

**MINUTES OF
April 22, 2016
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 22, 2016 immediately following the 9:00 a.m. Rules 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
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 10:23 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 March 24, 2016.

Steve Henderson moved to:

Approve the Minutes of the Regular Board Meeting held March 24, 2016.

Second was by Dan Brady.

Vote on the motion carried.

President Felps then stated that Agenda Item Number 5 would be moved ahead of Agenda Item Number 4.

President Felps then asked for consideration and/or action on Drilling an Ellenburger Well in Conjunction with the City of Bertram. General Manager Shell reviewed a proposed monitor well agreement and interlocal agreement with the City of Bertram to drill a deep Ellenburger well for exploration of the Ellenburger aquifer. The cost of drilling would be shared by the District and the City of Bertram, with the City of Bertram contributing a maximum of \$25,000.00.

Steve Henderson moved to:

Approve the Drilling of an Ellenburger Monitor Well in Conjunction with the City of Bertram consistent with budgeted funds, and for President Felps to execute the Monitor Well Agreement and Interlocal Agreement as presented.

Second was by Bill Luedecke.

Vote on the motion carried.

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

Bill Luedecke moved to:
 Approve the Expenditures for March 2016.
 Second was by Steve Henderson.
 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, 2016 in accordance with Section IV of the Public Funds Investment Policy of the District.

President Felps then asked for consideration and/or action on the Renewal of Brian Robinson Operating Permit No. 10101906. General Manager Shell recommended postponing this agenda item at this time. President Felps stated that due to ongoing communications between parties and legal counsel, concerning the Brian Robinson permit and permit applications, that consideration and/or action on the renewal of the existing permit would be included on the May 2016 Board Meeting Agenda if necessary.

President Felps then called for an Executive Session pursuant to Texas Government Code section 551.071 to consult with its attorney regarding contemplated litigation. General Manager Shell informed President Felps that he saw no need for an Executive Session at this time. President Felps stated that there would be no Executive Session.

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. He reported that the latest Spring Flow measurements taken by the USGS through telemetry at the Felps Spring was a 940 gpm flow and manually at Delaware Springs was a 560 gpm flow. The monitor wells show water levels rising in all aquifers with many approaching their highest levels. Some of the Trinity aquifer levels in eastern Burnet County are not rising at this time. 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 March 23, 2016	Total as of April 21, 2016
Well Registrations	4046	4050
Well Drilling Authorizations	1042	1068
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

Permit Applications by Precinct

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

b. Region K Update

General Manager Shell & Hydrologist Sodek attended a Region K Meeting on April 13, 2016. The population figures for the various water user groups are being compiled at this time, and a future meeting is tentatively scheduled for July 2016.

c. GMA 8 Update

General Manager Shell attended the April 1, 2016 GMA 8 Meeting where Desired Future Conditions(DFC's) were adopted by GMA 8. The 90 day public comment period on the DFC's has begun and Supporting Materials for GMA 8 Proposed Future Conditions are available for viewing on the District Website & the GMA 8 Website. The District will hold a public hearing on the DFC's in May 2016.

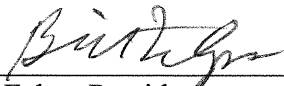
President Felps then called for Director comments. There were no Director comments.

President Felps then called for agenda items for the next Regular Board Meeting.
Brian Robinson Permit Renewal.


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, 2016 at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:44 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer