

**MINUTES OF
July 17, 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, July 17, 2015 immediately following the 9:00 a.m. preliminary hearing on 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 Steve Henderson, Vice President
Bill Luedecke, Director Wayne Brown, Director

Members Absent

Dan Brady, Secretary/Treasurer

Staff and/or Consultants Present

Charles Shell, General Manager Mitchell Sodek, Hydrologist
Donnita Coats, Admin. Assistant

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 9:26 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 May 15, 2015.

Wayne Brown moved to:

Approve the Minutes of the Regular Board Meeting held May 15, 2015.

Second was by Steve Henderson.

Vote on the motion carried.

General Manager Shell requested that agenda item number six be moved ahead of agenda item number four.

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 Bill Luedecke.

Vote on the motion carried.

Wayne Brown Abstained due to a conflict of interest.

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

Bill Felps moved to:

Approve the Expenditures for May 2015 and June 2015.

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, 2015 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 the 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.

Wayne Brown 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 and/or action on the District Database. General Manager Shell informed the Board that the District is using the original database software implemented by the District and that it is becoming outdated to the point that it will not be useful for the current needs of the District. District Staff have visited with a third party Software Architect and GIS Administrator regarding a new database system and will have them present a program to the Board at a future meeting.

President Felps then asked for consideration and/or action on the proposed 2015-2016 Budget. General Manager Shell requested that this agenda item number 8 be moved to follow agenda item number 12.

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 and he recommended to the Board that they initiate the Stage 1 – Near Normal Drought Stage.

Bill Luedecke moved to:

Initiate the Stage 1 – Near Normal Drought Stage of the District Drought Management Plan with 5% voluntary reduction effective July 17, 2015.

Second was by Steve Henderson.

Vote on the motion carried.

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 14, 2015 | Total as of June 16, 2015 |
|------------------------------|-----------------------------|------------------------------|
| Well Registrations | 3935 | 3947 |
| Well Drilling Authorizations | 913 | 936 |
| Permit Applications Received | 153 | 152 |

| <u>Permit Applications by Use</u> | | <u>Issued</u> | <u>Denied</u> | <u>Pending</u> |
|-----------------------------------|-----------|---------------|---------------|----------------|
| Commercial | 16 | 15 | 0 | 1 |
| Domestic, Livestock & Poultry | 56 | 56 | 0 | 0 |
| Industrial | 10 | 6 | 0 | 4 |
| Irrigation | 26 | 23 | 0 | 3 |
| <u>Public Water Supply</u> | <u>44</u> | <u>42</u> | <u>1</u> | <u>1</u> |
| Total | 152 | 142 | 1 | 9 |

| <u>Permit Applications by Precinct</u> | |
|--|----------|
| Precinct 1 | 70 |
| Precinct 2 | 32 |
| Precinct 3 | 26 |
| Precinct 4 | 23 |
| <u>Precincts 1,2,&3</u> | <u>1</u> |
| Total | 152 |

b. Emergency Order for Drilling & Operating Rio Ancho Subdivision Well

General Manager Shell ordered a 60 day emergency order to operate a test well in the Rio Ancho Subdivision because resident's are having service interruptions or no water while the application and hearing process is moving forward.

c. Continuing Work on DFC's

Waiting on Ellenburger Models at this time and will be attending a GMA 8 meeting on September 2, 2015.

d. Spring Monitoring

USGS is putting together a proposal and costs for a simple spring monitor program on Felps and Delaware Springs and it will be presented at a meeting in the future.

e. Region K Update

General Manager Shell and Hydrologist Sodek attended a meeting on July 8, 2015 and are paying close attention to discussion on the proposed Channel Dam project on the Colorado River.

f. WaterWise Program Update

Results from this year's program should be ready for presentation to the Board at the next regular meeting.

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

President Felps then stated that the Board would go into Executive Session to discuss personnel matters. The Board went into Executive Session at 10:09 a.m. and returned to Regular Session at 10:23 a.m.

No Actions were taken as a result of the Executive Session.

President Felps then returned to agenda item number eight and asked for consideration and/or action on the 2015-2016 FY Budget. General Manager Shell informed the Board that he had not received the necessary information from the Appraisal District to discuss budget planning at this time.

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

Proposed 2015-2016 Budget
Proposed 2015 Tax Rate
District Database
WaterWise Program
Audit Engagement


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, August 21, 2015 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:25 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer