of the following aquifers Trinity, Ellenburger and Granite Gravel and noting the rise in the water level in each after the rain started in September.
4. Tom explained the water level response to the rainfall, and discussed aspects of recharge as actual infiltration vs. a pressure response.
5. Bowers concluded the report by stating that he had been working with the Solinst of Canada technician testing the telemetry system. The technician discovered that the controllers needed to be returned for hardware upgrade & battery replacement. He also stated that they had problems with some of the new cables and was working with Solinst on this problem.

President Simmons then asked for the Manager's Report. General Manager Bowers reported that he would be attending the Pumping Limits for Texas Aquifers: Desired Future Conditions Process Seminar on January 20th and 21st at the Thompson Conference Center in Austin. He informed the Board that registration was still open if they would like to attend the Seminar.

President Simmons then asked for Director Comments. There were no Directors Comments.

President Simmons then asked the Board to identify any specific agenda items for the next and/or future Board Meetings.

Set Regular Board Meeting Date and Time

President Simmons then asked for discussion on the date and time for the next regular board meeting. After discussion, President Simmons set the next regular board meeting for Friday, February 12, 2010 at 9:00 a.m. at the District Office.

President Simmons then called for an Executive Session to consider personnel matters. The Board went into Executive Session at 10:16 a.m.

The Board reconvened in regular session at 10:55 a.m. No actions were taken resulting from the Executive Session.

President Simmons adjourned the meeting at 10:57 a.m.

John Simmons, President

Jerry Bostick, Secretary/Treasurer