

**MINUTES OF
MARCH 3, 2008
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, March 3, 2008 at 6:00 p.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
Patrick Quinlan, Vice President
Wayne Brown, Secretary
Todd Fox, Director
Jerry Bostick, Director

Staff Present

Richard Bowers, General Manager
Donnita Coats, Administrative Assistant

Others present (who signed the attendance Record)

Richard Maddern	Ramsey Clinton, Houston Clinton Ranch
Charles Shell, City of Bertram	John K. Goode
Leslie Hassell, Hanson, Burnet Texas	Jim Luther
Lorene Denney, Burnet Bulletin	

President Simmons declared a quorum present and called the Meeting to order at 6:00 p.m.

President Simmons asked for Public Comments. There were no public comments.

President Simmons then asked the Directors to consider the Consent Agenda which included the Minutes of Board Meeting held February 4, 2008; the expenditures of February 2008 and the 2007-2008 Budget and funds held account.

Wayne Brown moved to:
Approve the Consent Agenda.
Second was by Todd Fox.
Vote on the motion carried.
All Members voted.

President Simmons then asked for discussion on the draft rules of the District and discussion and/or action on formal publication of the draft District Rules for comment and public hearing, and scheduling the public hearing on draft District Rules.

Wayne Brown moved to:

Direct the General Manager to publish notice of these draft rules and a rulemaking public hearing to be held at 6:00 p.m. on Monday, April 7, 2008, in accordance with Chapter 36 of the Texas Water Code.

Second was by Jerry Bostick.

Vote on the motion carried.

All Members voted.

President Simmons then asked for an Update on Management Area 8. The General Manager reported that the two Trinity GAM runs requested for Coryell County, Table Rock District were completed. There will be a meeting held on March 11, 2008 to discuss the GAM run impacts on other areas such as Bell County.

There will probably be a GMA 8 meeting held in April and DFC's should be adopted in April or May of 2008.

President Simmons then asked for discussion/or action on Central Texas Groundwater Conservation District Section 457(b) Deferred Compensation Plan and Trust Agreement. The General Manager stated that the Board needed to Execute the Plan, Establish the Trust and appoint a Trustee or Trustees for the Plan. According to David K. Young, the Consultant who drafted the Plan and Trust Agreement, the Trustee could be the General Manager and/or a Board Member. The Board had questions regarding the suggested appointment of Trustees and requested that the General Manager contact an Investment Advisor for advice on who to appoint as Trustee(s).

Todd Fox moved to:

Execute the 457(b) Plan, establish the Trust Agreement and appoint John Simmons as Temporary Trustee for the Plan.

Second was by Pat Quinlan.

Vote on the motion carried.

All members voted.

President Simmons then called on the Manger for the Manager's Report.

February Meetings and Programs

February 7th Extension Education Club – Bethel Community Center – Program on CTGCD – 25 – 30 people in attendance.

February 18th Extension Education Club – Oakalla Community Center – Program on CTGCD 12-15 people in attendance.

February 19th Extension Education Club – Marble Falls – Program on CTGCD 15 women in attendance.

February 23rd Extension Education Club – Lake Victor – Program on CTGCD 30 – 40 in attendance.

February 26th through February 29 I was on Vacation.

Other Activities in February

February 4th Randy Williams and I worked on monitor well locations.

February 4th CTGCD Board Meeting

February 22nd CTGCD Rules Work Session.

Donnita and I worked on the following:

- Updated the Web Site – Aquifer Maps,
- Ran 12 coliform bacteria analysis,
- Prepared information for February 22nd Work Session and March 3rd Board Meeting,
- Reviewed Draft of Rules and discussed various sections with Brian, Charles Shell & Mr. Goode with City of Bertram.
- Responded to various visitors who came by the office and phone calls. This usually involved 30 – 45 minute discussions about the District and/or rules.

March Meetings and Programs

March 5th – 7th TWCA Annual Convention in Woodlands. I do not plan on attending.
March 11th Tablerock GCD Board Meeting. I am planning on attending this meeting.
March 26th TAGD Legislative Committee Meeting Austin Lloyd Gosselink Blevins Rochelle & Townsend Law Firm office. I plan to attend this meeting.
April 3rd TCEQ Hearing on 5-County PGMA –TCEQ is Proposing that Coryell County (Tablerock GCD) and McLennan County (McLennan County GCD) join with Bosque, Hill and Somervell Counties to form a 5 county GCD.

Update on Monitor Wells

The General Manager presented the Board with options for the purchase of Monitor Well Logging Equipment. There was discussion on the equipment that he preferred to purchase, the data that would be collected and how often it would be collected. The General Manager will proceed with purchasing the equipment, contacting and contracting with land owners, and contacting Water Well Drillers. The General Manager gave the Board a brief description of Phase I and Phase II of the monitor well process.

President Simmons then called on the Directors for any comments.

John Simmons and Patrick Quinlan requested that the Manager compile a list of the data that needs to be collected from the monitor wells.

Jerry Bostick asked if there will be rainfall data to correlate to the recharge information collected by the monitor wells. The General Manager said that we will have rainfall data to correlate with monitor well data.

Wayne Brown suggested that, if needed, a technician could be hired in the future.

John Simmons requested that the General Manager have a detailed description of the first two phases of the monitor well process at the next Regular Board Meeting.

John Simmons asked if the Draft Rules would be posted on the web site and e-mailed to those that have attended meetings and signed up to receive e-mail notices of meetings. The General Manager stated that the Draft Rules will be posted on the web site, e-mailed to those on the e-mail notice list and that the Public Notice of Hearing will offer a summary of the rules and let the public know that a full copy of the rules are on the website and where they can be picked up.

President Simmons asked the Board to identify any specific agenda items for the next Board Meeting.

Public Hearing on Rules
Phase I & II Detail for Monitor Well Process
Cancel Election if Unopposed Offices

President Simmons set the Rulemaking Public Hearing for April 7, 2008 at 6:00 p.m.

President Simmons set the next regularly scheduled Board Meeting date for April 7, 2008 following the Public Hearing.

President Simmons adjourned the meeting at 7:25 p.m.

John Simmons, President

Wayne Brown, Secretary