

**MINUTES OF
April 23, 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, April 23, 2018 immediately following a 9:00 a.m. Permit Hearing in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

Members Present:

Bill Felts, 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: 6 Members 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 9:08 a.m.

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

President Felts then asked for consideration and/or action on the Minutes of the Regular Board Meeting held March 16, 2018.

Kathy Griffis-Bailey moved to:

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

Second was by Wayne Brown.

Vote on the motion carried.

President Felts then asked for consideration and/or action on Expenditures for March 2018; Budget Line Item Adjustments; Review of 2017-2018 Budget and Quarterly Report on Investments.

Kathy Griffis-Bailey moved to:

Approve the Expenditures for March 2018.

Second was by Bill Luedecke.

Vote on the motion carried.

Public Funds Investment Officers, Mitchell Sodek and Donnita Coats, gave the Board a Quarterly Report on the Investment Position of the District for the quarter ending March 31, 2018 in accordance with Section IV of the Public Funds Investment Policy of the District.

President Felts then asked for consideration and/or action on determination of the Drought Stage. General Manager Sodek reported that it is still dry and that the rainfall needed in October through

November had been six to nine inches below average. We are in a neutral stage where there is an equal chance for a wet or dry season in the future. He 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 April 18, 2018	Last 30 Days	Last 90 Days	Last 365 Days		
Wells in Database 6529	41	87	344		
Registered Wells 4677	7	18	209		
Wells Pending Registration 131	34	65	122		
Imported Unregistered Wells 1707	0	0	0		
Canceled/Denied Wells 14	0	4	13		
Permit Applications Received 160	0	1	3		
Permits by Status Received	Approved	Denied	Pending	Expired	Terminated
160	144	1	7	0	8

Permits Approved by Use	Total
Commercial	13
Domestic, Livestock & Poultry	61
Industrial	11
Irrigation	30
Public Water Supply	41
Total	156

Permits Approved by Precinct	Permits	Wells
Precinct 1	67	136
Precinct 2	30	63
Precinct 3	19	31
Precinct 4	25	37
Precinct 1,2,3	1	13
Precinct 1,3	1	2
Precinct 1,4	1	3
Totals	144	285

b. Region K

General Manager Sodek attended a Region K Meeting on April, 16, 2018. They are progressing into the next state water plan and he has provided data requested of Groundwater Districts.

c. Field Technician, Paul Babb, Investigative Training

Paul reviewed the training course that was recommended by the TDLR Inspector and acknowledged that the instructor was knowledgeable and engaging and that his having the training would benefit the District.

President Felps then Called a Work Session to order at 9:32 a.m.

The Board conducted a work session to review and discuss District Rules with staff and legal counsel. District Legal Counsel, William Dugat presented a draft revision of the rules that he and General Manager Sodek had compiled following the previous work session on the rules. He reviewed each revision on the draft that he was able to get to before the Board decided to end the current work session. The remaining revisions and any revisions made as a result of the work session will be reviewed at the next work session on the District Rules.

President Felps adjourned the Work Session and returned to the Regular Meeting at 11:07 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.

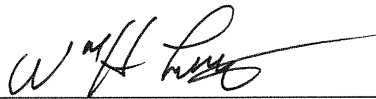
Work Session for District Rule Revisions

President Felps then set the date for the next regular board meeting for, Friday, May 18, 2018 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 11:09 a.m.



Bill Felps, President



Bill Luedecke, Secretary/Treasurer