

**MINUTES OF
May 16, 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, May 16, 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
Bill Luedecke, Director Steve Henderson, Director

Staff and or Consultants Present

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

President Felps established a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 9:05 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 18, 2014.

Dan Brady moved to:

Approve the Minutes of the Regular Board Meeting held April 18, 2014.

Second was by Wayne Brown.

Vote on the motion carried.

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

Wayne Brown moved to:

Approve the Expenditures for April 2014.

Second was by Bill Felps.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Determination of the Drought Stage. Hydrologist Sodek gave a presentation on drought status and predictions from the Palmer Hydrological Index and US Drought Monitor. 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 April 17, 2014	Total as of May 15, 2014
Well registrations	3746	3756
Well Drilling Auth.	721	736

Permit App. Received	158	159
Permit Applications by Use		Permits Issued
Commercial	16	14
Domestic, Livestock & Poultry	56	54
Industrial	11	5
Irrigation	31	23
Public Water Supply	45	41
Total	159	137
Permit Applications by Precinct		
Precinct 1	72	
Precinct 2	33	
Precinct 3	28	
Precinct 4	25	
Precincts 1 2 & 3	1	
Total	159	

b. Monitor Wells at Clearwater Ranch

Three monitor wells have been drilled on the ranch and the District will monitor a pump test on one of the wells. The property owners are looking at drilling three more wells on the property and would consider letting the District monitor those wells.

President Felps then asked for review, discussion, and development of proposed language and information in regard to Rules for the District which was a continuation from the Board meeting of April 18 and workshop meeting of April 28, 2014. General Manager Shell and Legal Counsel Brown submitted and reviewed a Rules Amendment Package with suggested rule amendments that were developed from review and discussion at public meetings of the District.

Dan Brady moved to:

Approve the Rules Amendment Package as submitted to be effective June, 1, 2014.

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then stated that Agenda Item Number 8 was not necessary due to approval of the Rules Amendment Package.

President Felps then called for any Director comments. Secretary/Treasurer Brady reminded the Board that Budget work would begin soon.

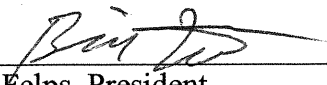
President Felps then called for agenda items for the next Regular Board Meeting.

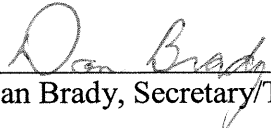
Budget USGS Update

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, June 20, 2014 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 9:54 a.m.


 Bill Felps, President


 Dan Brady, Secretary/Treasurer