

**MINUTES OF
July 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, July 12, 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

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 9:00 a.m.

President Felps then presented Burnet County Judge Donna Klaeger and Burnet County Commissioner, Precinct 4, Joe Don Dockery with a Resolution commending and thanking the County Commissioners Court of Burnet County, Texas for leading the county-wide cooperative effort concerning the BOPATE Collection Event. Judge Klaeger and Commissioner Dockery thanked the Board for the District's participation and funding of past and future events.

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 June 14, 2013.

Wayne Brown moved to:

Approve the Minutes of the Regular Board Meeting held June 14, 2013.

Second was by Dan Brady.

Vote on the motion carried.

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

Wayne Brown moved to:

Approve the Expenditures for June 2013.

Second was by Steve Henderson.

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 June 30, 2013 in accordance with Section IV of the Public Investment Policy of the District.

President Felps then asked for consideration and/or action on amendments to and/or re-adoption of the District Investment Policy. The Investment Policy of the District requires the District to review the Investment Policy at least annually and adopt a resolution confirming the continuance of the Investment Policy without amendment or adopt an Amended Investment Policy. General Manager Shell informed the Board that it was not necessary to amend the current policy at this time.

Bill Luedecke moved to:

Adopt a Resolution confirming the continuance of the District Investment Policy without amendment.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on APPROVAL OF AN INTERLOCAL AGREEMENT with Emergency Services District No. 8 and the District to provide for the acquisition of a rainwater harvesting system and authority for the General Manager to sign the agreement. General Manager Shell informed President Felps that ESD No. 8's attorney had not completed the review of the agreement and President Felps stated that the agreement would be considered and/or acted on at the next Regular Board Meeting.

President Felps then asked for consideration and/or action on Amendment 1 to the Joint Funding Agreement for the USGS Burnet Gain-Loss Survey. General Manager Shell reviewed the amended agreement which was necessary to extend the length of the study which was postponed due to unfavorable conditions to continue the study.

Bill Felps moved to:

Approve Amendment 1 to the Joint Funding Agreement for the USGS Burnet Gain-Loss Survey.

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 presented to the board the latest drought monitors, monitor well graphs, and NOAA drought outlook. Due to continued dry conditions and heavy summer time pumping, Hydrologist Sodek recommended remaining in Drought Stage 3- Severe Drought Stage until conditions improve or further worsen. 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 June 13, 2013 | Total as of July 11, 2013 |
|----------------------|------------------------------|------------------------------|
| Well registrations | 3623 | 3629 |
| Well Drilling Auth. | 588 | 600 |
| Permit App. Received | 149 | 149 |

| Permit Applications by Use | Permits Issued | |
|-------------------------------|----------------|------------|
| Commercial | 16 | 14 |
| Domestic, Livestock & Poultry | 46 | 45 |
| Industrial | 11 | 5 |
| Irrigation | 32 | 22 |
| Public Water Supply | 44 | 39 |
| Total | 149 | 125 |

| | |
|---------------------------------|----------|
| 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. USGS Ellenburger Water Study is moving ahead with proposed well site locations being looked at.
- c. GMA 8 Northern Trinity Aquifer Model preliminary report is in and Hydrologist Sodek is reviewing it at this time.

President Felps then called for any Director comments. Water levels and future monitoring of the Ellenburger Aquifer were discussed.

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

Budget Work
Texas Water Wise Program
ESD 8 Interlocal Agreement
Notice to Purchasers

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, August 16, 2013 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.


President Felps then called for a Work Session on the FY 2013-2014 Budget. President Felps informed the Board that he would meet with Secretary/Treasurer Brady and District Staff on Tuesday, July 16, 2013 at 3:00 p.m. to draft a preliminary budget to present to the Board at the next regular meeting.

President Felps then called for a Rules Work Session. Secretary/Treasurer Brady and General Manager Shell will continue to review the rules and report to the Board.

President Felps adjourned the meeting at 10:46 a.m.



Bill Felps, President



Dan Brady, Secretary/Treasurer