

**MINUTES OF
February 17, 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, February 17, 2017 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 Felps, President Steve Henderson, Vice President Bill Luedecke, Secretary/Treasurer
Kathy Griffis-Bailey, Director

Members Absent: Wayne Brown, Director

Staff and/or Consultants Present:

Charles Shell, General Manager Mitchell Sodek, Asst. General Manager/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 9:00 a.m.

President Felps asked for public comment.

General Manager Shell informed the Board that Precinct 2 Commissioner & Hill Country Humane Society Board Member, Russell Graeter, was present to address the Board regarding their January 20, 2017 approval of the disposition of Surplus District Property, namely a 2007 Dodge Pickup, by donating it to a Burnet County government entity or non-profit organization.

Commissioner Graeter, presented a letter to the Board from President, Dr. Dan McBride, of the Hill Country Humane Society, a 501(C) (3) non-profit organization in Burnet County, inquiring about the disposition of the vehicle and requesting that the Hill Country Humane Society be considered as an option for transfer of the vehicle to them if the Board chooses to transfer the vehicle to a 501(C) (3) non-profit organization in the County.

Having on January 20, 2017 approved of the disposition of the Surplus District Property, a 2007 Dodge Pickup, by donating it to a Burnet County government entity or non-profit organization.

Steve Henderson moved to:

Approve the donation and transfer of the Surplus District Property, a 2007 Dodge Pickup, to the Hill Country Humane Society, a 501(C) (3) non-profit organization in Burnet County, Texas.

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Minutes of the Regular Board Meeting held January 20, 2017.

Kathy Griffis-Bailey moved to:

Approve the Minutes of the Regular Board Meeting held January 20, 2017.

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for January 2017; Review of 2016-2017 Budget; and Budget Line Item Adjustments.

Bill Felps moved to:
 Approve the Expenditures for January 2017.
 Second was by Steve Henderson.
 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 2016-2017 Budget:

Moved \$100.00 - From Expenses - Insurance - Errors & Omissions to Expenses - Insurance - Automobile

President Felps then asked for consideration and/or action on an application for a spacing variance for a well at 105 Rangeway Circle, Kingsland, Texas.

Bill Luedecke moved to:
 Approve an Order Granting an Exception to The Spacing Requirements of The District Rules to Giacomo Properties for a well at 105 Rangeway Circle, Kingsland, Texas.
 Second was by Bill Felps.
 Vote on the motion carried.

President Felps then asked for consideration and/or action on Determination of the Drought Stage. Asst. General Manager/Hydrologist Sodek informed the Board that we are currently not in a drought and that creeks are running. 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. Monthly Report of Well Registrations & Permitting Activity

	Total as of January 19, 2017	Total as of February 16, 2017
Well Registrations	4162	4168
Well Drilling Authorizations	1199	1213
Permit Applications Received	154	154

<u>Permit Applications by Use</u>	<u>Issued</u>	<u>Denied</u>	<u>Pending</u>	<u>Expired</u>
Commercial	16	14	0	1
Domestic, Livestock & Poultry	55	56	0	0
Industrial	11	9	0	0
Irrigation	28	24	0	3
<u>Public Water Supply</u>	<u>44</u>	<u>42</u>	<u>1</u>	<u>1</u>
Total	154	145	1	1

<u>Permit Applications by Precinct</u>	
Precinct 1	69
Precinct 2	34
Precinct 3	26
Precinct 4	23
Precincts 1,3	1
<u>Precincts 1,2,&3</u>	<u>1</u>
Total	154

- b. Update on Revised Management Plan
The Texas Water Development Board has approved the District's Final Draft and a Public Hearing will be held on the proposed re-adoption of the District Management Plan on March 17, 2017.
- c. DFC's Adoption by GMA 8
The DFC's were unanimously adopted at a meeting of GMA 8 on January 31, 2017.
- d. Disposition of the Districts 2007 Dodge Pickup
Disposition approved earlier in this meeting.

President Felps then called for Director Comments.

General Manager Shell summarized a new Texas 4-H Water Ambassadors Program for high school age 4-H members, the sponsorship levels available, and the possibility for Assistant Manager, Hydrologist Sodek to provide lessons to the participants. Program Coordinator, David W. Smith and Texas AgriLife Extension Agent, Kelly Tarla plan to attend the next regular meeting to present the details of the program to the Board.


Vice President Henderson asked for an update on the new District database. General Manager Shell informed the Board that a representative of Third Rock, Inc. had visited the office and given the staff a demonstration of the progress on the database on February 16th and that a working trial would be delivered to the District in the next few weeks.

President Felps then called for agenda items for the next Regular Board Meeting.
Texas 4-H Water Ambassadors Program Presentation

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, March 17, 2017 immediately following a 9:00 a.m. Public Hearing on the proposed re-adoption of the District Management Plan, at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 9:57 a.m.



Bill Felps, President



Bill Luedecke, Secretary/Treasurer