

**MINUTES OF
April 12, 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, April 12, 2013 immediately following the 9:00 a.m. Permit Hearing 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 Bill Luedecke, Director

Members Absent

Dan Brady, Secretary/Treasurer Steve Henderson, Director

Staff and or Consultants Present

Charles Shell, General Manager

Donnita Coats, Administrative Assistant

Timothy Brown, Legal Counsel Andy Carson, Legal Counsel

Others present

Three Members 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 9:29 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 March 8, 2013.

Bill Luedecke moved to:

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

Second was by Bill Felps.

Vote on the motion carried.

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

Bill Felps moved to:

Approve the Expenditures for March 2013.

Second was by Wayne Brown.

Vote on the motion carried.

General Manager Shell informed the Board that the monthly office lease would be increasing from \$2000.00 per month to \$2100.00 per month beginning June 1, 2013 which would call for the need to increase the budget for rent by \$400.00 for the fiscal year. He suggested that the following budget line item adjustment be made to the budget:

\$400.00 from Office Expense – Reserve Fund to Office Expense – Rent

Bill Luedecke moved to:

Approve the budget line item transfer of \$400.00 from Office Expense – Reserve Fund to Office Expense – Rent and to allow District Staff to continue paying the new rental rate of \$2100.00 per month as recurring account payments of the District online or through auto debit and report these payments as Electronic Funds Transfers on the financial reports to the Board.

Second was by Bill Felps.

Vote on the motion carried.

Public Funds Investment Officer, Donnita Coats, gave the Board a Quarterly Report on the Investment Position of the District for the quarter ending March 31, 2013 in accordance with Section IV of the Public Investment Policy of the District.

President Felps then asked for consideration and/or action on the Extension and/or Renewal of the Office Lease. General Manager Shell informed the Board that the office lease expires May 31, 2013 and presented a Lease Renewal Options letter and Lease Extension Agreement from Michael Lucksinger, Huttluck One, LTD. The lease payment under the renewal options would increase from \$2000.00 per month to \$2100.00 per month.

Bill Felps moved to:

Extend the Office Lease Agreement with Huttluck One, LTD for a 3 year term beginning June 1, 2013 at \$2100.00 per month.

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then asked for consideration and/or action on a Resolution Supporting House Bill 3678 Adding Septage to the TCEQ Rules Which Govern Land Application of Class B Sludge. General Manager Shell presented a Resolution supporting House Bill 3678 and opposing House Bill 2996. The Burnet County Commissioners Court had also recently passed a resolution supporting House Bill 3678.

Bill Luedecke moved to:

Adopt the Resolution supporting House Bill 3678 and opposing House Bill 2996 to be presented to elected Representatives in Austin by Legal Counsel, Timothy Brown.

Second was by Bill Felps.

Vote on the motion carried.

President Felps then asked for consideration and/or action on a Drought Based Emergency Waiver in the Flat Rock Ranch LP (Capstone Water System) Annual Production Operating Permit Amount. General Manager Shell introduced Mr. Charles Teeple, Flat Rock Ranch LP (Capstone Water System), to explain the request for the Emergency Waiver. The board after discussion chose to place the matter on the next regular meeting agenda.

President Felps then asked for consideration and/or action on Drilling of Monitor Wells into the Ellenburger Aquifer in the Northwest Corner of the County. General Manager Shell informed the Board that the District had secured two locations and was in the process of securing a third location for monitor wells in this area.

President Felps then asked for consideration and/or action on Determination of the Drought Stage. General Manager Shell reported that drought conditions have not gotten worse due to recent rainfall but 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. Monthly Report of Well Registrations & Permitting

Activity	Total as of March 7, 2013	Total as of April 11, 2013
Well registrations	3588	3603
Exempt Well Drilling Auth.	556	564
Permit App. Received	137	145
Permit Applications by Use		Permits Issued
Commercial	17	13
Domestic, Livestock & Poultry	45	43
Industrial	11	0
Irrigation	32	21
Public Water Supply	40	30
Total	145	107
Permit Applications by Precinct		
Precinct 1	67	
Precinct 2	34	
Precinct 3	25	
Precinct 4	18	
Precincts 1 2 & 3	1	
Total	145	

b. Progress on Pending Permits

General Manager Shell reported on permit applications to be scheduled for hearing and applications that are in the process of being completed.

c. Date for next permit hearings

A Permit Hearing will be scheduled to precede the June 2013 Regular Board Meeting.

President Felps then called for any Director comments.


Vice President Brown asked about progress on public information on solar pumps. General Manager Shell will prepare an informational article on solar pumps for publication in area newspapers and the District Website.

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, May 10, 2013 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps adjourned the meeting at 10:31 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer