

**MINUTES OF
December 15, 2017
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Friday, December 15, 2017 immediately following a 9:00 a.m. Public Hearing to Adopt Desired Future Conditions in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

Members Present:

Bill Felts, President Steve Henderson, Vice President Kathy Griffis-Bailey, Director
Wayne Brown, Director

Members Absent: Bill Luedecke, Secretary/Treasurer

Staff and/or Consultants Present:

Mitchell Sodek, General Manager Paul Babb, Field Technician Donnita Coats, Admin. Assistant

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 9:21 a.m.

President Felts asked for public comment. There were no public comments.

President Felts then asked for consideration and/or action on the Minutes of the Regular Board Meeting held November 17, 2017.

Kathy Griffis-Bailey moved to:

Approve the Minutes of the Regular Board Meeting held November 17, 2017.

Second was by Steve Henderson.

Vote on the motion carried.

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

Kathy Griffis-Bailey moved to:

Approve the Expenditures for November 2017.

Second was by Steve Henderson.

Vote on the motion carried.

President Felts then asked for consideration and/or action on changes to the District Employee Policy. General Manager Sodek presented a draft of a revised District Employee Policy. He reviewed items in the current policy that needed to be revised to bring the policy up to date and reviewed a draft Cell Phone Reimbursement Agreement that would need to be implemented if the updates to the policy were approved.

Wayne Brown moved to:

Approve the revisions to the current District Employee Policy as presented and to adopt the revised policy as amended December 15, 2017 and to approve the Cell Phone Reimbursement Agreement as presented.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on determination of the Drought Stage. General Manager Sodek reported that it has been dry the last three to four months with only one half to two inches of rain across the county. The Palmer Drought Index is showing no drought at this time. 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.

a. Well Registrations & Permitting

	Total as of December 14, 2017
Wells in Database	6429
Registered Wells	4609
Wells Pending Registration	105
Imported Unregistered Wells	1712
Canceled/Denied Wells	3
Permit Applications Received	159

Permits Status	Received	Approved	Denied	Pending	Expired	Terminated
	159	144	1	6	0	8
Permits Approved by Use			Permits Approved by Precinct			
	Commercial	14			Precinct 1	67
Domestic, Livestock & Poultry		70			Precinct 2	32
	Industrial	10			Precinct 3	19
	Irrigation	32			Precinct 4	24
	Public Water Supply	42			Precinct 1,2,3	1
					Precinct 1,3	1

b. USGS Update

Hamilton Creek Geophysics project has morphed based on field work done and there is some study being done on the relationship/crossflow with the Felps spring and the quarry pit on the Felps property. The USGS plans to make a presentation to the Board in March of 2018.

c. District Audit

The field audit has been done by Taber and Burnett, P.C. and the final audit should be presented to the Board in January or February 2018.

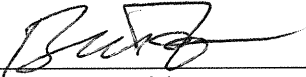
President Felps then called for Director Comments. There were no Director comments. General Manager Sodek stated that no Requests for Qualifications for Legal Counsel-District Rule Review/Revisions had been received by the District but that he had been contacted by several people that were planning to send them. He also stated that there was a District Rule change that needed addressing in the near future and that a 20 day notice of a public hearing on rule changes would be required.

President Felps then called for agenda items for the next Regular Board Meeting.
Annual Report
District Audit
Rule Changes


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, January 19, 2017 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:15 a.m.



Bill Felps, President



Bill Luedecke, Secretary/Treasurer