

**MINUTES OF
November 19, 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, November 19, 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
Ryan Rowney - Director Elect Ricky Bindseil – Director Elect

Staff and/or Consultants Present:

Mitchell Sodek, General Manager Paul Babb, Groundwater Resource Specialist
Donnita Coats, Office Manager
Others Present: None

President Felps established a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 9:00 a.m.

President Felps then asked for a review of the Cancellation of Election & Certificates of Unopposed Candidates and the issuance of Certificates of Election and Statement of Officer for Director Precincts 2 & 4.

President Felps reviewed the previously issued Cancellation of Election and Certificates of Unopposed Candidates for the scheduled November 6, 2018 Director Election. President Felps then issued Certificates of Election to the newly elected Directors and then called for the execution of Statements of Officer for the newly elected Directors. Statements of Officer were executed by Ryan Beauford Rowney, Director Precinct 2 and Ricky John Bindseil, Director, Precinct 4.

President Felps then called for the Swearing in of the Newly Elected Directors. Office Manager and Notary Public, Donnita Coats, administered the Oath of Office to newly elected Directors Ryan Beauford Rowney, Director Precinct 2 and Ricky John Bindseil, Director, Precinct 4.

President Felps announced that Director Rowney and Director Bindseil would begin their new term of office and assume their duties of office immediately.

President Felps then called on General Manager Sodek to present recognition plaques to outgoing Directors Wayne Brown and Steve Henderson. General Manager Sodek presented the plaques and thanked them, on behalf of the Board and Staff, for their service to the District and the citizens of Burnet County.

President Felps then asked for consideration and/or action on Election of Officers of the Board.

Bill Luedecke moved to elect Bill Felps for the position of President of the Board.

Second was by Ricky Bindseil.

Vote on the motion carried.

All members voted.

Ryan Rowney moved to elect Bill Luedecke for the position of Vice President of the Board.
Second was by Ricky Bindseil.
Vote on the motion carried.
All members voted.

Bill Felps moved to elect Kathy Griffis-Bailey for the position of Secretary/Treasurer of the Board.
Second was by Bill Luedecke.
Vote on the motion carried.
All members voted.

President Felps and General Manager Sodek noted for the record that outgoing Director/Vice President Steve Henderson and Director Wayne Brown would be removed as an authorized signer at all financial institutions used by the District.

President Felps noted for the record that all current Directors, Bill Felps, President; Bill Luedecke, Vice President; Kathy Griffis-Bailey, Secretary/Treasurer; Ryan Rowney, Director; Ricky Bindseil, Director; and staff, General Manager, Mitchell Sodek would be the authorized signers for the checking account of the District at financial institutions used for this purpose by the District.

President Felps noted for the record that Bill Felps, President; Kathy Griffis-Bailey, Secretary/Treasurer; General Manager, Mitchell Sodek; and Public Funds Investment Officer, Donnita Coats would be the public funds investment authorized signers for the investment of funds of the District at financial institutions used for this purpose by the District and that any two of the public funds investment authorized signers named here could process investments and transfer investment funds between any accounts of the District.

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 October 15, 2018.

Kathy Griffis-Bailey moved to:
Approve the Minutes of the Regular Board Meeting held October 15, 2018.
Second was by Ricky Bindseil
Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for October 2018; Budget Line Item Adjustments; and Review of the 2018-2019 Budget.

Kathy Griffis-Bailey moved to:
Approve the Expenditures for October 2018
Second was by Ryan Rowney.
Vote on the motion carried.

President Felps then asked for a Presentation on the October 2018 Flood Event and Water Quality Sampling. Groundwater Resource Specialist, Paul Babb informed the Board that immediately following the flood event the District prepared a Press Release that was given to the County for distribution. The press release encouraged well owners who suspected their well to have possible contamination due to recent flood events to discontinue use of the well for potable water and to contact the District, informed that shallow wells within granite formations and along bodies of water are most susceptible to contamination and that the District had resources available to assist well owners in water

quality testing. Paul informed the Board that 41 samples had been received and tested from wells in the flood event area and presented the results of the tests to the Board.

President Felps then asked for consideration and/or action on determination of the Drought Stage. General Manager Sodek reported that there was no need to change the current Drought Stage 1 – Near Normal.

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

a. Well Registrations & Permitting

	Total as of November 15, 2018	Last 30 Days	Last 90 Days	Last 365 Days
Wells in Database	6697	17	63	282
Registered Wells	4615	24	85	220
Wells Pending Registration	99	16	47	88
Imported Unregistered Wells	1699	0	0	0
Canceled/Denied Wells	284	0	1	33
Permit Applications Received	164	0	1	5

Permits by Status	Received	Approved	Denied	Pending	Expired	Terminated
	164	147	1	7	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. Thomas Ridge Update

General Manager Sodek reviewed the previous status of the Community Well for the newly elected Directors and informed the Board that a permit application had been received with a volume of water requested, which is more than the well owner has the right to

produce under District Rules, and that the well owner is trying to negotiate for groundwater rights with a neighboring landowner.

c. EPA Superfund Update

General Manager Sodek and Groundwater Resource Specialist Babb met with EPA representatives at the District Office on November 14, 2018 and were given an update on the Superfund Site. Water samples were taken from selected wells in October 2018 and indicated reduction in contaminant levels, possibly due to recent rains. Additional monitor wells were being proposed and another round of water samples would be taken.

d. Changes to Applications & Rules Updates to Drilling Companies

Updated and standardized forms and the current District Rules as Revised October 15, 2018 have been sent to Drilling Companies in the District and have been updated on the District Website.

e. USGS Krause Springs Update

Proposed project to better understand the source water and saturation. Have visited with the property owner and gained access and permission to conduct study. Currently planning to collect data in December

President Felps then called for Director Comments. President Felps welcomed Ryan and Ricky to the Board and complimented them on their willingness to serve the District.

Director Griffiss-Bailey expressed appreciation to General Manager Sodek for his presentation to the Flying S Ranch Property Owners Association on October, 27, 2018 and noted that it was well received by the participants.

Director Griffiss-Bailey updated the Board on the Texas Alliance of Groundwater Districts Leadership Training she attended on October 24, 2018. She noted that it was time well spent, the presentations were exceptional and that Districts were encouraged to stay on top of legislative issues that are likely to resurface or be presented at the next Legislature.


General Manager Sodek will continue to provide the Board with legislative updates from Texas Alliance of Groundwater Districts and Greg Ellis, who is representing the District on legislative issues.

President Felps then called for agenda items for the next Regular Board Meeting
Annual Report if Complete
District Audit if Complete

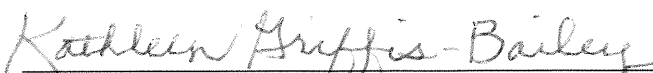
President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Monday, December 17, 2018 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:08 a.m.



Bill Felps, President



Kathy Griffiss-Bailey, Secretary/Treasurer