

**MINUTES OF
March 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, March 15, 2019 at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

Members Present:

Bill Felts, 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: One Member of the Public

President Felts 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 Felts then asked for public comment. There was no public comment.

President Felts then asked for consideration and/or action on Minutes of the Regular Board Meeting held February 15, 2019.

Ryan Rowney moved to:

Approve the Minutes of the Regular Board Meeting held February 15, 2019.

Second was by Kathy Griffis-Bailey.

Vote on the motion carried.

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

Kathy Griffis-Bailey moved to:

Approve the Expenditures for February 2019.

Second was by Ryan Rowney.

Vote on the motion carried.

President Felts then asked for Consideration and/or action on a Request for Waiver of Penalty and Interest on Taxes - P.A.W.S of Austin.

Kathy Griffis-Bailey moved to:

Approve the Request for Waiver of Penalty and Interest on Taxes from P.A.W.S of Austin.

Second was by Ricky Bindseil.

Vote on the motion carried.

President Felts then called for a Public Hearing on Proposed Amendments to the District Management Plan. The Public Hearing began at 9:08 a.m. and concluded at 9:15 a.m.

President Felps then asked for consideration and/or action on Proposed Amendments to the District Management Plan.

Kathy Griffis-Bailey moved to:

Approve a Resolution adopting a revised District Management Plan after due consideration of all comments received at a Public Hearing on proposed amendments to the District Management Plan.

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then asked for discussion and/or action on Proposed Legislation. General Manager Sodek informed the Board of the filing deadline for bills and reviewed three bills that have been filed that would affect Groundwater Districts. District Legal Counsel, Bill Dugat, joined the meeting by telephone to discuss these bills and the District's Enabling Act.

Kathy Griffis-Bailey moved to:

Inform Gregory Ellis, GM Ellis Law Firm PC, that the District would like to work to preserve its powers and duties granted by the District's Enabling Act Sec. 8810.103, that are proposed by HB 726 to be removed.

Second was by Ricky Bindseil.

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 the District is not in a drought. 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 March 14, 2019	Last 30 Days	Last 90 Days	Last 365 Days
Wells in Database	6793	18	67	304
Registered Wells	4698	21	62	272
Wells Pending Registration	93	17	46	85
Imported Unregistered Wells	1700	1	1	2
Canceled/Denied/Not Completed Wells	302	0	1	31
Non-Exempt - By Rule	66	9	37	66
Permit Applications Received	165	0	0	5

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	22	34
Precinct 1,2,3	1	13
Precinct 1,3	1	2
Precinct 1,4	1	3
Totals	146	296

b. USGS Krause Springs Update

The USGS is very pleased with the data collection for this project. The District will talk to the owner of the property to request the drilling of a test well to be monitored by the District. A report and graphics will be formulated and presented to the District when complete.

c. Burnet County Water Availability Requirements

After public hearings, the Burnet County Commissioners Court adopted water availability requirements for subdivision platting. General Manager Sodek is pleased with the County cooperation and action taken.

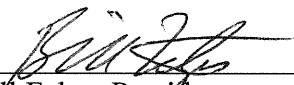
President Felps then called for Director Comments. Several Board Members have conflicts on the regular scheduled meeting date for April so there was discussion on possible meeting dates.

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

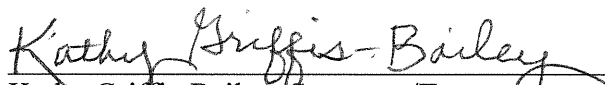
President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Monday, April 29, 2019 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:11 a.m.



Bill Felps, President



Kathy Griffis-Bailey, Secretary/Treasurer