

**COASTAL BEND GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING**

AGENDA PREPARED AND POSTED: February 04, 2016
DATE OF MEETING: February 09, 2016
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: Coastal Bend Groundwater Conservation District, 109 E. Milam, WHARTON, TEXAS 77488.

I. In Attendance:

L.G. Raun – Vice-President CBGCD; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Daniel Berglund – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Steve Cooper; Wes Birdwell; David Brown; Judge Spenrath; Mindi Snyder.

II. Call to Order:

The meeting was called to order at 8:10 A.M.

III. Public Comments:

Steve Cooper gave a LCRA update and David Brown with USGS introduced himself.

IV. Approval of Minutes:

Director Wittig made a motion to accept the meeting and permit hearing minutes for January 12, 2015 with corrections to Quarterly Investment Report. Secretary Weinheimer seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$165,318; a money market balance of \$382,104; and CD balance \$500,000. A budget vs. actual and the balance sheet for January were also presented. After discussion and review, Secretary Weinheimer made a motion to approve the financials as presented. Director Wittig seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of February 01, 2016. Report shows 3.5 feet increase from February 2015. The average of the monitor wells in the critical depletion study area show an increase from prior month reports.

Upcoming Meetings – Region K February 10, 2016, Hearing House Natural Resources February 09, 2016.

VI. Discuss and Approve Permit Applications: After discussion and review of the new drill permit applications, Secretary Weinheimer made a motion to approve the permit applications OP-05011103 for Brian J. Knipling; OP-16012701 for David Giesel. Director Berglund seconded. All voted for motion carried. After discussion and review of the new drill permit application, Secretary Weinheimer made a motion to approve the permit application OP-16012702 for Charles & Barbara Freeman. Director Wittig seconded. Director Berglund abstained from the vote; all others voted for; motion carried.

VII. Review and Discuss the Following Considerations Regarding GMA 15 Proposed Desired Future Conditions: (1) aquifer uses or conditions within the management area, including conditions that differ substantially from one geographic area to another; (2) the water supply needs and water management strategies included in the state water plan; (3) hydrological conditions, including for each aquifer in the management area the total estimated recoverable storage as provided by the executive administrator, and the

average annual recharge, inflows, and discharge; (4) other environmental impacts, including impacts on spring flow and other interactions between groundwater and surface water; (5) the impact on subsidence; (6) socioeconomic impacts reasonably expected to occur; (7) the impact on the interests and rights in private property, including ownership and the rights of management area landowners and their lessees and assigns in groundwater as recognized under Section 36.002; (8) the feasibility of achieving the desired future condition; and (9) any other information relevant to the specific desired future conditions. Mr. Hudgins presented the board the proposed GMA 15 desired future conditions. There were no objections from the board with the proposed GMA 15 desired future conditions.

- VIII. **Review CBGCD Rules:** CBGCD board members, Greg Ellis, and staff continued the discussion on the CBGCD rules. No action was taken.
- IX. **Unfinished Business:** None
- X. **Public Comments/Announcements:** None
- XI. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, March 08, 2016 at 8:00 am.
- XII. **Adjournment:** Director Wittig made a motion to adjourn. Secretary Weinheimer seconded. All voted for; motion carried. Adjournment at 10:20 a.m.