

**MINUTES OF  
November 15, 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, November 15, 2013 at 10:00 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    Wayne Brown, Vice President    Dan Brady, Secretary/Treasurer  
Bill Luedecke, Director         Steve Henderson, Director

**Staff and or Consultants Present**

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

**Others present**

One Member 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 October 18, 2013.

Bill Felps moved to:

Approve the Minutes of the Regular Board Meeting held October 18, 2013.

Second was by Dan Brady.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for October 2013; Review of 2013-2014 Budget; and Consideration and/or action on Budget Line Item Adjustments.

Wayne Brown moved to:

Approve the Expenditures for October 2013.

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 reported that the county had missed out on a lot of the recent large rainfall events in the area but aquifers were slowly coming up with reduced seasonal pumping. He recommended to the Board that we remain in the Stage 2 – Moderate Drought Stage. No action was taken to change the Drought Stage.

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 October 17, 2013	Total as of November 14, 2013
Well registrations	3652	3681
Well Drilling Auth.	639	648
Permit App. Received	154	153
 Permit Applications by Use		 Permits Issued
Commercial	16	14
Domestic, Livestock & Poultry	51	48
Industrial	11	5
Irrigation	32	23
Public Water Supply	43	39
<hr/> Total	<hr/> 153	<hr/> 129
 Permit Applications by Precinct		
Precinct 1	69	
Precinct 2	34	
Precinct 3	27	
Precinct 4	22	
<u>Precincts 1 2 &amp; 3</u>	<u>1</u>	
<hr/> Total	<hr/> 153	

b. USGS Update

All but one sample has been taken for the Hydrologic and Geochemical Investigation of the Ellenburger-San Saba Aquifer and results are expected in three to six months. The river flow is still too low to continue the Gain Loss Study at this time.

c. 2012-2013 Audit Update

Requested audit materials have been given to Taber and Burnett and they have completed the field work at the District office.

President Felps then called for any Director comments. President Felps informed the Board that Lloyd Gosselink, former legal counsel to the District, had contacted him for authorization for them to release or destroy their files on the District. The Board agreed that the files should be released to the District and kept with the District files.

General Manager Shell presented proofs for signs to be made for the rainwater harvesting projects at ESD #8 and Spicewood VFD. The proofs were approved for production.

General Manager Shell informed the Board that a storage unit for District use would be rented within the next week.

General Manager Shell, Hydrologist Sodek, and Director Luedecke attended the Bell County Water Symposium on November 14, 2013. They gave a brief summary of the subjects discussed at the symposium.

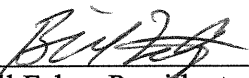
President Felps then called for Agenda items for the next Regular Board Meeting.

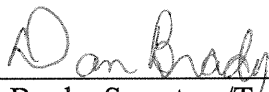
President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Friday, December 20, 2013 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps then called for a Rules Work Session. Secretary/Treasurer Brady reported on the work in progress on possible revisions to the rules and asked members to continue sending him comments on suggested revisions to the rules to be discussed at future rules work sessions.

President Felps adjourned the meeting at 10:47 a.m.

  
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Bill Felps, President

  
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Dan Brady, Secretary/Treasurer