

**MINUTES OF
February 15, 2019
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Friday, February 15, 2019 at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

Members Present:

Bill Felps, President Bill Luedecke, Vice President Kathy Griffis-Bailey, Secretary/Treasurer
Ryan Rowney, Director Ricky Bindseil, Director

Staff and/or Consultants Present:

Mitchell Sodek, General Manager Paul Babb, Groundwater Resource Specialist
Donnita Coats, Office Manager

Others Present: Three Members 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 9:00 a.m.

President Felps then moved to Agenda Item Number 6 Texas 4-H Water Ambassador Program Presentation by program participant Hayden Holder. Hayden is a Burnet County Sophomore and a first year participant in the program that the District helped to sponsor. He gave a presentation to the Board showing what the program entailed. The week long field trip for participants covered various regions of the state and included visiting the State Capitol, State groundwater and surface water entities, Groundwater Districts, Buchanan Dam, a water treatment plant, water associations and an irrigation company. He will participate in the next tier of the program in 2019 upon gaining service hours needed to continue the program.

President Felps then returned to Agenda Item Number 2 and 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 January 18, 2019.

Kathy Griffis-Bailey moved to:

Approve the Minutes of the Regular Board Meeting held January 18, 2019.

Second was by Bill Luedecke.

Vote on the motion carried.

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

Bill Luedecke moved to:

Approve the Expenditures for January 2019.

Second was by Ricky Bindseil.

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. General Manager Sodek stated that the Appraisal District had notified the District that the bid had been withdrawn. No action was taken.

President Felps then asked for consideration and/or action on a Safe Deposit Box for the District. General Manager Sodek stated that the District was in need of a safe deposit box and that he would like to open a box at the First State Bank of Burnet.

Bill Felps moved to:
 Authorize General Manager, Mitchell Sodek and Office Manager, Donnita Coats to open a safe deposit box for the District at First State Bank of Burnet with a check from the District Checking Account at First State Bank of Burnet; to authorize the automatic transfer of funds from the District Checking account to automatically renew the box annually; to authorize General Manager Mitchell Sodek and Office Manager Donnita Coats to take possession of the keys to the box; and to authorize General Manager Mitchell Sodek, Office Manager Donnita Coats, and the Secretary/Treasurer of the Board to be the persons authorized to access the box on behalf of the District until such time that the Board notifies the bank otherwise.
 Second was by Ryan Rowney.
 All Directors Voted and the motion carried unanimously.

President Felps then asked for consideration and/or action on determination of the Drought Stage. General Manager Sodek reported that rainfall has decreased but groundwater levels remain high. There was no need to change the current Drought Stage 1 – Near Normal.

President Felps then asked for consideration and/or action on Sponsorship of the 2019 Texas 4-H Water Ambassador Program. General Manager Sodek stated that he feels the program is a great success and presented the 2019 sponsorship levels to the Board

Kathy Griffis-Bailey move to:
 Approve a \$5,000.00 Signature Level Sponsorship for the 2019 Texas 4-H Water Ambassador Program.
 Second was by Ryan Rowney.
 Vote on the motion carried.

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

a. Well Registrations & Permitting

	Total as of February 13, 2019	Last 30 Days	Last 90 Days	Last 365 Days
Wells in Database	6774	22	77	309
Registered Wells	4678	28	63	257
Wells Pending Registration	101	21	63	93
Imported Unregistered Wells	1699	0	1	1
Canceled/Denied/Not Completed Wells	296	0	0	35
Non-Exempt - By Rule	56	11	38	56
Permit Applications Received	165	0	1	6

Permits by Status	Received	Approved	Denied	Pending	Incomplete	Expired	Terminated
	165	147	1	6	2	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	141
Precinct 2	33	72
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	297

b. USGS Krause Springs Update

The USGS has been collecting data last week and this week to attempt to determine the source water for the springs. The data collection is mostly done and they are encouraged by what they are seeing. A report and graphics will be formulated and presented to the District when complete.

c. Burnet County Water Availability Requirements

A public hearing is set for the Burnet County Commissioners Court on Feb. 26th at 9:00 am and also Feb. 27th at 5:30 pm for consideration on adopting proposed water availability requirements for subdivision platting.

President Felps then called for Director Comments. There were no Director comments.


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

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, Friday, March 15, 2019 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 9:44 a.m.


 Bill Felps, President


 Kathy Griffis-Bailey, Secretary/Treasurer