

**MINUTES OF
April 18, 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, April 18, 2014 immediately following the 9:00 a.m. preliminary hearing on well permit applications in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

The following persons were present:

Members Present

Bill Felps, President Wayne Brown, Vice President
Dan Brady, Secretary/Treasurer

Members Absent

Bill Luedecke, Director Steve Henderson, Director

Staff and or Consultants Present

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

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 9:13 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 21, 2014.

Wayne Brown moved to:
Approve the Minutes of the Regular Board Meeting held March 21, 2014.
Second was by Dan Brady.
Vote on the motion carried.

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

Wayne Brown moved to:
Approve the Expenditures for March 2014.
Second was by Dan Brady.
Vote on the motion carried.

Public Funds Investment Officer, Donnita Coats, gave the Board a Quarterly Report on the Investment Position of the District for the quarter ending March 31, 2014 in accordance with Section IV of the Public Funds Investment Policy of the District.

President Felps then asked for consideration and/or action on a Request for Reprieve for Penalty on Taxes from Guy J. Manaster. General Manager Shell reviewed the letter from Mr. Manaster requesting the reprieve.

Bill Felps moved to:

Deny the Request for Reprieve for Penalty on Taxes from Guy J. Manaster.

Second was by Wayne Brown.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Desired Future Conditions (DFC's) for the Ellenburger, Hickory & Marble Falls Aquifers. General Manager Shell and Hydrologist Sodek explained the need to approach GMA 8 with requests to approve changes to the drawdown amounts for these DFC's. The Board directed them to move forward with the requests for these changes.

President Felps then asked for consideration and/or action on Determination of the Drought Stage. Hydrologist Sodek reported that water levels have stabilized and that pumping has not increased as usual for this time of year due to the extra month of colder weather. He recommended to the Board that we remain in the Stage 2 – Moderate Drought Stage at this time but it may become necessary to enter the Stage 3 – Severe Drought Stage in the near future. 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 20, 2014	Total as of April 17, 2014
Well registrations	3732	3746
Well Drilling Auth.	702	721
Permit App. Received	157	158
 Permit Applications by Use		 Permits Issued
Commercial	16	14
Domestic, Livestock & Poultry	55	54
Industrial	11	5
Irrigation	31	23
<u>Public Water Supply</u>	<u>45</u>	<u>39</u>
Total	158	135
 Permit Applications by Precinct		
Precinct 1	72	
Precinct 2	33	
Precinct 3	28	
Precinct 4	24	
<u>Precincts 1 2 & 3</u>	<u>1</u>	
Total	158	

- b. Recap of Amounts of water permitted as of March 31, 2014
Hydrologist Sodek reviewed the amounts of water permitted as of March 31, 2014.
- c. Report on Region K
General Manager Shell reported on the Region K Meeting that he and Hydrologist Sodek attended on April 9, 2014.

President Felps then asked for consideration and/or action on Informational Press Releases. General Manager Shell asked the Board if they preferred to have District Staff write informational press releases on behalf of the District or to hire someone to write them. President Felps asked Hydrologist Sodek if he would write the releases and he agreed that he would.

President Felps then asked for consideration and/or action on changes to the District Rules and setting possible Rulemaking Hearing dates. General Manager Shell reviewed rule amendments that have been suggested by Board Members, District Staff and District Legal Counsel.

Dan Brady moved to:

Continue the hearing on the rules to April 28, 2014 at 8:30 a.m. for a work session, with public comment as desired, and again to the next Board Meeting on May 16, 2014.

Second was by Bill Felps.

Vote on the motion carried.

President Felps then called for any Director comments. President Felps thanked the Staff for their continued work with the Board and Counsel on possible amendments to the District Rules.

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

Draft District Rules

Set Rule-Making Hearing Date(s)

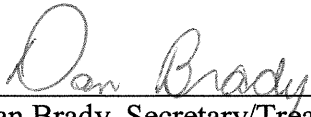
President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Friday, May 16, 2014 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:51 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer