

**MINUTES OF
March 8, 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, March 8, 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

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 asked General Manager Shell to establish 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 February 8, 2013.

Bill Felps moved to:

Approve the Minutes of the Regular Board Meeting held February 8, 2013.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for February 2013; Review of 2012-2013 Budget; and consideration and/or action on Budget Line Item Adjustments.

Bill Luedecke moved to:

Approve the Expenditures for February 2013.

Second was by Dan Brady.

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.

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

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 Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expansion of Monitor Well Telemetry Program.

General Manager Shell requested that the Board approve the equipping of four additional monitor wells with telemetry equipment. The cost for equipping these wells would come from funds budgeted for monitor wells and/or field equipment.

Bill Felps moved to:

Approve the equipping of four additional monitor wells of the District with telemetry equipment.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Drilling of Monitor Wells into the Marble Falls Aquifer.

General Manager Shell reviewed the drilling estimates for the two previously approved monitor wells to be drilled in the Marble Falls Aquifer. Hydrologist Sodek informed the Board of proposed locations for these wells.

President Felps then asked for consideration and/or action on Determination of the Drought Stage. Hydrologist Mitchell Sodek gave a power point presentation on the Palmer Hydrological Drought Index, US Drought Monitor, and the NOAA Precipitation Outlook. He reported that water levels are steady but that pumping will increase in March and April and he recommended remaining at Stage 3 – Severe 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. Rule implementation activities

Activity	Total as of February 7, 2013	Total as of March 7, 2013
Well registrations	3580	3588
Exempt Well Drilling Auth.	545	556
Permit App. Received	132	137
 Permit Applications by Use		 Permits Issued
Commercial	15	13
Domestic, Livestock & Poultry	44	43
Industrial	11	0
Irrigation	31	21
<u>Public Water Supply</u>	<u>36</u>	<u>30</u>
Total	137	107
 Permit Applications by Precinct		
Precinct 1	62	
Precinct 2	33	
Precinct 3	24	
Precinct 4	17	
<u>Precincts 1 2 & 3</u>	<u>1</u>	
Total	137	

b. Progress on Pending Permits

A Permit Hearing will be held on April 13, 2013 for Administratively Complete Applications. Working with applicants to get pending permits administratively complete so that hearings can be scheduled. Letters sent by Legal Counsel to those who have not sent in applications or to applicants who have not responded to request to complete applications.

General Manager Shell reported on House and Senate Bills filed with the Legislature that relate to water issues. He reported that he had made contact with a few solar pump suppliers for cost estimates and possible presentations to the Board and would continue to work on this project.

President Felps then called for any Director comments.

President Felps reported that he and Hydrologist Sodek had attended all or some of the TAGD Quarterly Meeting and visited the Capitol and the offices of Marsha Farney and Troy Fraser.

Secretary/Treasurer Brady suggested that the District provide a periodic article to area newspapers if they would be receptive of a Water District Column. The Board agreed that this would be a good idea and discussed possible subjects, priorities, length, and scheduling for the articles. General Manager Shell will proceed with contacting the newspapers and providing the first article.

Secretary/Treasurer Brady reported that he, President Felps, General Manager Shell, and District Counsel Brown would meet on Wednesday, March 13th regarding rule modifications and report back to the Board. Vice President Brown requested that withdrawal rates in aquifers be discussed at this meeting. After discussion, it was decided to replace the meeting on the 13th with a work session on rule modifications and General Manager Shell will post notice of the work session following the Board Meeting.

Vice President Brown asked in anyone had attended the LCRA Meeting on Conservation and requested the General Manager attempt to get material handouts from the meeting.

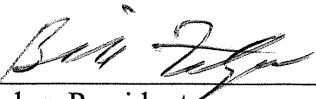
President Felps then called for Agenda items for the next Regular Board Meeting.

Newspaper Articles
Rule Modification
Supplying Water for Fire Suppression
Education Committee Report
Solar Pump Information Presentation

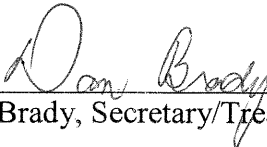
President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Friday, April 12, 2013 immediately following the 9:00 a.m. Permit Hearing at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:50 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer