

**MINUTES OF
July 19, 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, July 19, 2019 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 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 Bill Dugat, District Legal Counsel

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. There was no public comment.

President Felts then asked for consideration and/or action on Minutes of the Regular Board Meeting held June 21, 2019.

Ryan Rowney moved to:

Approve the Minutes of the Regular Board Meeting held June 21, 2019.

Second was by Kathy Griffis-Bailey.

Vote on the motion carried.

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

Bill Luedecke moved to:

Approve the Expenditures for June 2019.

Second was by Ricky Bindseil.

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 June 30, 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 an engagement letter from Taber & Burnett, P.C. for the 2018-2019 Audit.

Kathy Griffis-Bailey moved to:

Approve the engagement letter from Taber & Burnett, P.C. to do the 2018- 2019 District Audit.

Second was by Ryan Rowney.

Vote on the motion carried.

President Felps then asked for consider and/or action on amendments to and/or re-adoption of the District Investment Policy. The Investment Policy of the District requires the District to review the Investment Policy at least annually and adopt a resolution confirming the continuance of the Investment Policy without amendment or re-adopt an amended Investment Policy. General Manager Sodek informed the Board that it was not necessary to amend the current policy at this time.

Bill Luedecke moved to:

Adopt a Resolution confirming the continuance of the District Investment Policy without amendment.

Second was by Ricky Bindseil.

Vote on the motion carried.

President Felps then asked for consideration and/or action on determination of the Drought Stage. General Manager Sodek reported conditions were still good coming off of a wet winter and spring. 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 August 16, 2019	Last 30 Days	Last 90 Days	Last 365 Days
Wells in Database	6927	28	86	293
Registered Wells	4792	17	52	262
Wells Pending Registration	113	28	75	110
Imported Unregistered Wells	1700	0	0	3
Canceled/Denied/Not Completed Wells	322	0	0	31
Non-Exempt - By Rule	133	9	41	128
Permit Applications Received	166	0	1	3

Permits by Status	Received	Approved	Denied	Pending	Incomplete	Expired	Terminated
	166	148	1	6	2	0	9

Permits Approved by Use	Total
Commercial	14
Domestic, Livestock & Poultry	66
Industrial	11
Irrigation	32
Public Water Supply	41
Total	164

Permits Approved by Precinct	Permits	Wells
Precinct 1	69	141
Precinct 2	33	72
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	148	298

b. Non-Compliant Permits

General Manager Sodek reported that District Legal Counsel Dugat had sent a letter to the one remaining non-compliant permit holder that had not turned in required report(s) of annual production to the District or responded to the District's previous request for the information. General Manager Sodek reported that he had heard from the contractor for the permit holder and was told that the report(s) would be submitted but has not received the report(s) to date. He will update the Board on compliance at the next meeting.

c. Region K

General Manager Sodek attended the July 10, 2019 Region K Meeting. Changes to the water plan, water cost increases and a proposal for a Marble Falls intake structure were reviewed.

d. 4-H Water Ambassadors Program

General Manager Sodek and Groundwater Resource Specialist Babb gave presentations, at the District Office, on the mission of the District, District projects and the water quality program to the thirty program participants and sponsors. They then took them on a field trip to the City Park monitor well for a demonstration on geophysical logging and video of the well.

President Felps then called for a Work session to review and discuss District Rules with staff and legal counsel. The work session was called to order at 9:21 a.m. General Manager Sodek and District Legal Counsel Dugat reviewed proposed changes to the rules needed to clean up some language and to make changes needed as a result of legislative changes. Changes to the District By-Laws will also need to be made as a result of the legislative changes. President Felps directed General Manager Sodek to proceed with notice of a September 9, 2019 public hearing on changes to the District Rules and By-Laws as required by District Rules. The Work Session was adjourned at 9:58 a.m.

President Felps then called for Director comments. Director Rowney informed the Board of an August 8, 2019 "Well Educated" Training in Lampasas that would be presented by Texas Agrilife - Texas Well Owner Network.

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

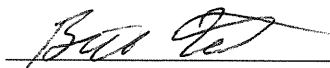
Budget Worksession

Tax Rate

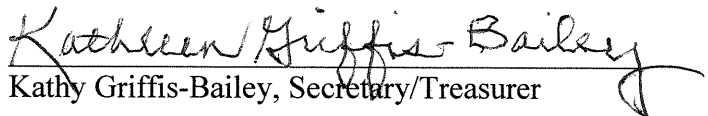
President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Monday, August 19, 2019 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:09 a.m.



Bill Felps, President



Kathy Griffis-Bailey, Secretary/Treasurer