

**MINUTES OF
October 16, 2015
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Friday, October 16, 2015 immediately following the 9:00 a.m. preliminary hearing on permit applications in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

The following persons were present:

Members Present

Bill Felps, President Steve Henderson, Vice President Dan Brady, Secretary/Treasurer
Bill Luedecke, Director Wayne Brown, Director

Staff and/or Consultants Present

Charles Shell, General Manager Mitchell Sodek, Hydrologist

President Felps established a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 9:47 a.m.

President Felps then asked for public comment. There was no public comment.

President Felps then asked for consideration and/or action on the Minutes of the Regular Board Meeting held September 11, 2015.

Dan Brady moved to:

Approve the Minutes of the Regular Board Meeting held September 11, 2015.

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for September 2015; Review of 2014-2015 Budget; Consideration and/or action on Budget Line Item Adjustments and Quarterly Report on Investments.

Bill Luedecke moved to:

Approve the Expenditures for September 2015.

Second was by Dan Brady.

Vote on the motion carried.

General Manager Shell reported that the following line item adjustments were made within a budget category to the Fiscal Year 2014-2015 Budget:

Moved \$7,059.00 - From Payroll Expenses - Intern and/or FTE to Payroll Expenses - Salary & Wages

Moved \$2,058.11 - From Payroll Expenses - Payroll Taxes to Payroll Expenses - Salary & Wages

Moved \$250.01 - From Administrative Operations - Miscellaneous to Administrative Operations - Public Notice & Publications

Public Funds Investment Officer, Donnita Coats, was not present for the meeting so General Manager Shell gave the Board her Quarterly Report on the Investment Position of the District for the quarter ending September 30, 2015 in accordance with Section IV of the Public Funds Investment Policy of the District.

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.

Steve Henderson 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 Bill Luedecke.

Vote on the motion carried.

President Felps then asked for consideration and/or action on an Application for Spacing Variance for a Well at 312 CR 326, Bertram, Texas.

Dan Brady moved to:

Approve an Order Granting an Exception To The Spacing Requirements of The District Rules to William B. Adams for a well to be operated at 312 CR 326, Bertram, Texas.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on various DFC's on the Socioeconomic impacts and Private Property Rights as Related to Desired Future Conditions. As required in Texas Water Code Sections 36.108(d)(6). & 36.108 (d)(7).

Extensive discussion was held concerning the socioeconomic and property rights concerns of setting various DFC's.

Discussion included impacts on citizens of Burnet County in various scenarios with different DFC's. Lack of water for developments, lack of water for fire-fighting, irrigation and industrial uses were considered. Setting the DFC's too low could affect property values due to lack of water as well as agriculture and industries which depend on groundwater.

More Discussions will be held at future meetings concerning the DFC's and their impacts on the citizens of the District.

President Felps then asked for consideration and/or action on determination of the Drought Stage. Hydrologist Sodek informed the Board that aquifer levels are doing good and remain higher despite lack of rain, from spring recharge. El Nino is here and the outlook for the fall and winter looks wet. He recommended to the Board that we remain in the Stage 1 – Near Normal Drought Stage but if dry conditions continue for the next few months the Drought Stage may have to be changed.

President Felps then called on the General Manager for the General Manager and/or Staff Report.

a. Monthly Report of Well Registrations & Permitting Activity

	Total as of September 10, 2015	Total as of October 15, 2015
Well Registrations	3948	3987
Well Drilling Authorizations	968	989
Permit Applications Received	152	152

<u>Permit Applications by Use</u>		<u>Issued</u>	<u>Denied</u>	<u>Pending</u>
Commercial	16	15	0	1
Domestic, Livestock & Poultry	56	56	0	0
Industrial	10	8	0	2
Irrigation	26	23	0	3
<u>Public Water Supply</u>	<u>44</u>	<u>42</u>	<u>1</u>	<u>1</u>
Total	152	144	1	7

<u>Permit Applications by Precinct</u>	
Precinct 1	70
Precinct 2	32
Precinct 3	26
Precinct 4	23
<u>Precincts 1,2,&3</u>	<u>1</u>
Total	152

- b. Household Hazardous Waste Event September 2015
Preliminary Results of Event were presented and showed the event to be successful
- c. WaterWise Program
We have approved a potential list of schools and a quote from Resource Action Programs. They will now begin contacting schools for participation in the program.
- d. Upcoming Region K & GMA 8 Meetings
Charles and Mitchell attended a Region K Meeting on October 14, 2015 and will attend a Region K Meeting on November 12, 2015. There could be an additional Region K Meeting on November 18, 2015 and also a GMA 8 Meeting on that date. Charles will attend one meeting and Mitchell will attend the other.
- e. Revision of Monitor Well Agreement
Working on a Draft Revised Monitor Well Agreement which will be presented at a later date.
- f. Monitor Well Drilling
Hydrologist Sodek discussed recent wells drilled in the monitor well network and upcoming projects.
- g. Oakalla Rainwater Harvesting
Studied and discussed water collection and use from a report handed out by Hydrologist Sodek.

President Felps then called for any Director comments.


Dan Brady suggested keeping one compiled copy of yearly meeting materials available at the office for Board Members instead of a copy for each member individually.

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

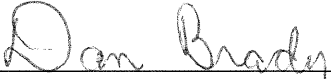
President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Friday, November 20, 2015 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:30 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer