

**MINUTES OF  
March 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, March 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  
William Dugat, District Legal Counsel

**Others Present:** 3 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 9:03 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 February 16, 2018.

Kathy Griffis-Bailey moved to:

Approve the Minutes of the Regular Board Meeting held February 16, 2018.

Second was by Wayne Brown.

Vote on the motion carried.

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

Bill Luedecke moved to:

Approve the Expenditures for February 2018.

Second was by Wayne Brown.

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 two weeks of hit or miss rainfall with more in the western portion of the County than in the eastern portion. Winter water levels are still pretty high but the March and April pumping stage will likely affect the water levels. 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

	March 14, 2018	Last 30 Days	Last 90 Days	Last 365
Wells in Database	6488	24	55	326
Registered Wells	4650	3	6	202
Wells Pending Registration	120	21	47	114
Imported Unregistered Wells	1707	0	0	0
Canceled/Denied Wells	11	0	2	10
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	67	137
Precinct 2	30	63
Precinct 3	19	32
Precinct 4	25	37
Precinct 1,2,3	1	13
Precinct 1,3	1	2
Totals	143	284

b. USGS Test Wells

Two test holes were drilled last week to verify study findings. A Deliverable Report will be given in August and a presentation on the study will be made at the Groundwater Summit.

c. TCEQ Site Investigation

A public water supply well in the county has had a hit for Alluminum/Expoxy and a quarry site in a nearby location will be investigated by TCEQ.

d. CactusDB Scope of Work II

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An Agreement has been signed to begin the budgeted Scope of Work II for the District Database and loose ends for Scope of Work I are being addressed at this time.

President Felps then Called a Work Session to order at 9:14 a.m.

The Board conducted a work session to review and discuss District Rules with staff and legal counsel. District Legal Counsel, William Dugat informed the Board that he had reviewed the current rules, met with District Staff to review the rules and had found them to be consistent with the law with no need for significant changes. He reviewed suggested tweeks to the rules and also several updates needed due to changes to Chapter 36, Water Code. He asked for Board and Staff input for draft changes to be included in a draft revision of the rules to be reviewed at the next work session on the District Rules.

President Felps adjourned the Work Session and returned to the Regular Meeting at 10:28 a.m.


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. 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, Monday, April 23, 2018 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:34 a.m.

  
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Bill Felps, President

  
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Bill Luedecke, Secretary/Treasurer