

**MINUTES OF
November 14, 2014
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Friday, November 14, 2014 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 Wayne Brown, Vice President Dan Brady, Secretary/Treasurer
Bill Luedecke, Director Steve Henderson, Director

Staff and/or Consultants Present

Charles Shell, General Manager Mitchell Sodek, Hydrologist Donnita Coats, Admin. Assistant

Others present

One Member of the Public

President Felps established a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 9:10 a.m.

President Felps then called for a canvass of the November 4, 2014 Election for Director Precinct 4 by the Central Texas Groundwater Conservation District Board of Directors, sitting as the canvassing board. The canvassing board reviewed the precinct returns provided by the Burnet County Election Administrator. President Felps, presiding officer of the canvassing authority, certified a total of all votes received for each candidate as shown by the precinct returns and that the vote total included early voting by mail, in person and on Election Day. Presiding Officer Felps declared unopposed candidate Wayne Brown duly elected as Director, Precinct 2 and Steve Henderson duly elected as Director, Precinct 4.

President Felps then Issued Certificates of Election and Statements of Officer for the newly elected Directors.

President Felps then called for the Swearing in of the Newly Elected Directors. Administrative Assistant and Notary Public, Donnita Coats, administered the Oath of Office to newly elected Directors Wayne Brown and Steve Henderson. President Felps announced that Mr. Brown and Mr. Henderson would begin their new term of office and assume their duties of office immediately.

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 19, 2014.

Dan Brady moved to:

Approve the Minutes of the Regular Board Meeting held September 19, 2014.

Second was by Wayne Brown.

Vote on the motion carried.

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

Wayne Brown moved to:
Approve the Expenditures for September and October 2014.
Second was by Bill Luedecke.
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 2013-2014 Budget:

Moved \$900.00 from Payroll Expenses Health Insurance to Payroll Expenses Salary & Wages

Public Funds Investment Officer, Donnita Coats, gave the Board a Quarterly Report on the Investment Position of the District for the quarter ending September 30, 2014 in accordance with Section IV of the Public Funds Investment Policy of the District.

President Felps then asked for consideration and/or action on the Zack Cody Shropshire request for tax refund/waiver.

Bill Felps moved to:
Deny the request for tax refund/waiver from Zack Cody Shropshire.
Second was by Dan Brady.
Vote on the motion carried.

President Felps then asked for consideration and/or action on the EPA and U.S. Army Corps of Engineers publishing for public comment a proposed rule defining the scope of waters protected under the Clean Water Act - Definition of Waters of the United States Under the Clean Water Act.

Wayne Brown moved to:
Adopt a Resolution Opposing The United States Environmental Protection Agency (Usepa) And The United States Army Corp Of Engineers (Usace) Proposed New Rule To Define "Waters Of The United States" and to submit the Resolution as comments to Regulations.gov - Docket: EPA-HQ-OW-2011-0880-0001 by the deadline for comments.
Second was by Bill Luedecke.
Vote on the motion carried.

President Felps then asked for consideration and/or action on Determination of the Drought Stage. Hydrologist Sodek gave a presentation reviewing the procedure for accessing monitor well information on the District Website and reviewed the most recent monitor well levels and seasonal outlook. He and General Manager Shell informed the Board of a concern over the unprecedented decline in the groundwater levels in the Granite Gravel formation over the past five or six years and their plans to encourage stricter conservation in that area. He recommended to the Board that we remain in the Stage 2 – Moderate Drought Stage at this time. No action was taken to change the Drought Stage.

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 18, 2014 | Total as of November 14, 2014 |
|--------------------------------|-----------------------------------|----------------------------------|
| Well registrations | 3793 | 3833 |
| Well Drilling Auth. | 802 | 833 |
| Permit App. Received | 158 | 160 |
| Permit Applications by Use | | Permits Issued |
| Commercial | 16 | 14 |
| Domestic, Livestock & Poultry | 55 | 55 |
| Industrial | 12 | 5 |
| Irrigation | 32 | 23 |
| <u>Public Water Supply</u> | <u>45</u> | <u>41</u> |
| Total | 160 | 138 |

Permit Applications by Precinct

| | |
|------------------------------|----------|
| Precinct 1 | 71 |
| Precinct 2 | 34 |
| Precinct 3 | 28 |
| Precinct 4 | 26 |
| <u>Precincts 1 2 & 3</u> | <u>1</u> |
| Total | 160 |

b. WaterWise Program

Working with Resource Action on custom design for WaterWise kits and program materials

c. TML Multistate IEBP Election Results

Vic Barnett will represent Region 10 on the Board of Trustees from 10/1/14-10/1/17

d. Discussion of DFC's and GMA 8 Meeting

Intera Trinity Model and GAM Runs were discussed. Future meetings will be held to discuss more GAM Runs to refine availability of water in the Trinity in Burnet County.

e. Detection of Chemicals in Groundwater in Burnet County

TCEQ has informed us of the likely listing of several wells in the southern part of the City of Burnet as EPA Superfund Sites due to the detection of perchloroethylene. As the proposed listing progresses, I will report to the Board.

f. District Holiday Schedule

The District will follow the same FY 2014-2015 Holiday Schedule as the County of Burnet.

President Felps then called for any Director comments. There were no Director comments.

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

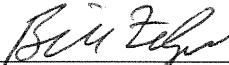
Election of District Officers

FY 2013-2014 Annual Report
2013-2014 Annual Audit


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, December 19, 2014 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:48 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer