

**MINUTES OF
January 17, 2020
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Friday, January 17, 2020, at 9:00 a.m. 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

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 9:00 a.m.

President Felps then asked for public comment.

President Felps then asked for consideration and/or action on the Annual District Audit for FY2018-2019. Phyllis Burnett, District Auditor with Taber and Burnett PC, reviewed the audit and reported a clean opinion, that there were no non-compliance issues and that we had great controls in place.

Ryan Rowney moved to:

Approve the Central Texas Groundwater Conservation District FY2018-2019 Annual Audit as presented.

Second was by Kathy Griffis-Bailey.

Vote on the motion carried.

President Felps then asked for a presentation by Burnet County Environmental Enforcement Office, Deputy Paul Kowalik. Deputy Kowalik discussed illegal dumping and other general and specific environmental damage issues in the County. He is seeking mutual help on fighting these issues with the District and other entities in the County. General Manager Sodek informed him that one of the biggest concerns of the District is abandoned or deteriorated wells and that it would be helpful if he would inform the District of any wells of this type that he encounters in his work. Director Griffis-Bailey shared with him that the District provides significant funding for the County BOPATE and Household Hazardous Waste events held in the County each year.

President Felps then asked for consideration and/or action on the Minutes of the Regular Board Meeting held on December 20, 2019.

Kathy Griffis-Bailey moved to:

Approve the Minutes of the Regular Board Meeting held on December 20, 2019.

Second was by Ricky Bindseil.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for December 2019; Review of 2019-2020 Budget; Budget Line Item Adjustments; and Quarterly Report on Investments.

Bill Luedecke moved to:
Approve the Expenditures for December 2019.
Second was by Kathy Griffis-Bailey.
Vote on the motion carried.

Public Funds Investment Officers, Mitchell Sodek and Donnita Coats, gave the Board a Quarterly Report on the Investment Position of the District for the quarter ending December 31, 2019 in accordance with Section IV of the Public Funds Investment Policy of the District.

President Felps then asked for consideration and/or action on the FY 2018-2019 Annual Report. General Manager Sodek presented the annual report and asked if there were any questions from the Board.

Kathy Griffis-Bailey moved to:
Adopt the Fiscal Year 2018-2019 Annual Report as presented.
Second was by Ryan Rowney.
Vote on the motion carried.

President Felps then asked for consideration and/or action on a Contract with the Meadows Center for the Krause Springs Project. General Manager Sodek reviewed the project, funding, project timeline and the final contract with Texas State University that had been edited by District Legal Counsel Dugat.

Ryan Rowney moved to:
Approve General Manager Sodek executing the Meadows Center Krause Springs Project contract with Texas State University.
Second was by Bill Luedecke.
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 the US Drought Monitor which shows extreme drought in portions of the county and the Palmer Hydrological Index which shows the county to be in moderate drought with predictions of likely improvement. He reviewed monitor well data for several representative wells which are responding like normal conditions for the season. 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 January 16, 2020	Last 30 Days	Last 90 Days	Last 365 Days	
Wells in Database	7075	19	104	322
Registered Wells	4926	32	73	276
Wells Pending Registration	107	14	69	101
Imported Unregistered Wells	1699	0	0	2
Canceled/Denied/Not Completed Wells	343	1	5	21
Non-Exempt - By Rule	204	11	50	158
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. Region K

General Manager Sodek and Groundwater Resource Specialist Babb attended the Region K Meeting held on January 15, 2020. There will be a series of meetings in the next five weeks to finalize the draft water plan. The City of Bertram water management strategy was determined to be listed as a groundwater strategy after discussions with the Texas Water Development Board, the Texas Commission on Environmental Quality and the City of Bertram.

c. USGS/Felps Springs

General Manager Sodek and Groundwater Resource Specialist will meet with Robert Felps, Felps LLC at 1:00 p.m. today to discuss what spring monitor equipment will be removed from the Felps Springs site and when it will be removed.

President Felps then called for Director comments. President Felps asked General Manager Sodek to proceed with the planning process for a new facility for District Offices.

President Felps then called for agenda items for the next Regular Board Meeting.
Sponsorship of Texas 4-H Water Ambassador Program

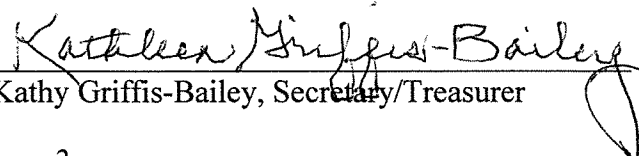
President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Friday, February 21, 2020 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 9:57 a.m.



Bill Felps, President



Kathy Griffis-Bailey, Secretary/Treasurer