

**MINUTES OF
April 17, 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, April 17, 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 Timothy Brown, Legal Counsel

Others present

Three 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 March 20, 2015.

Wayne Brown moved to:

Approve the Minutes of the Regular Board Meeting held March 20, 2015.

Second was by Steve Henderson.

Vote on the motion carried.

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

Bill Felps moved to:

Approve the Expenditures for March 2015.

Second was by Steve Henderson.

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.

Steve Henderson moved to:

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

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then asked for Consideration of Enforcement Action Regarding Pumping Groundwater by Spicewood Vineyards, Vulcan Materials and Hanson Materials Without a Permit and The Issuance Of An Order To Show Cause. For Board Action.

General Manager Shell informed the Board that Vulcan Materials and Hanson Materials have contacted him and that he has received enough information and additional materials from them to continue with the permitting process without the issuance of an order to show cause. General Manager Shell and Legal Counsel Brown informed the Board that Spicewood Vineyards has not responded to requests for information from the District.

Wayne Brown moved to:

Have District Legal Counsel, Timothy Brown, prepare for mailing by the District an Order to Show Cause regarding the diversion and use of groundwater without a permit by Spicewood Vineyards/Ron Yates et al directing that he appear before the Board of Directors at the next regularly scheduled Board Meeting to be held on Friday, May 15, 2015 at the District Office.

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then asked for consideration and/or action on the Update of Desired Future Conditions for the Ellenburger-San Saba, Marble Falls, and Hickory Aquifers to maintain 90% of Saturated Thickness in 50 years.

General Manager Shell and Hydrologist Sodek reported that the other counties in GMA 8 have the 90% condition as their DFC's for the Llano Uplift Aquifers. This change would align our DFC with the other counties of GMA 8

Dan Brady moved to:

Update the Desired Future Conditions for the Ellenburger-San Saba, Marble Falls, and Hickory Aquifers to maintain 90% of Saturated Thickness in 50 years.

Second was by Wayne Brown.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Determination of the Drought Stage. Hydrologist Sodek 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 March 19, 2015	Total as of April 16, 2015
Well registrations	3909	3920
Well Drilling Auth.	895	898
Permit App. Received	161	153

<u>Permit Applications by Use</u>		<u>Issued</u>	<u>Denied</u>	<u>Pending</u>
Commercial	16	14	0	2
Domestic, Livestock & Poultry	56	56	0	0
Industrial	11	6	0	5
Irrigation	26	23	0	3
<u>Public Water Supply</u>	<u>44</u>	<u>41</u>	<u>1</u>	<u>2</u>
Total	153	140	1	12

Permit Applications by Precinct

Precinct 1	70
Precinct 2	33
Precinct 3	26
Precinct 4	23
<u>Precincts 1 2 & 3</u>	<u>1</u>
Total	153

b. Discussion of DFC's and GMA 8 Meeting

The next GMA 8 meeting will be held on May 27, 2015. INTERA was selected to perform the modeling on GMA 8's behalf and the District will contribute up to \$6,000.00 on the runs that Central Texas GCD needs.

General Manager Shell also reported that there will be a Region K Meeting on April 22, 2015 regarding the 2016 Water Plan.

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.

Personnel Evaluations

Show Cause Order – Spicewood Vineyards

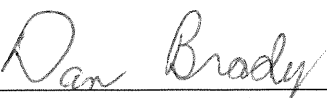
President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Friday, May 15, 2015 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:02 a.m.



 Bill Felps, President



 Dan Brady, Secretary/Treasurer