

**MINUTES OF
March 24, 2016
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Thursday, March 24, 2016 immediately following the 9:00 a.m. Permit 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 Steve Henderson, Vice President
Dan Brady, Secretary/Treasurer Wayne Brown, Director

Members Absent

Bill Luedecke, Director

Staff and/or Consultants Present

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

Others present

4 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 10:00 a.m.

President Felps then asked for public comment. There was no public comment.

President Felps then asked for consideration and/or action on Minutes of the Regular Board Meeting held February 19, 2016.

Dan Brady moved to:

Approve the Minutes of the Regular Board Meeting held February 19, 2016.

Second was by Steve Henderson.

Wayne Brown absent for the vote.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for February 2016; Review of 2015-2016 Budget; and Budget Line Item Adjustments.

Bill Felps moved to:

Approve the Expenditures for February 2016.

Second was by Steve Henderson.

Wayne Brown absent for the vote.

Vote on the motion carried.

President Felps then asked for consideration and or action on Resolutions Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale

Dan Brady moved to:

Approve Resolutions Providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale

Second was by Steve Henderson.
 Wayne Brown was absent for the vote.
 Vote on the motion carried.

President Felps then asked for consideration and/or action on amending rules regarding spacing, SOAH contested hearing expenses and calling a public hearing on the amendments proposals. After discussion between the Board, Staff and Legal Counsel on proposed amendments to the District Rules, President Felps directed General Manager Shell to post and publish notice for a Rulemaking Hearing to be held on Friday, April 22, 2016, at 9:00 a.m. at the District Offices.

President Felps then asked for consideration and/or action on Determination of the Drought Stage. Hydrologist Sodek reported that we are in a near normal Drought Stage at this time and that Spring Flow measurements are being taken by the USGS through telemetry at the Felps Spring and will be taken every 4-6 weeks at Delaware Springs. He recommended staying at the current Drought Stage 1 - Near Normal at this time.

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 February 18, 2015	Total as of March 23, 2016
Well Registrations	4018	4046
Well Drilling Authorizations	1030	1042
Permit Applications Received	152	152

<u>Permit Applications by Use</u>	<u>Issued</u>	<u>Denied</u>	<u>Pending</u>
Commercial	16	15	0
Domestic, Livestock & Poultry	55	55	0
Industrial	11	9	0
Irrigation	26	23	0
<u>Public Water Supply</u>	<u>44</u>	<u>42</u>	<u>1</u>
Total	152	144	1

<u>Permit Applications by Precinct</u>	
Precinct 1	69
Precinct 2	32
Precinct 3	26
Precinct 4	23
Precinct 1,3	1
<u>Precincts 1,2,&3</u>	<u>1</u>
Total	152

Capitol Aggregates and Brian Robinson Permits are Pending.

b. Region K Update

General Manager Shell & Hydrologist Sodek attended the Water 101 Conference held on March 9, 2016

A new State Water Plan has been started.

c. GMA 8 Update

General Manager Shell attended a GMA 8 Meeting on April 23, 2016 and will attend a Meeting to set Desired Future Conditions (DFC's). If DFC's are adopted on April 1st, Public Hearings will be held.

President Felps then called for Director comments.

Director Henderson asked about a Notice of Quarry/Mine Permit Application for Savage Ranch Granite Quarry. General Manager Shell informed the Board that the Quarry would be in the Granite Gravel Aquifer and that he will be following up on the notice.

Director Henderson suggested purchasing a new conference room table to better suit the room as it has been restructured in the remodeling of the District Offices by the Landlord.

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

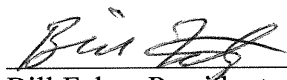
Rulemaking Hearing.

Continuation of the Brian Robinson Permit Hearing.

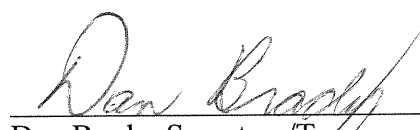
President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Friday, April 22, 2016 at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:49 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer