

**MINUTES OF
May 15, 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, May 15, 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

One Member 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 April 17, 2015.

Dan Brady moved to:

Approve the Minutes of the Regular Board Meeting held April 17, 2015.

Second was by Bill Luedecke.

Vote on the motion carried.

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

Wayne Brown moved to:

Approve the Expenditures for April 2015.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on the Resignation of Region K Representative Bill Luedecke and Appointment of a New Regular Voting Member and New Alternate to be submitted to GMA 8 for Approval.

Bill Luedecke presented a letter of resignation as Region K Representative and informed the Board of his opinion, based on his attendance at meetings, that General Manager Shell and Hydrologist Sodek would be the best representatives for the District.

Bill Luedecke moved to:

Appoint General Manager, Charles Shell, as the new Regular Voting Member and Hydrologist, Mitchell Sodek as the new Alternate Member to Region K, to be submitted to GMA 8 for Approval.

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 Dan Brady.

Vote on the motion carried.

President Felps then asked for Consideration of Enforcement Action Regarding Pumping of Groundwater by Spicewood Vineyards without a Permit and the Issuance Of An Order To Show Cause. For Board Action.

General Manager Shell informed the Board that, as a result of the Order to Show Cause that was sent to Mr. Ron Yates with Spicewood Vineyards, an application for an Operating Permit has been received and meetings have been and will be held with Mr. Yates to continue the permit process.

Bill Luedecke moved to:

Suspend enforcement action regarding pumping of groundwater by Spicewood Vineyards without a permit while the permit application is being processed and leave the matter pending until further notice.

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 reviewed recent rainfall data, drought conditions, monitor well data and the seasonal outlook which have improved but he recommended to the Board that we remain in the Stage 2 – Moderate Drought Stage until next month’s data can be reviewed. 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 April 16, 2015	Total as of May 14, 2015
Well registrations	3920	3935
Well Drilling Auth.	898	913
Permit App. Received	153	153

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

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. Continuing Work on DFC's

Working on updated pumping information on the Trinity aquifer, new modeling and the request for changes to DFC's.

c. Region K Update

The Initially Prepared 2016 Region K Water Plan for the LCRA Planning Group has been filed with the Texas Water Development Board.

d. Household Hazardous Waste 2015

The 2015 Event will be held in Burnet, Texas on September 12, 2015. No Chemicals will be accepted at this event.

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

President Felps then called to conduct and consider Staff Evaluations. He commended the Staff on jobs well done and asked General Manager Shell for salary comparisons with other groundwater conservation districts. General Manager Shell presented the Board with a copy of the latest Texas Alliance of Groundwater District (TAGD) Salary Survey which was conducted in 2012 and a copy of the current salaries for our District Staff. TAGD is in the process of conducting a new salary survey at this time.

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


Update on Legislative Session/Special Sessions

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.

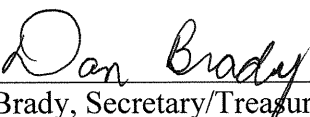
President Felps stated that a Permit Hearing on drilling permit applications would be held at 9:00 a.m. on May 29, 2015 at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps then set the date for the next regular board meeting for, Friday, June 19, 2015 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 9:58 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer