

**MINUTES OF  
May 17, 2018  
BOARD MEETING  
CENTRAL TEXAS GROUNDWATER  
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Thursday, May 17, 2018 at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

**Members Present:**

Bill Luedecke, Secretary/Treasurer  
Kathy Griffis-Bailey, Director  
Wayne Brown, Director

**Members Absent:** Bill Felps, President     Steve Henderson, Vice President

**Staff and/or Consultants Present:**

Mitchell Sodek, General Manager     Paul Babb, Field Technician     Donnita Coats, Admin. Assistant

**Others Present:** 5 Members of the Public

Secretary/Treasurer Luedecke established a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 9:03 a.m.

Secretary/Treasurer Luedecke asked for public comment. There were no public comments.

Secretary/Treasurer Luedecke skipped to Agenda Item Number 5 and asked for discussion and/or action on the EPA Superfund Site - Burnet Main Street Plume. David Abshire, EPA Project Manager and Ted Telisak P.E., Engineer for EA Engineering and contractor for EPA, updated the Board on the investigation and results to date. The investigation will continue and then remedies will be addressed. They will update the Board at a future date and upon completion of the investigation a Proposed Plan of Action will be presented at a community meeting.

Secretary/Treasurer Luedecke then moved to Agenda Item Number 6 and asked for consideration and/or action on Legislative Representation Services for 2018-2019. General Manager Sodek introduced Ron Fieseler, General Manager of the Blanco-Pedernales Groundwater Conservation District, to discuss hiring a lobbyist/representative to represent a group of area groundwater conservation districts regarding legislative issues. General Manager Fieseler informed the Board that his district has taken action to hire Greg Ellis to represent a group of three or four other districts through an interlocal agreement, sharing equal cost of expenses. General Manager Sodek presented a draft agreement with several options for fees and services and informed them that the Blanco District had chosen Option Number 4 in the draft.

Wayne Brown moved to:

Join an Interlocal Agreement to hire Greg Ellis to represent participating Districts on Legislative Issues contingent on three or four other Districts also participating and agree to fees and services in option number four stated in the draft agreement.

Second was by Kathy Griffis-Bailey.

Vote on the motion carried.

Secretary/Treasurer Luedecke then returned to Agenda Item Number 3 and asked for consideration and/or action on the Minutes of the Regular Board Meeting held April 23, 2018.

Kathy Griffis-Bailey moved to:  
 Approve the Minutes of the Regular Board Meeting held April 23, 2018.  
 Second was by Wayne Brown.  
 Vote on the motion carried.

Secretary/Treasurer Luedecke then asked for consideration and/or action on Expenditures for April 2018; Budget Line Item Adjustments, and Review of 2017-2018 Budget.

Wayne Brown moved to:  
 Approve the Expenditures for April 2018.  
 Second was by Kathy Griffis-Bailey.  
 Vote on the motion carried.

Secretary/Treasurer Luedecke 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.

Wayne Brown 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 Kathy Griffis-Bailey.  
 Vote on the motion carried.

Secretary/Treasurer Luedecke then asked for consideration and/or action on a citizen petition for an ad valorem tax rate freeze. No action was taken on the petition.

Secretary/Treasurer Luedecke then asked for consideration and/or action on determination of the Drought Stage. General Manager Sodek gave a presentation on the Palmer Drought Index status, rainfall amounts and predictions and the District Monitor Well Program. He reported that county rainfall amounts have been below average, and that monitor well levels are declining and spring flows have been reduced but recommended staying at the current Drought Stage 1 - Near Normal at this time. No action was taken to change the current Drought Stage.

Secretary/Treasurer Luedecke then called on the General Manager for the General Manager and/or Staff Report.

a. Well Registrations & Permitting

Total as of May 15, 2018	Last 30 Days	Last 90 Days	Last 365 Days
Wells in Database 6549	28	85	340
Registered Wells 4703	2	24	215
Wells Pending Registration 125	26	58	112
Imported Unregistered Wells 1707	0	0	0
Canceled/Denied Wells 14	0	3	13
Permit Applications Received 160	0	1	2

Permits by Status	Received	Approved	Denied	Pending	Expired	Terminated
	160	145	1	6	0	8

Permits Approved by Use Total

Commercial	13
Domestic, Livestock & Poultry	63
Industrial	11
Irrigation	31

Public Water Supply	41	
Total	159	
Permits Approved by Precinct	Permits	Wells
Precinct 1	67	136
Precinct 2	32	65
Precinct 3	19	31
Precinct 4	24	36
Precinct 1,2,3	1	13
Precinct 1,3	1	2
Precinct 1,4	1	3
Totals	145	286

b. 4-H Water Ambassador Program

The deadline for students to sign up for the program is May 20, 2018 and Kelly Tarla, Burnet County Ag Extension Agent, has sent the sign up information to the Senior High Schools in the County. Our District is a sponsor for the program and will host the participants again this year by giving a presentation on groundwater districts at the office and a field trip to a few of the District monitor wells to learn about monitoring and logging wells.

c. Report of Illegal Dumping

The District received an anonymous call that someone was seen dumping oil into a creek in Marble Falls off of Commerce Street. General Manager Sodek contacted Max Johnson, Code Enforcement Officer for the City of Marble Falls to report the call. Upon investigation by Mr. Johnson discovered oil was in the streambed and a half empty drum of oil was found at the site. Further investigation will be done by his office and the Burnet County Constables office to try to find out who did the dumping.

Secretary/Treasurer Luedecke then stated that because two of the Board Members were absent the planned Work Session to review and discuss District Rules with staff and legal counsel was being canceled until the next Board Meeting.

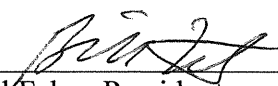
Secretary/Treasurer Luedecke then called for Director Comments. Director Brown ask the District staff to develop a White Paper on the District's current management issues in regards to subdivisions in the county and a need for water availability studies.

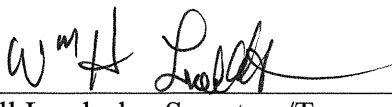
Secretary/Treasurer Luedecke then called for agenda items for the next Regular Board Rules Work Session

Secretary/Treasurer Luedecke 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.

Secretary/Treasurer Luedecke then set the date for the next regular board meeting for, Friday, June 15, 2018 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

Secretary/Treasurer Luedecke adjourned the meeting at 10:59 a.m.

  
 Bill Felps, President

  
 Bill Luedecke, Secretary/Treasurer