

**MINUTES OF
June 19, 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, June 19, 2020 immediately following a 9:00 a.m. Show Cause Hearing at the Texas Agrilife Extension Auditorium, 607 North Vandevener Street, Burnet, TX 78611.

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 Bill Dugat, District Legal Counsel

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 10:00 a.m.

President Felps then asked for public comment. There was no public comment.

President Felps then asked for consideration and/or action on the Minutes of the Regular Board Meeting held on May 18, 2020.

Kathy Griffis-Bailey moved to:

Approve the Minutes of the Regular Board Meeting held on May 18, 2020.

Second was by Ricky Bindseil.

Vote on the motion carried.

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

Ryan Rowney moved to:

Approve the Expenditures for May 2020.

Second was by Ricky Bindseil.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Cybersecurity Awareness Training Resolution. General Manager Sodek informed the Board that all board members and staff had completed the required training, that he had submitted the required annual Cybersecurity Training Certification for Fiscal Year 2020 and that he had received Confirmation of Cybersecurity Training Certification from the Texas Department of Information Resources. He presented a resolution concerning verification and reporting completion of cybersecurity training and periodic audit.

Ryan Rowney moved to:

Adopt the Resolution of The Board Of Directors of Central Texas Groundwater Conservation District Concerning Verification and Reporting Completion of Cybersecurity Training and Periodic Audit Second was by Kathy Griffis-Bailey.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Texas 4-H Water Ambassadors Program. General Manager Sodek informed the board that the program will be altered due to COVID-19 precautions but that the program will be held in some form and sponsorships were still needed to keep the program going in some form now and in the future.

Ryan Rowney moved to:

Approve a \$5,000.00 Signature Level Sponsorship for the Texas 4-H Water Ambassadors Program to be funded from the general public education budget of the District's FY 2019-2020 Budget.

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Architectural Services. General Manager Sodek reported that he and Director Rowney had met with a representative with Kissling Architecture, Inc., who was selected through the RFQ process to work with the District to develop a conceptual office layout and cost estimates for a proposed District Office. The firm was given a draft floorplan and they will work on an hourly consulting basis for site specific work.

President Felps then asked for consideration and/or action on determination of the Drought Stage. Groundwater Resource Specialist Babb discussed that the US Drought Monitor shows the county to be in normal drought conditions and that rainfall amounts have been above normal the last two years. There are some predictions of a LaNina which would give us dryer weather with a neutral zone between areas of wet and dry patterns. Water levels are remaining fair and 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 June 17, 2020	Last 30 Days	Last 90 Days	Last 365 Days
Wells in Database	7240	45	108	379
Registered Wells	5056	34	70	290
Wells Pending Registration	114	43	85	109
Imported Unregistered Wells	1698	0	0	0
Canceled/Denied/Not Completed Wells	372	0	1	40
Non-Exempt - By Rule	294	24	55	186
Permit Applications Received	168	1	2	3

Permits by Status	Received	Approved	Denied	Pending	Incomplete	Expired	Terminated
	168	148	1	7	2	0	10

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	68	140
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	147	297

b. Monitor Wells

A new monitor well was drilled in the Ellenburger-San Saba aquifer on CR 200 and 6 wells will be added to the monitor well system in the next two months. A new type of telemetry monitoring equipment is being installed in some of the wells.

President Felps then called for Director comments. Director Rowney thanked General Manager Sodek and Groundwater Specialist Babb for the way they deal with community members and their concerns regarding groundwater pumping into a stock tank.

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

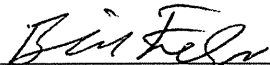
Architectural Services

Election

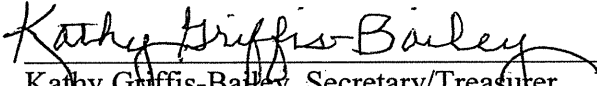
President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Monday, July 20, 2020 at 9:00 a.m. to be held at the Texas Agrilife Extension Auditorium, 607 North Vandevveer Street, Burnet, TX 78611. If the Auditorium is not available at this date and/or time, General Manager Sodek will set an alternate location, meeting date or time.

President Felps adjourned the meeting at 10:24 a.m.



 Bill Felps, President



 Kathy Griffis-Bailey, Secretary/Treasurer