

**MINUTES OF
May 17, 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, May 17, 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: No 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 9:03 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 April 29, 2019.

Kathy Griffis-Bailey moved to:

Approve the Minutes of the Regular Board Meeting held April 29, 2019.

Second was by Ryan Rowney.

Vote on the motion carried.

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

Ryan Rowney moved to:

Approve the Expenditures for April 2019.

Second was by Kathy Griffis-Bailey.

Vote on the motion carried.

President Felts 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 Felts then asked for consideration and/or action on determination of the Drought Stage. General Manager Sodek reported that 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 May 16, 2019	Last 30 Days	Last 90 Days	Last 365 Days
Wells in Database	6841	27	67	291
Registered Wells	4734	13	61	266
Wells Pending Registration	96	26	53	94
Imported Unregistered Wells	1700	1	2	3
Canceled/Denied/Not Completed Wells	311	0	0	33
Non-Exempt - By Rule	93	12	36	92
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	23	35
Precinct 1,2,3	1	13
Precinct 1,3	1	2
Precinct 1,4	1	3
Totals	147	297

b. GMA 8 Update

General Manager Sodek and Groundwater Specialist Babb attended a GMA 8 meeting on May 6, 2019. The next round of Desired Future Conditions development has begun and a consultant has been selected to run a Trinity model and to develop an explanatory report. An interlocal agreement for the North Texas District to negotiate and sign contracts is being developed at this time. The District will request that the Llano uplift be declared non-relevant to joint planning.

c. Burnet County Water Availability Requirements

The District has been working with various development consultants on the logging of 8 wells and monitoring pump test associated with proposed developments and the District has gained a lot of data as a result. No studies have been completed but there will probably be several completed in the next month. The District will review the studies and send the Commissioners Court an opinion. The Commissioners Court has the final say on approval of subdivision plats.


President Felps then called for Director Comments. President Felps reminded the Board that options for building or relocating the District Office in the future are being explored.

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

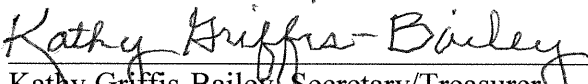
President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Friday, June 21, 2019 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 9:47 a.m.



Bill Felps, President



Kathy Griffis-Bailey, Secretary/Treasurer