

**MINUTES OF
December 20, 2019
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Friday, December 20, 2019 immediately following a 9:00 a.m. District Rules Hearing in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

Members Present:

Bill Felps, President Bill Luedecke, Vice President Kathy Griffis-Bailey, Secretary/Treasurer
Ryan Rowney, Director Ricky Bindseil, Director

Staff and/or Consultants Present:

Mitchell Sodek, General Manager Paul Babb, Groundwater Resource Specialist
Donnita Coats, Office Manager District Legal Counsel, Bill Dugat

Others Present: Five

President Felps established a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 9:03 a.m.

President Felps then asked for public comment. Robert Felps believes that historical pumping needs to be added to MAG and will send a letter on how he thinks we should move forward.

President Felps then asked for consideration and/or action on Minutes of the Regular Board Meeting held November 15, 2019.

Kathy Griffis-Bailey moved to:

Approve the Minutes of the Regular Board Meeting held November 15, 2019.

Second was by Ryan Rowney.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for November 2019; Review of 2019-2020 Budget; and Budget Line Item Adjustments. General Manager Sodek requested that a line item adjustment be made to Move Budget Line Item Personal Use of Auto From Expenses - Vehicle Expense To Expenses - Payroll Expenses.

Ryan Rowney moved to:

Approve making a budget line item adjustment to move Budget Line Item Personal Use of Auto From Expenses - Vehicle Expense To Expenses - Payroll Expenses and to also approve the Expenditures for November 2019.

Second was by Ricky Bindseil.

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.

Bill Luedecke 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 Ricky Bindseil.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Proposed Rule Revisions to Production Limits. General Manager Sodek stated that the proposed rule revisions hearing notice had been posted to the District website, properly posted and published, and that the hearing was held at 9:00 am today.

Kathy Griffis-Bailey moved to:

Approve the Proposed Rule Revisions to Production Limits that were presented at the December 20, 2019 Hearing to be effective December 20, 2019.

Second was by Ryan Rowney.

Vote on the motion carried.

President Felps then asked for consideration and/or action on a Memorandum of Understanding(MOU) with the Texas Department of Licensing and Regulation (TDLR) and Texas Commission on Environmental Quality (TCEQ) to Address Abandoned Wells.–General Counsel Dugat informed the Board that the District is required by the State to join the MOU with the TDLR and TCEQ regarding the investigation of abandoned and deteriorated wells and that it is at the District’s discretion whether to act to investigate and/or enforce compliance when they become aware of an abandoned or deteriorated well or receives a referral by TDLR.

Bill Felps moved to:

Approve the Resolution to Join the MOU with TDLR and TCEQ Regarding the Investigation of Abandoned and Deteriorated Wells.

Second was by Ricky Bindseil.

Vote on the motion carried.

President Felps then asked for consideration and/or action on determination of the Drought Stage. Groundwater Resource Specialist Babb reviewed rainfall deviations, reported that the drought conditions were growing in the western part of the county and that the drought index is in the mid-range and dipping to less than normal. He recommended that there is no need to change 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. Well Registrations & Permitting

	Total as of December 18, 2019	Last 30 Days	Last 90 Days	Last 365 Days
Wells in Database	7060	56	109	334
Registered Wells	4895	30	75	259
Wells Pending Registration	126	49	92	120
Imported Unregistered Wells	1699	0	0	2
Canceled/Denied/Not Completed Wells	339	1	5	21
Non-Exempt - By Rule	200	23	56	171
Permit Applications Received	166	0	0	1

Permits by Status	Received	Approved	Denied	Pending	Incomplete	Expired	Terminated
	166	148	1	6	2	0	9

Permits Approved by Use	Total
Commercial	14
Domestic, Livestock & Poultry	66
Industrial	11
Irrigation	32
Public Water Supply	41
Total	164

Permits Approved by Precinct	Permits	Wells
Precinct 1	69	141
Precinct 2	33	72
Precinct 3	19	31
Precinct 4	24	36
Precinct 1,2,3	1	13
Precinct 1,3	1	2
Precinct 1,4	1	3
Totals	148	298

b. Meadows Center – Krause Springs

General Manager Sodek discussed a proposed agreement in the works with Texas State University, the Meadows Center for a Krause Springs FY2020 Occurrence of Flowing Water Project. Specifically, as mutually agreed to, Texas State would perform a Gain/Loss Study and Synoptic Groundwater Monitoring Event of the Little Cypress Creek Watershed and Spring System.

c. GMA 8 Meeting

General Manager Sodek attended the meeting that was held on November 22, 2019. They are moving forward with the DFC process and will perform 1 new Trinity Model to include updated pumping numbers.

d. Burnet County Environmental Enforcement

The County received a grant for two officers and will have a presentation at the January Board meeting.

General Manager Sodek will be sending a letter to Drilling Companies to refresh them on the District Rules and procedures to be followed for applications, authorizations, reporting, etc...concerning the drilling of wells.

General Manager Sodek informed the Board that Robert Felps, with Felps LLC, had requested to have the Felps Springs monitoring equipment, installed and maintained by the United States Geological Survey (USGS) for the District, removed. He will coordinate with the USGS to end the contract and remove their equipment as soon as possible.

General Manager Sodek reported that the City of Bertram found a major leak in their system after it goes to the meter and that it had been turned off at that location.

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.
District Audit
Annual Report

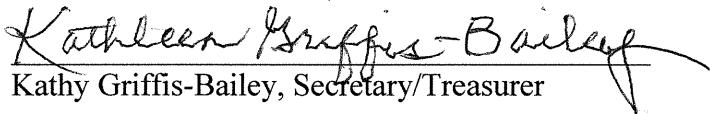
President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Friday, January 17, 2020 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 9:41 a.m.



Bill Felps, President



Kathy Griffis-Bailey, Secretary/Treasurer