

**MINUTES OF  
April 29, 2019  
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 29, 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

**Members Absent:**    Ricky Bindseil, Director

**Staff and/or Consultants Present:**

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

**Others Present:** Two 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 9:09 a.m.

President Felts then asked for public comment.    Burnet County Commissioner, Precinct 2, Damon Beierlie commented that the water availability requirements that the County adopted for subdivision platting have been underway.

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

Bill Luedecke moved to:

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

Second was by Ryan Rowney.

Vote on the motion carried.

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

Ryan Rowney moved to:

Approve the Expenditures for March 2019.

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, 2019 in accordance with Section IV of the Public Funds Investment Policy of the District.

President Felts then asked for Consideration and/or action on a Request for Waiver of Penalty and Interest on Taxes - Justin Vinson.

Ryan Rowney moved to:

Decline the Request for Waiver of Penalty and Interest on 2018 Taxes from Justin Vinson for Property ID 64260.

Second was by Bill Luedecke.

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.

Bill Felps moved to:

Approve the Resolutions Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale.

Second was by Ryan Rowney.

Vote on the motion carried.

President Felps then asked for consideration and/or action on a two year extension on the District Office Lease with CPI adjustments. General Manager Sodek informed the Board that the current lease will end in May and that it is in the contract to renegotiate the Consumer Price Index (CPI) at the time of renewal of the lease. The CPI will increase the lease payment by \$80.33 per month. The Board discussed the two year extension option on the current lease and the option of purchasing a building or building an office in the future.

Bill Luedecke move to:

Approve the two year extension option to the current office lease with Huttluck One, Ltd starting June 1, 2019 and running through May 31, 2021.

Second was by Kathy Griffis-Bailey

Vote on the motion carried.

President Felps then asked for discussion and/or action on Proposed Legislation. General Manager Sodek reviewed proposed legislation that may impact the District specifically and all groundwater conservation districts in the state. Legislative Representative, Greg Ellis and District Legal Counsel, Bill Dugat will continue to monitor and update the District on proposed legislation that would be of interest to the District.

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. The month of March was dry but April has been wet and it is looking like May could be a wet month as well. 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 April 25, 2019	Last 30 Days	Last 90 Days	Last 365 Days
Wells in Database	6826	28	67	293
Registered Wells	4727	15	74	265
Wells Pending Registration	91	27	53	89
Imported Unregistered Wells	1699	0	1	2
Canceled/Denied/Not Completed Wells	309	0	0	32
Non-Exempt - By Rule	85	13	35	84
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
<b>Total</b>	<b>163</b>

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
<b>Totals</b>	<b>146</b>	<b>296</b>

b. USGS Krause Springs Update

Two exploration wells were drilled and surprising results were discovered in the underlying geology that did not correlate to the geophysical survey previous done by the USGS. One well was completed and will be used as a monitor well that should be an indicator of overall spring flow. The USGS was reviewing the previously collected geophysical data and will report back to the Board at a future date.

c. Burnet County Water Availability Requirements

The Burnet County Commissioners Court adopted water availability requirements for subdivision platting in March and the District has been assisting consultants and developers on several proposed subdivision projects and will monitor pump tests that will be conducted for the studies. General Manager Sodek stated that the requirements were much needed and will lead to transparency on water availability.

d. Monitor Well Drilling

District monitor wells were drilled in April at Krause Springs and at 6130 E. FM 243 in Bertram.

e. Region K Update

General Manager Sodek and Groundwater Resource Specialist Babb attended the Region K Meeting on April 24<sup>th</sup> and regional needs and demands were discussed. The City of Bertram applied for an off channel reservoir plan. General Manager Sodek suggested that the wording be changed to properly label the project as groundwater versus surface water reservoir.

f. Master Gardners Presentation

General Manager Sodek and Groundwater Resource Specialist Babb attended the March 21<sup>st</sup> Meeting. The District is always well received at these meetings and there was high attendance for the meeting and the attendees were very engaging and had good feedback.

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.

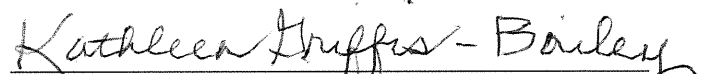
Legislation

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, Friday, May 17, 2019 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas. Due to possible scheduling conflicts an alternate meeting date of Monday, May 20, 2019 will be set if necessary.

President Felps adjourned the meeting at 10:03 a.m.

  
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Bill Felps, President

  
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Kathy Griffis-Bailey, Secretary/Treasurer