

MINUTES OF
May 16, 2023
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT

The Board of Directors of the Central Texas Groundwater Conservation District held a Regular Board Meeting on Tuesday, May 16, 2023 at 10:00 a.m. at the District Office, 225 S. Pierce Street, Suite 104, Burnet, TX 78611.

Members Present: Ryan Rowney, President Ricky Bindseil, Vice-President
Kathy Griffis-Bailey, Secretary/Treasurer Homer Will, Director Paul King, Director
Staff and/or Consultants Present: Mitchell Sodek, General Manager Shrader Davis, Groundwater Technician Donnita Coats, Office Manager Bill Dugat, District Legal Counsel

Others Present: 4 Members of the Public

President Ryan Rowney declared a quorum present and called the Meeting to order at 10:00 a.m.

President Rowney then called for the Invocation and Pledge of Allegiance to the Flags.

President Rowney then asked for consideration and/or action on a Spacing Variance Request for Dawn Adams. General Manager Sodek reviewed the Application for Spacing Variance, and Absence of Objection to the Spacing Variances that met District Rule requirements for the applicant and recommended approval of the request.

Ricky Bindseil moved to:
Approve the Spacing Variance and Issue an Order Granting a Spacing Variance for Dawn Adams.
Second was by Homer Will
Vote on the motion carried.

President Rowney then asked for consideration and/or action on a Stakeholder Committee to Review District Rules. General Manager Sodek and Director Kathy Griffis-Bailey reviewed resumes of applicants to the Committee, and based on stakeholder categories and geographical representation, selected 11 of 22 to sit on the Committee. Zach McMahan, Michael Brown, John Baladez, Olan Kelley, Michael Berg, John Brannigan, Karen Bruett, Darrell Peckham, Andy Carson, Delbert Cain, Amber Cardenas were selected.

Kathy Griffis-Bailey moved to:
Approve the selected applicants to the Stakeholder Committee to Review District Rules.
Second was by Ricky Bindseil
Vote on the motion carried.

President Rowney then asked for consideration and/or action on Operating Permit OP-13042401 – Channel Oaks Water System – Rule Violation(s). General Manager Sodek recommended postponing the Show Cause Hearing due to change of ownership of the water system. The District plans to monitor the situation as it continues.

No action was taken.

President Rowney then asked for an update on Heidelberg Materials Southwest Agg LLC (Formally Hanson Aggregates LLC) Agreed Order from October 18, 2021. General Manager Sodek reported that after multiple attempts to receive data requested in the agreed order, the District received quarry pit data from Heidelberg on 5/12/23. The District will review the data a report back to the Board.

No action was taken.

President Rowney then asked for consideration and/or action on Determination of the Drought Stage. General Manager Sodek reported the Palmer Hydrological Index for April 2023 is in the Extreme Drought Category, and still close to the Severe Drought Category. He recommended no change be made to the current Stage 4 – Critical Drought status at this time.

President Rowney then asked for consideration and/or action on the Minutes of the Regular Board Meeting held on April 27, 2023.

Ryan Rowney moved to:

Approve the Minutes of the Regular Board Meeting held on April 27, 2023.

Second was by Ricky Bindseil.

Vote on the motion carried.

President Rowney then asked for consideration and/or action on Expenditures for April 2023; Budget Line Item Adjustments and Review of 2022-2023 Budget.

General Manager Sodek reviewed the financial statements and reported that one line item adjustment had been made to move \$4000.00 from Expenses - Administrative Operations - Small Equipment and Software to Expenses - Administrative Operations - Public Notice and Publications.

Kathy Griffis-Bailey moved to:

Approve the Expenditures for April 2023 and the Budget Line Item Adjustment.

Second was by Homer Will

Vote on the Motion carried.

President Rowney then called on the General Manager for the General Manager and/or Staff Report and Update.

a. Well Registrations and Permitting

The number of applications has held steady for the last month. Director Bailey requested yearly comparisons.

b. Region K

WUG numbers are being report, and mining numbers are being updated.

c. GMA 8

Funding to support an update to the Northern Trinity Modeling Project was agreed upon by GMA 8 member Districts, and a Technical Committee will oversee the project.

d. County Modeling Project

Intera has been working on the project, and deliverables expected in the next few months.

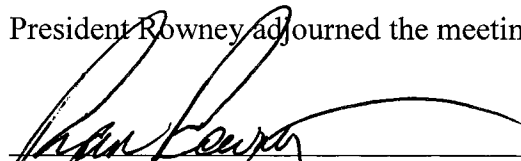
President Rowney then called for Director Comments.
Ricky Bindseil reported weight of waste collected at the County BOPATE event.

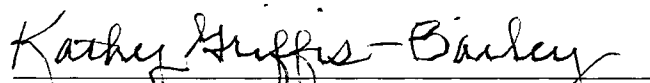
President Rowney called for agenda items for the next Regular Board Meeting.
Update on Heidelberg Data
Stakeholder Committee
Update on Channel Oaks
Monitoring Well Data

Directors may 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 Rowney then set the date for the next Regular Board Meeting for June 16, 2023 at 9:00 a.m. at the District Office.

President Rowney adjourned the meeting at 10:38 a.m.


Ryan Rowney, President


Kathy Griffis-Bailey, Secretary/Treasurer