

**MINUTES OF
February 21, 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, February 21, 2014 immediately following the 9:00 a.m. rule-making hearing in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

The following persons were present:

Members Present

Bill Felps, President Dan Brady, Secretary/Treasurer Steve Henderson, Director

Members Absent

Wayne Brown, Vice President Bill Luedecke, Director

Staff and or Consultants Present

Charles Shell, General Manager Mitchell Sodek, Hydrologist
Donnita Coats, Administrative Assistant Timothy Brown, Legal Counsel

Others present

Five Members 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 asked for public comment. Meghan Roussel, Jennifer Wilson and Mary Lynn Musgrave with the U.S. Geological Survey were present and gave an update on the Hydrologic and Geochemical Investigations of the Ellenburger-San Saba Aquifer: Burnet County. They presented a preliminary report on the project and will present a final report upon completion of the project.

President Felps then asked for consideration and/or action on the Minutes of the Regular Board Meeting held January 17, 2014.

Steve Henderson moved to:

Approve the Minutes of the Regular Board Meeting held January 17, 2014.

Second was by Dan Brady.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for January 2014; Review of 2013-2014 Budget; and Consideration and/or action on Budget Line Item Adjustments.

Bill Felps moved to:

Approve the Expenditures for January 2014.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Oakhurst Properties, LP Monitor Well Contract.

General Manager Shell reviewed the proposed monitor well agreement, for three monitor wells, that was agreed to by both parties and approved by District Legal Counsel, Timothy Brown. He

informed the Board that Board action was needed to approve the agreement since it is different from the standard monitor well agreement that the General Manager has the approval to execute.

Dan Brady moved to:

Approve the Monitoring Well Agreement between the Central Texas Groundwater Conservation District and Oakhurst Properties LP, as presented, to be executed by General Manager, Charles Shell.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on GMA 8 District Funding for Consultant to Develop New DFC's.

General Manager Shell informed the Board that GMA 8 has proposed to hire a consultant to determine the Desired Future Conditions (DFC's) of the Trinity Aquifer for the entire Groundwater Management Area. All groundwater districts have to have DFC's by 2016 and the information requested in association with the DFC's has vastly increased. The Districts portion of the cost of hiring the consultant would be \$5,000.00 per year for three years, including the year 2014.

Dan Brady moved to:

Approve funding of approximately \$5,000.00 per year for three years, including the year 2014, as the Districts portion of the cost to hire a consultant to determine the Desired Future Conditions (DFC's) of the Trinity Aquifer for the entire Groundwater Management Area.

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.

Hydrologist Sodek reported that rainfall has been much below average for the past 3 months and that aquifer conditions have not seen much improvement throughout the winter. He recommended to the Board that we remain in the Stage 2 – Moderate Drought Stage. 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 January 16, 2014	Total as of February 21, 2014
Well registrations	3689	3717
Well Drilling Auth.	678	690
Permit App. Received	152	156
Permit Applications by Use		Permits Issued
Commercial	16	14
Domestic, Livestock & Poultry	55	51
Industrial	11	5
Irrigation	31	23
Public Water Supply	43	39

Total	156	132
Permit Applications by Precinct		
Precinct 1	73	
Precinct 2	33	
Precinct 3	27	
Precinct 4	22	
<u>Precincts 1 2 & 3</u>	<u>1</u>	
Total	156	

- b. Report on Texas WaterWise Education Program
 - 288 previously enrolled for the program
 - 191 sets are on order
 - Total of 479 Sets for Project

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.

District Rules

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.

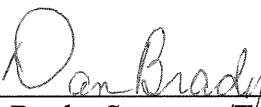
President Felps then set the date for the next regular board meeting for, Friday, March 21, 2014 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps then called for a Rules Work Session. President Felps stated that discussion and or action on the District Rules would be included as an agenda item at the next regular board meeting. Secretary/Treasurer Brady ask that the Directors review the General Managers revision recommendations prior to the meeting.

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



 Bill Felps, President



 Dan Brady, Secretary/Treasurer