

**MINUTES OF
February 16, 2018
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 16, 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, Field Technician Donnita Coats, Admin. Assistant

Others Present: 5 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 9:02 a.m.

President Felps asked for public comment. There were no public comments.

President Felps then asked for consideration and/or action on the Minutes of the Regular Board Meeting held January 29, 2018.

Kathy Griffis-Bailey moved to:

Approve the Minutes of the Regular Board Meeting held January 29, 2018.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for January 2018; Budget Line Item Adjustments, and Review of 2017-2018 Budget.

Wayne Brown moved to:

Approve the Expenditures for January 2018.

Second was by Kathy Griffis-Bailey.

Vote on the motion carried.

President Felps then asked for discussion and interviews of legal firms for District Legal Counsel. President Felps welcomed William Dugat, III with Bickerstaff Heath Delgado Acosta LLP("BHDA") and Gregory M. Ellis, Attorney at Law to the meeting and interview process. General Manager Sodek stated that he had visited with both Mr. Dugat and Mr. Ellis and that they had agreed to be interviewed individually in the public meeting. Both candidates gave comment and received questions from the Board and members of the public.

President Felps then asked for consideration and/or action on hiring District Legal Counsel.

Wayne Brown moved to:

Hire William Dugat, III with Bickerstaff Heath Delgado Acosta LLP as District Legal Counsel to review the current District Rules and prepare a new revised set of District Rules.

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then asked for a Presentation by the United States Geological Survey (USGS) on the Preliminary Geophysical Study along Hamilton Creek in Burnet County, Texas. Scott Ikard and Jennifer Wilson with the USGS were present for the presentation. Scott Ikard gave the presentation on the results of the study using geophysical properties of SP and Resistivity on the ground surface to depict preferential flow paths within the Ellenburger aquifer. General Manager Sodek said he was pleased with the outcome of the study and expects to utilize the techniques in other locations to further the District's knowledge of the Ellenburger flow dynamics.

President Felps then asked for consideration and/or action on determination of the Drought Stage. General Manager Sodek reported that there is a surface soil drought and that we are probably looking at a dry fall and winter. He will continue to monitor the situation and recommended staying at the current Drought Stage 1 - Near Normal at this time. No action was taken to change the current Drought Stage.

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, 2018	Last 30 Days	Last 90 Days	Last 365 Days
Wells in Database	6463	21	52	314
Registered Wells	4641	1	6	203
Wells Pending Registration	108	20	44	105
Imported Unregistered Wells	1707	0	0	0
Canceled/Denied Wells	7	0	2	6
Permit Applications Received	159	0	0	3

Permits by Status	Received	Approved	Denied	Pending	Expired	Terminated
	159	144	1	6	0	8

Permits Approved by Use	Total
Commercial	17
Domestic, Livestock & Poultry	67
Industrial	12
Irrigation	35
Public Water Supply	43
Total	174

Permits Approved by Precinct	Permits	Wells
Precinct 1	68	136
Precinct 2	30	63
Precinct 3	19	32
Precinct 4	25	37

Precinct 1,2,3	1	13
Precinct 1,3	1	2
Totals	144	283

b. TDLR Training

Texas Department of Licensing and Regulation (TDLR) Inspector, Adam Foster, came to the District Office on February 8, 2018 for a presentation to Central Texas GCD, Hays Trinity GWCD and Blanco Pedernales GCD Staff on TDLR Rules and Guidelines regarding groundwater wells.

c. Southwest Travis County GCD

Legislation has passed for the District and a confirmation election will be held in the future.

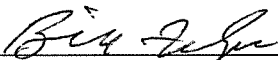
President Felps then called for Director Comments. General Manager Sodek will be replacing signs for the Spicewood rainwater harvesting tank at the VFD and the Marble Falls Helping Center rainwater harvesting tank.

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

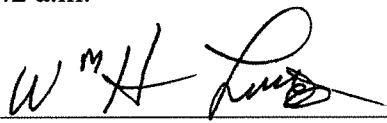
Work Session for District Rule Revisions

President Felps then set the date for the next regular board meeting for, Friday, March 16, 2018 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 11:42 a.m.



 Bill Felps, President



 Bill Luedecke, Secretary/Treasurer