

**MINUTES OF
July 15, 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, July 15, 2016 at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

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

Others present:

1 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 Minutes of the Regular Board Meeting held May 20, 2016.

Steve Henderson moved to:

Approve the Minutes of the Regular Board Meeting held May 20, 2016.

Second was by Bill Luedecke.

Vote on the motion carried.

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

Bill Luedecke moved to:

Approve the Expenditures for May and June 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 June 30, 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 amendments to and/or re-adoption of District Investment Policy. The Investment Policy of the District requires the District to review the Investment Policy at least annually and adopt a resolution confirming the continuance of the Investment Policy without amendment or adopt an Amended Investment Policy. General Manager Shell informed the Board that it was not necessary to amend the current policy at this time.

Bill Felps moved to:

Adopt a Resolution confirming the continuance of the District Investment Policy without amendment.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration on Projects for the FY 2016-2017 Budget. General Manager Shell and Hydrologist Sodek reviewed District requested research project proposals by the U.S. Geological Survey and the merits of each project. The projects will be considered at future FY 2015-2015 budget workshops or meetings.

President Felps then asked for consideration and/or action on TML Nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool. No action was taken on this matter.

President Felps then asked for consideration and/or action on a Summary Report of the Proposed Desired Future Conditions Public Hearing. The Central Texas Groundwater Conservation District (District) held a public hearing and accepted public comment on the proposed desired future conditions (“DFCs”) for the Trinity, Ellenburger-San Saba, Hickory and Marble Falls Aquifers, in accordance with Section 36.108(d-2) of the Texas Water Code, on May 20, 2016. The purpose of the hearing was to provide interested members of the public the opportunity to appear and provide comments to the District related to the proposed DFCs. General Manager Shell reviewed the summary report of the public hearing that would be sent to GMA 8 if approved by the Board.

Dan Brady moved to:

Accept and send to GMA 8 the Central Texas Groundwater Conservation District Summary Report for the May 20, 2016 Hearing on Proposed Desired Future Conditions as presented to the Board.

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 reported that the Ellenburger-San Saba, Marble Falls, and Hickory aquifers; Granite, Granite Gravel, formations and part of the Trinity aquifer are at the highest levels that they have been since 2009 and 2010. The ground is drying out and pumping is increasing so 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 May 19, 2016	Total as of July 14, 2016
Well Registrations	4058	4090
Well Drilling Authorizations	1083	1099
Permit Applications Received	152	153

<u>Permit Applications by Use</u>		<u>Issued</u>	<u>Denied</u>	<u>Pending</u>
Commercial	16	15	0	1
Domestic, Livestock & Poultry	55	55	0	0
Industrial	12	9	0	3
Irrigation	26	23	0	3
<u>Public Water Supply</u>	<u>44</u>	<u>42</u>	<u>1</u>	<u>1</u>
Total	153	144	1	8

<u>Permit Applications by Precinct</u>	
Precinct 1	69
Precinct 2	32
Precinct 3	26
Precinct 4	23
Precinct 1,3	2
<u>Precincts 1,2,&3</u>	<u>1</u>
Total	153

- b. Household Hazardous Waste Event
General Manager Shell reviewed the results of the event which was a success again this year.
- c. Capitol Aggregate Pump Test
Hydrologist Sodek presented a draft report on the results of the 30 day pump test. The pump test continuously monitored the water level changes in 7 neighboring wells and the pumping well. The results indicated no measurable drawdown in any of the neighboring wells.
- d. Update of Management Plan
General Manager Shell and Hydrologist Sodek are working on the update and plan to have an update to the plan available for consideration/and or action at the September 2016 meeting.
- e. Staff Education Update
General Manager Shell congratulated Hydrologist Sodek for his completion of a Masters Degree in Geographic Information Systems from Penn State University.

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

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

FY 2016-2017 Budget

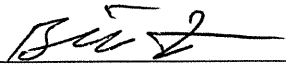
Texas County & District Retirement System 2017 Plan Assessment

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.

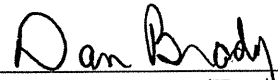
President Felps then set the date for a budget workshop and/or a special meeting to be held on Friday, August 5, 2016 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps then set the date for the next regular board meeting for, Friday, August 19, 2016 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:19 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer