

**MINUTES OF
June 15, 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, June 15, 2018 at 9:00 a.m. 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, Legal Counsel

Others Present: 2 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 9:00 a.m.

President Felts asked for public comment. There was a request for public comment on the District Rules. President Felts said that comments on the rules would be addressed in the Rules Work Session.

President Felts then asked for consideration and/or action on the Minutes of the Regular Board Meeting held May 17, 2018.

Kathy Griffis-Bailey moved to:

Approve the Minutes of the Regular Board Meeting held May 17, 2018.

Second was by Wayne Brown.

Vote on the motion carried.

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

Wayne Brown moved to:

Approve the Expenditures for May 2018.

Second was by Steve Henderson.

Vote on the motion carried.

President Felts 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.

There were no Resolutions Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale.

President Felts then asked for discussion and/or action on a District White Paper. General Manager Sodek has started a draft paper and asked the Board for clarification on what they wanted included in the paper. Clarifications were made and the Board will review the draft when it is finished and come to a consensus on the final paper.

President Felps then asked for consideration and/or action on determination of the Drought Stage. General Manager Sodek commented on the good and unexpected rainfall amounts recently received in the County and the forecast of wetter weather pattern in the next few weeks. 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. Receipt of well applications have slowed down but steady.

a. Well Registrations & Permitting

	Total as of June 11, 2018	Last 30 Days	Last 90 Days	Last 365 Days
Wells in Database	6569	23	87	335
Registered Wells	4717	15	62	206
Wells Pending Registration	130	22	64	113
Imported Unregistered Wells	1706	0	0	0
Canceled/Denied Wells	16	1	2	13
Permit Applications Received	160	0	0	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	64
Industrial	11
Irrigation	31
Public Water Supply	41
Total	160

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. USGS Projects

Staff met with USGS at the District office on May 17th. The USGS will drill a second Granite Gravel well in July, at their expense, to gather data for the correct site chosen for the project. USGS Staff & General Manager Sodek will present the findings of the study at the Texas Groundwater Summit in August.

c. Burnet County Fair

The District had a table set up at the entrance to the fair which included maps and information on the aquifers of Burnet County, conservation literature and water quality testing information.

- d. House Natural Resources Committee Meeting
General Manager Sodek and Field Technician Paul Babb attended a meeting with the committee that was held in Brady, Texas. They discussed groundwater and surface water interactions and the difficult position with differing laws. District Staff will follow House Natural Resources Committee meetings.
- e. Legislative Representation
General Manager received an email that the Cow Creek District has joined the group for legislative representation which makes four Districts in the group and there is a possibility for five participants.

President Felps then Called a Work Session to order at 9:12 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 previously compiled. He picked up on reviewing each revision on the draft that the Board was unable to get to at the previous work session. 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 10:56 a.m.


President Felps then called for Director Comments. General Manager Sodek informed the Board that a notice of dates to file for a place on the ballot for, Director Precinct 2 and Director Precinct 4, for the November 6, 2018 General Election had been posted. Applications will be accepted at the District Office, during regular business hours, from July 21, 2018 to August 20, 2018.

President Felps then called for agenda items for the next Regular Board Meeting
 Rules Work Session
 Election Matters
 Meeting with County Judge/Commissioner(s) regarding subdivisions


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 a tentative date for the next regular board meeting for, Friday, July 20, 2018 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas. The meeting date may be changed due to date conflicts for Board Members.

President Felps adjourned the meeting at 11:03 a.m.



 Bill Felps, President



 Bill Luedecke, Secretary/Treasurer