

**MINUTES OF
June 14, 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, June 14, 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 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

Others present

Six 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 9:25 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 May 17, 2013.

Bill Luedecke moved to:

Approve the Minutes of the Regular Board Meeting held May 17, 2013.

Second was by Steve Henderson.

Vote on the motion carried.

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

General Manager Shell informed the Board that legal fees were going to exceed the amount budgeted for the fiscal year and recommended moving budgeted funds from Contract Services - Technical Consultant or Reserves Funds to Contract Services - Legal.

Bill Luedecke moved to:

Make the following line item adjustments to the 2012-2013 Budget:

Move \$20,000.00 from Reserves Funds to Contract Services – Legal.

Second was by Wayne Brown.

Vote on the Motion carried.

Dan Brady moved to:

Approve the Expenditures for May 2013.

Second was by Bill Luedecke.

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 Felps 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 Dan Brady.

Vote on the motion carried.

President Felps then asked for consideration and/or action on the BOPATE Collection Events. General Manager Shell informed President Felps that Commissioner Dockery was delayed and would address the Board later in the meeting.

President Felps then asked for consideration and/or action on Funding for Emergency Fire Fighting Water Storage. Jim Woolley with the Briggs Volunteer Fire Department presented the Board with bids and a request for funding for a Rainwater Harvesting System water storage tank for emergency fire fighting purposes for Briggs & Oakalla ESD #8. Lengthy discussion was held concerning this matter. A majority of the Board viewed the participation in the project as consistent with the District's rainwater harvesting education projects.

Wayne Brown moved to:

Contribute \$16,000.00 toward a total cost of \$25,256.72 for a rainwater harvesting system for emergency fire fighting purposes for Briggs & Oakalla ESD #8 from the General Education funds of the 2012-2013 District Budget and to execute an inter-local agreement for District oversight of the project and ESD #8's commitment to sponsor or co-sponsor a public education program on rainwater harvesting.

Second was by Bill Luedecke.

Vote on the motion carried with:

3 voting Aye

1 voting Nay

1 abstention

President Felps then asked for consideration and/or action on the BOPATE Collection Events. Commissioner Dockery reviewed the 2012-2013 BOPATE collection statistics, declared the events great successes and thanked the District for its contributions to the events. He also discussed with Board Members the options for funding of future events.

Bill Luedecke moved to:

Approve the disbursement of \$8,000.00 from the 2012-2013 Education-County Waste Disposal budget to the County Reserve Fund with the County Auditor for the purpose of future household hazardous waste collections.

Second was by Wayne Brown.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Determination of the Drought Stage. General Manager Shell informed the Board that declines in water levels are not alarming at this time and 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 May 16, 2013	Total as of June 13, 2013
Well registrations	3608	3623
Well Drilling Auth.	580	588
Permit App. Received	149	149
Permit Applications by Use		Permits Issued
Commercial	16	14
Domestic, Livestock & Poultry	46	45
Industrial	11	4
Irrigation	32	21
Public Water Supply	44	31
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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	

General Manager Shell gave the Board a copy of a TCEQ Stakeholder Meeting Notice.

President Felps then called for any Director comments.

Steve Henderson suggested that the District start an awards or recognition program for local residents or businesses that practice water conservation methods such as rainwater harvesting, xeriscaping etc...

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

Budget Work

Report on City of Burnet well use

Resolution to County regarding Household Hazardous Waste events

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, July 12, 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. Legal Counsel, Timothy Brown, suggested that the Board consider a forward to the District Rules and after discussion, President Felps instructed Director Brady and General Manager Shell to work on a forward to the rules and report to the Board.

President Felps adjourned the meeting at 11:27 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer