

**MINUTES OF
April 21, 2017
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 21, 2017 immediately following a 9:00 a.m. Permit Hearing in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

Members Present:

Bill Felps, President Steve Henderson, Vice President Kathy Griffis-Bailey, Director
Wayne Brown, Director

Members Absent: Bill Luedecke, Secretary/Treasurer

Staff and/or Consultants Present:

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

Others Present:

Seven 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 10:39 a.m.

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

President Felps then asked for consideration and/or action on pending and proposed Legislation in the Texas 85th Legislative Session.

General Manager Shell introduced Nancy Fischer and Donna Klaeger with Hill Country Strategies who are the District Representatives for governmental affairs to provide information to the legislature on behalf of the District.

President Felps then asked for consideration and/or action on the Minutes of the Regular Board Meeting held March 17, 2017.

Wayne Brown moved to:

Approve the Minutes of the Regular Board Meeting held March 17, 2017.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for March 2017; Review of 2016-2017 Budget; Budget Line Item Adjustments and Quarterly Report on Investments.

Kathy Griffis-Bailey moved to:

Approve the Expenditures for March 2017.

Second was by Wayne Brown.

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, 2017 in accordance with Section IV of the Public Funds Investment Policy of the District.

President Felps then asked for consideration and/or action on determination of the Drought Stage. Assistant General Manager/Hydrologist Sodek recommended staying at the current Drought Stage 1 - Near Normal at this time. No action was taken to change the current 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 16, 2017	Total as of April 20, 2017
Well Registrations	4168	4168
Well Drilling Authorizations	1225	1241
Permit Applications Received	154	154

<u>Permit Applications by Use</u>		<u>Issued</u>	<u>Denied</u>	<u>Pending</u>	<u>Expired</u>
Commercial	16	14	0	1	1
Domestic, Livestock & Poultry	55	56	0	0	0
Industrial	11	9	0	2	0
Irrigation	28	24	0	3	0
<u>Public Water Supply</u>	<u>44</u>	<u>42</u>	<u>1</u>	<u>1</u>	<u>0</u>
Total	154	145	1	7	1

<u>Permit Applications by Precinct</u>	
Precinct 1	69
Precinct 2	34
Precinct 3	26
Precinct 4	23
Precincts 1,3	1
<u>Precincts 1,2,&3</u>	<u>1</u>
Total	154

b. Update on Database
 Trial Database to be delivered next week.

c. Update on USGS Projects
 Several Projects that were in the beginning stages have been delayed but are ready to begin.

President Felps then called for Director Comments.

Steve Henderson suggested a field trip for the Directors to observe several USGS projects and district monitor wells. Assistant Manager/Hydrologist Sodek will plan the field trip.

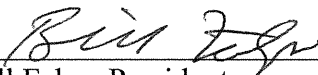
Wayne Brown recognized Delbert Cain for organizing the group "Our Community of Joppa" that brought neighbors together to discuss and become aware of any issues in the community including water issues related to wells. Wayne Brown and Assistant General Manager/Hydrologist Sodek gave a presentation to the group discussing the Trinity aquifer in Joppa and Eastern Burnet County.

President Felps then called for agenda items for the next Regular Board Meeting.
Legislative 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, May 19, 2017 at 9:00 a.m. or immediately following a 9:00 a.m. Permit Hearing if one is held, at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 11:40 a.m.



Bill Felps, President



Bill Luedecke, Secretary/Treasurer