

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

The Board of Directors of the Central Texas Groundwater Conservation District held a Permit Hearing and a Regular Board Meeting on Friday, June 16, 2023 at 9:00 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 Donnita Coats, Office Manager
Others Present: 5 Members of the Public

President Rowney declared a quorum present and called the Meeting to order at 9:00 a.m.

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

President Rowney then asked for Public Comment. There were no public comments.

President Rowney then asked for consideration and/or action on Determination of the Drought Stage. General Manager Sodek reviewed National Weather Service Maps, Palmer Hydrogeological Index Maps and NOAA Maps showing 30 to 90 day rainfall averages, drought stages, seasonal outlooks and El Nino pattern. Rainfall averages have been below normal to average in 90 days but it would take 12 inches of rain in one month to end the drought. He reviewed various District Monitor Well/Palmer Index maps which waffle between severe and extreme drought. He recommended that no change be made to the current Stage 4 - Critical Drought status at this time. No action was taken.

President Rowney then asked for consideration and/or action on the Minutes of the Regular Board Meeting held on May 16, 2023.

Ricky Bindseil moved to:
Approve the Minutes of the Regular Board Meeting held on May 16, 2023.
Second was by Paul King.
Vote on the motion carried.

President Rowney then asked for consideration and/or action on Expenditures for May 2023; Budget Line Item Adjustments; and Review of the FY 2022-2023 Budget. General Manager Sodek reviewed the financial statements and there were no adjustments.

Kathy Griffis-Bailey moved to:
Approve the Expenditures for May 2023.
Second was by Ricky Bindseil.
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 & Permitting
There has been a downtick in well applications this year probably due to the hike in interest rates at this time.
- b. Stakeholder Committee on District Rules
The first meeting of the committee will be held on June 21, 2023.
- c. GMA 8
There will be a GMA 8 Meeting held on June 27, 2023.
- d. Public Funds Investment Disclosure/Conflict Forms
Directors were reminded to update or complete any required forms.
- e. Review of County Water Availability Studies
The water study for the proposed Dominion Ranch Subdivision, between Briggs and Oakalla, certified that there is sufficient water in the deeper Travis Peak formation of the Trinity Aquifer but withdrawal would affect existing shallower Trinity Glen Rose wells. The Burnet County Commissioners Court voted two to one in favor of the preliminary plat. The developer agreed to monitor wells and to propose deed restrictions for wells and it is assumed that they will bring the issue to the Commissioners Court again in the future.

Channel Oaks Public Water Supply has fixed the leaks in the water system and is waiting on a receivership decision.

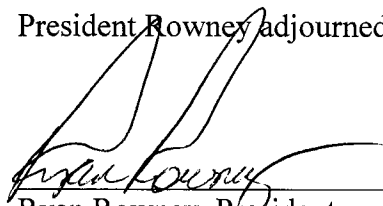
President Rowney then called for Director Comments. There were no Director Comments.

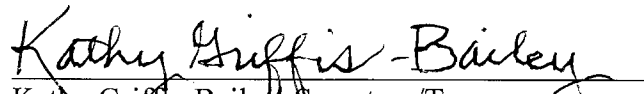
President Rowney then called for agenda items for the next Regular Board Meeting.
 Review of Public Funds Investment Policy
 Violations to Permit Requirements
 Stakeholder Committee Update

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 July 25, 2023 at 9:00 a.m. at the District Office.

President Rowney adjourned the meeting at 9:37 a.m.


 Ryan Rowney, President


 Kathy Griffis-Bailey, Secretary/Treasurer