

**MINUTES OF
October 18, 2013
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Friday, October 18, 2013 at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

The following persons were present:

Members Present

Bill Felps, President Dan Brady, Secretary/Treasurer
Bill Luedecke, Director Steve Henderson, Director

Members Absent

Wayne Brown, Vice President

Staff and or Consultants Present

Charles Shell, General Manager Mitchell Sodek, Hydrologist
Donnita Coats, Administrative Assistant

Others present

No 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 9:00 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 September 13, 2013.

Dan Brady moved to:

Approve the Minutes of the Regular Board Meeting held September 13, 2013.

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for September 2013; Review of 2012-2013 Budget; Review of 2013-2014 Budget Consider and/or action on Budget Line Item Adjustments; Quarterly Report on Investments.

Bill Felps moved to:

Approve the Expenditures for September 2013.

Second was by Steve Henderson.

Vote on the motion carried.

General Manager Shell reported the following line item adjustments that he and Secretary/Treasurer Brady made within a budget category to the Fiscal Year 2012-2013 Budget:

Moved \$900.00 from Other Expenses: GMA 8 and \$243.00 from Other Expenses: Meetings/Conferences to Other Expenses: Membership & Dues

Moved \$2800.00 from Payroll Expenses: Intern and/or FTE to Payroll Expenses: Salary & Wages

General Manager Shell reviewed annual and sick leave adjustments made for Fiscal Year 2012-2013. Administrative Assistant, Donnita Coats, was paid \$1399.05 for sick leave adjustment and Mitchell Sodek was paid \$1386.24 for annual leave and sick leave adjustment.

Public Funds Investment Officer, Donnita Coats, gave the Board a Quarterly Report on the Investment Position of the District for the quarter ending September 30, 2013 in accordance with Section IV of the Public Investment Policy of the District.

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. President Felps reviewed the resolutions received by the Burnet Central Appraisal District

Dan Brady 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.

President Felps then asked for consideration and/or action on Determination of the Drought Stage. Hydrologist Sodek recommended that the Board initiate the Stage 2 – Moderate Drought Stage due to recent rains, improved aquifer levels and the decline in withdrawals due to the cooler season. He also noted that the Stage 3 - Severe Drought Stage could be initiated in the future if conditions warrant.

Bill Luedecke moved to:

Initiate the Stage 2 - Moderate Drought Stage of the District Drought Management Plan with 10% voluntary reduction effective October 18, 2013.

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 September 12, 2013	Total as of October 17, 2013
Well registrations	3647	3652
Well Drilling Auth.	627	639
Permit App. Received	152	154

Permit Applications by Use		Permits Issued
Commercial	16	14
Domestic, Livestock & Poultry	51	48
Industrial	11	5
Irrigation	32	23
Public Water Supply	44	39
Total	154	129

Permit Applications by Precinct

Precinct 1	69
Precinct 2	34
Precinct 3	28
Precinct 4	22
<u>Precincts 1 2 & 3</u>	<u>1</u>
Total	154

b. Development of new DFC's discussed at September GMA8 Meeting

The GMA 8 Board is recommending hiring a consultant for the new and complex round of Desired Future Conditions (DFC's). Hydrologist Sodek will continue to attend all GMA 8 meetings and provide GMA 8 with data relating to our District.

c. USGS & Government Shutdown

Since the Government Shutdown has ended, the USGS will begin work on the Ellenburger -San Saba Aquifer Study in the next few weeks.

d. Spring Measurements

Hydrologist Sodek is looking at a new spring to measure in Hoover Valley and will get back with the Board to work out the budgeting of the project.

e. Region K Member – Bill Luedecke

Region K has officially added Director Luedecke as the Region K representative and General Manager Shell as the alternate representative. Director Luedecke attended the Region K Meeting held in Bay City on October 9, 2013. Director Luedecke reported on the meeting and presented a handout being sent to municipalities for a Water Conservation and Drought Contingency Survey that request data for inclusion in Region K's 2016 Regional Water Plan. General Manager Shell and the Directors will encourage participation in the Survey.

f. Replacement Wells 2013

There have been applications for fourteen replacement wells in 2013 to date. Most applications indicated replacement of dry wells and a few were due to collapsed casing.

g. Clearwater Ranch Monitor Wells

Staff is working on a monitor well agreement with Copper Station Holdings to drill six monitor wells on the Clearwater Ranch in Northwest Burnet County. The project would include five Ellenburger Wells and one Hickory well with drilling expenses being shared equally between the parties.

President Felps then called for any Director comments. Steve Henderson commented on the status on well permits and Dan Brady asked for the status of permitted well meter reports. General Manager Shell reported that permitted users had turned in 2012 meter reports or were contacted by District Staff to do so.

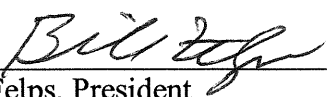
President Felps then called for Agenda items for the next Regular Board Meeting.

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.

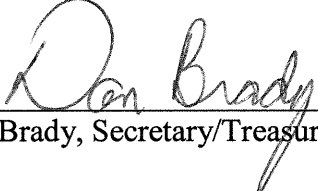
President Felps then set the date for the next regular board meeting for, Friday, November 15, 2013 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas. It was decided that the Board will hold regular meetings on the third Friday of each month.

President Felps then called for a Rules Work Session. Board Members discussed possible revisions to the rules. General Manager Shell and Secretary/Treasurer Brady asked the Board to send them comments on suggested revisions to the rules to be discussed at future rules work sessions.

President Felps adjourned the meeting at 10:30 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer