

**MINUTES OF
October 15, 2018
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Monday, October 15, 2018 at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

Members Present:

Bill Felps, President Steve Henderson, Vice President Bill Luedecke, Secretary/Treasurer
Kathy Griffis-Bailey, Director Wayne Brown, Director

Staff and/or Consultants Present:

Mitchell Sodek, General Manager Paul Babb, Groundwater Resource Specialist
Donnita Coats, Office Manager William Dugat, Legal Counsel

Others Present: 1 Member of the Public

President Felps established a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 9:07 a.m.

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

President Felps then asked for consideration and/or action on Minutes of the Regular Board Meeting held September 24, 2018.

Kathy Griffis-Bailey moved to:

Approve the Minutes of the Regular Board Meeting held September 24, 2018.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for September 2018; Review of 2017-2018 Budget; Budget Line Item Adjustments; Review of 2018-2019 Budget; and Quarterly Report on Investments. General Manager Sodek reported that the following line item adjustment was made within a budget category to the Fiscal Year 2017-2018 Budget:

Moved \$4,590.63 From Expenses – Payroll Expenses – Intern and/or FTE
To Expenses – Payroll Expenses – Salary & Wages

Wayne Brown moved to:

Approve the Expenditures for September 2018

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Resolutions Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale.

Steve Henderson moved to:

Approve the Resolutions Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale.

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Proposed Amendments to the District Rules. District Legal Counsel Dugat informed the Board that the Public Hearing on the proposed amendments to the District Rules had concluded on September 24, 2018 and that action on the proposed amendments had been delayed at that time until all Directors were present for action.

Bill Felps moved to:

Approve the proposed amendments to the District Rules as revised October 15, 2018.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on determination of the Drought Stage. General Manager Sodek reported that there had been a good amount of rain in the county, that creeks were flowing and that the District monitor wells had come up 2-4 feet since the Drought Stage was recently changed to Stage 2 – Moderate Drought. He recommended returning to Drought Stage 1 – Near Normal.

Kathy Griffis-Bailey moved:

That the District return to the Stage 1 – Near Normal Drought Stage.

Second was by Bill Luedecke.

Vote on the motion carried.

General Manager Sodek asked President Felps to return to agenda item number 4 to discuss the Quarterly Report on Investments of the District. Public Funds Investment Officers, Mitchell Sodek and Donnita Coats, gave the Board a Quarterly Report on the Investment Position of the District for the quarter ending September 30, 2018 in accordance with Section IV of the Public Funds Investment Policy of the District.

President Felps then called on the General Manager for the General Manager and/or Staff Report.

a. Well Registrations & Permitting

	Total as of October 11, 2018	Last 30 Days	Last 90 Days	Last 365 Days
Wells in Database	6677	24	83	293
Registered Wells	4585	41	93	210
Wells Pending Registration	113	22	66	100
Imported Unregistered Wells	1700	0	0	0
Canceled/Denied Wells	279	1	3	38
Permit Applications Received	164	1	4	6

Permits by Status	Received	Approved	Denied	Pending	Expired	Terminated
	164	147	1	6	0	9

Permits Approved by Use Total

Commercial	13
Domestic,Livestock & Poultry	66
Industrial	11
Irrigation	32
Public Water Supply	41
Total	163

Permits Approved by Precinct	Permits	Wells
Precinct 1	69	138
Precinct 2	33	66
Precinct 3	19	31
Precinct 4	23	35
Precinct 1,2,3	1	13
Precinct 1,3	1	2
Precinct 1,4	1	3
Totals	147	288

b. Water Availability Committee

General Manager Sodek presented a, White Paper on Groundwater Availability Requirements for Subdivisions in Burnet County, to the Burnet County Commissioners Court on Tuesday, September 25, 2018. District Water Availability Committee members Director, Kathy Griffis-Bailey and Director, Wayne Brown were also present at the meeting. All County Commissioners requested to be a part of the committee and General Manager Sodek and Herb Darling, Director, Burnet County Development Services will prepare draft language for a plan and set up a date and time for the committee to meet.

c. Thomas Ridge Ranch

As he was previously directed to do by the Board, General Manager Sodek has been and will continue working with the applicant for the well that services this neighborhood on getting the well permitted with the District.

President Felps then called for Director Comments. Kathy Griffis-Bailey informed the Board that she will be attending a Texas Alliance of Groundwater Districts Leadership Training on October 24, 2018. Steve Henderson asked if the District Sponsored Household Hazardous Waste Event on October 13th was a success. District Staff members were not able to attend the event as they have in previous years. General Manager Sodek will present the results and stats after we have received them from the county. Wayne Brown informed the Board of a symposium, The Future of Rural Texas: A Texas Tribune Symposium, to be held in College Station on November 13, 2018 for anyone who might want to attend.

President Felps then called for agenda items for the next Regular Board Meeting

Swear in newly elected Directors

Elect Officers of the Board

Report from Water Availability Committee

President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Monday, November 19, 2018 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 9:41 a.m.



Bill Felps, President



Bill Luedecke, Secretary/Treasurer