

**MINUTES OF
March 20, 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, March 20, 2015 at 9:00 a.m. 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 Donnita Coats, Admin. Assistant

Others present

Two 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 9:00 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 January 16, 2015.

Bill Felps moved to:

Approve the Minutes of the Regular Board Meeting held January 16, 2015.

Second was by Dan Brady.

Vote on the motion carried.

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

Bill Felps moved to:

Approve the Expenditures for January 2015 and February 2015.

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 2014-2015 Budget:

Moved \$43.00 from Expenses Insurance - Automobile to Expenses Insurance – Errors & Omissions.

President Felps then asked for consideration and/or action on Determination of the Drought Stage.

Hydrologist Sodek gave an update on observed rainfall, the seasonal outlook, and monitor well levels. 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 January 15, 2015	Total as of March 19, 2015
Well registrations	3886	3909
Well Drilling Auth.	859	895
Permit App. Received	160	161
 Permit Applications by Use		 Permits Issued
Commercial	16	14
Domestic, Livestock & Poultry	56	56
Industrial	13	6
Irrigation	31	23
Public Water Supply	45	41
Total	161	140

Permit Applications by Precinct

Precinct 1	71
Precinct 2	35
Precinct 3	28
Precinct 4	26
<u>Precincts 1 2 & 3</u>	<u>1</u>
Total	161

b. Discussion of DFC's and GMA 8 Meeting

General Manager Shell and Hydrologist Sodek will attend a GMA 8 Meeting on March 25, 2015 that will include action on choosing a consultant to complete GAM Runs for revised DFC's to meet state requirements for DFC's.

c. Legislative Update

General Manager Shell and TAGD are following legislative bills and will keep the Board updated.

d. Gregg Ranch Development – Marble Falls

General Manager Shell has been in contact with the Marble Falls Water Superintendent regarding a possible 342 acre subdivision which is in the preliminary stages of planning and will continue to follow the progress of the planning.

General Manager Shell also reported that the District, along with three other Districts, had purchased the downhole camera that was budgeted for in the Fiscal Year 2014-2015 District Budget.

President Felps then called for any Director comments. Wayne Brown asked Hydrologist Sodek if we had received the final isotope data on the Ellenburger Study and costs for a flow meter on Delaware Creek from the United States Geological Survey. Hydrologist Sodek reported that we have received the isotope data and that the data has been sent to the Texas Water Development Board and that we are still working on plans to monitor Delaware Creek.

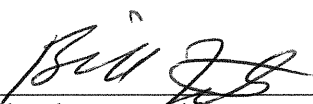
President Felps then called for agenda items for the next Regular Board Meeting.

GMA 8 Update
USGS Update

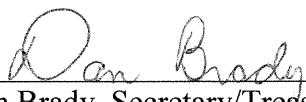
President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Friday, April 17, 2015 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:26 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer