

**MINUTES OF
May 17, 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, May 17, 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
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 9:00 a.m.

President Felps then asked for public comment.

Johnnie B. Rogers with Briggs & Oakalla ESD #8 informed the Board of the need for a Rainwater Harvesting System at the Oakalla Volunteer Fire Department for the purpose of water storage for emergency fire fighting purposes. He requested that the District fund \$25,000.00 for the tank for the system.

President Felps moved Agenda Item Number 9. Consider and/or action Concerning Funding for Emergency Fire Fighting Water Storage to precede Agenda Item Number 3. The Board had questions for Mr. Rogers as to the level of volunteer fire department participation and asked him to bring back three bids from qualified contractors to study at the next board meeting.

President Felps then asked for consideration and/or action on the Minutes of the Regular Board Meeting held April 12, 2013.

Bill Luedecke moved to:

Approve the Minutes of the Regular Board Meeting held April 12, 2013.

Second was by Bill Felps.

Vote on the motion carried.

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

Wayne Brown moved to:

Approve the Expenditures for April 2013.

Second was by Bill Luedecke.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Request for Waiver of Penalty and Interest on Property Tax Bill of Martha Tod. No action was taken.

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 Wayne Brown.

Vote on the motion carried.

President Felps then asked for consideration and/or action on a Hydrologic and Geochemical Investigation of the Ellenburger-San Saba Aquifer; Burnet County, Texas. General Manager Shell reviewed a proposal from the USGS for the investigation and noted the increase in the cost since the first proposal for the investigation was made in 2012. He and Hydrologist Sodek reviewed the merits of the investigation and five (A-E) sampling and cost analysis options. They recommended that the Board approve moving forward with the investigation with Option A.

Wayne Brown moved to:

Approve the USGS Hydrologic and Geochemical Investigation of the Ellenburger-San Saba Aquifer; Burnet County, Texas, Option A.

Second was by Bill Luedecke.

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.

Steve Henderson moved to:

Deny the request for Drought Based Emergency Waiver in the Flat Rock Ranch LP (Capstone Water System) Annual Production Operating Permit Amount.

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 gave a presentation on the Palmer Hydrological Drought Index, US Drought Monitor , Seasonal Outlook and the District Monitor Well Program. Based on current monitor well trends for late spring and the latest drought outlook, 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. Monthly Report of Well Registrations & Permitting

Activity	Total as of April 11, 2013	Total as of May 16, 2013
Well registrations	3603	3608
Well Drilling Auth.	564	580
Permit App. Received	145	149

Permit Applications by Use		Permits Issued
Commercial	16	14
Domestic, Livestock & Poultry	46	45
Industrial	11	4
Irrigation	32	21
<u>Public Water Supply</u>	<u>44</u>	<u>31</u>
Total	149	115

Permit Applications by Precinct	
Precinct 1	69
Precinct 2	34
Precinct 3	26
Precinct 4	19
<u>Precincts 1 2 & 3</u>	<u>1</u>
Total	149

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.

General Manager Shell also reported that two new monitor wells had been drilled, two were scheduled to be drilled and that a new agreement for an additional well was being drafted.

President Felps then called for any Director comments. There were no Directors comments.

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

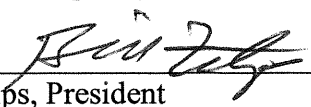
Okalla Rainwater Harvesting Project
Solar Economics Presentation

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.

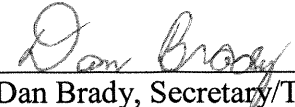
President Felps then set the date for the next regular board meeting for, Friday, June 14, 2013 immediately following the 9:00 a.m. Permit Hearing at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps then called for a Rules Work Session. Director Brady informed the Board that he had made draft changes to the rules through Chapter 3, based on the suggested revisions at the previous work session. He suggested working on revisions to Chapters 4 through 7. President Felps instructed Director Brady, Legal Counsel Brown and District Staff to work on revisions to Chapter 4 through 7 and report to the Board.

President Felps adjourned the meeting at 10:45 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer