

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

**AGENDA PREPARED AND POSTED:** August 08, 2014  
**DATE OF MEETING:** August 12, 2014  
**TIME OF MEETING:** 8:00 A.M.

**PLACE WHERE MEETING WAS HELD:** Wharton County Extension Office, 315 E. Milam, WHARTON, TEXAS 77488.

**In Attendance:**

See attached sign in sheet.

**I. Call to Order:**

The meeting was called to order at 8:09 A.M.

**II. Public Comments:**

See Attached

**III. Approval of Minutes:**

Secretary Weinheimer made a motion to accept the meeting minutes for July 08, 2014 with the correction of II "Vice Chairman called meeting to order at 8:03"; IV "charge" to "change"; V. "present at" to "available at the August"; and XII at approve; July 08, 2014 permit hearing minutes; and August 04, 2014 meeting minutes. Director Raun seconded. All voted for; motion carried.

**IV. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$82,935.94 and a money market balance of \$877,404.90. A budget vs. actual and the balance sheet for July were also presented. After discussion and review, Vice President Raun 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 August 01, 2014. Report shows a 6 feet drop from the previous month.

Exempt & Non Exempt Well Information Report– Mr. Hudgins presented the Board with a detailed breakdown of current Exempt and Non Exempt Well Information for the 2014-2016 permitting term.

2013 Water Use Report – Ninety-eight percent of the water use reports have been submitted to the District. 161,981 acre feet have been reported to the District.

Upcoming Meetings –TAGD Groundwater Summit in San Marcus (August 26,27,27), Region P, Brackish Groundwater Summit.

**V. Discussion to Review and Approve Permit Applications:** Vice President Raun was not present for the vote on permit applications and all votes were taken by a show of hands. After discussion and review of the new drill permit applications, Director Priesmeyer made a motion to approve the permit applications for OP-14073105 for Blair & Denise Couey, OP-14070901 for Vision Land Corp, OP-14073103 for Shanna Goff-Sulak & Adrienne Goff. Director Wittig seconded. All voted for motion carried.

After discussion and review of the new drill OP-14073101 for Andy Anderson, Secretary Weinheimer made a motion to approve the permit with the provision that solid pipe will be used for the top 200 feet of well because of the current conditions in the critical area at the present time. Director Wittig seconded. All voted for motion carried.

After discussion and review of permit OP-04092102 for James Ekstrom requesting the previous the permitted amount, Secretary Weinheimer made a motion to approve the requested increase. Director Wittig seconded. All voted for motion carried.

President Gertson turned over the meeting to Secretary Weinheimer for the consideration of permits OP-11122101, OP-11122102, & OP-05012101 for Gertson Farms Partnership. After discussion and review, Director Priesmeyer made a motion to approve the permit renewals. Director Wittig seconded. All voted for motion carried.

- VI. **Annual Evaluation of District Investment Policy:** After review of the district investment policy, Secretary Weinheimer move to approve the investment policy as presented. Director Wittig seconded. All voted; motion carried.
- VII. **Annual Evaluation of District Rules on Prevention of Groundwater Waste:** After review of the district rules on prevention of groundwater waste, Secretary Weinheimer move to approve the rules on prevention of groundwater waste as presented. Director Wittig seconded. All voted; motion carried.
- VIII. **Review and Propose 2014-2015 Budget:** Mr. Hudgins presented and discussed the preliminary budget with the three board members. Director Wittig made the motion to propose the 2014-2015 Budget as presented which would necessitate a Tax Rate of \$0.0077/100 valuation. Secretary Weinheimer seconded. Three board members voted for with a show of hands; motion carried.
- IX. **Propose 2014-2015 Tax Rate:** Secretary Weinheimer made a motion to propose a Tax Rate of \$0.0077/100 valuation. Director Wittig seconded. Three board members voted for with a show of hands; motion carried.
- X. **Review & Discuss Draft Management Plan:** Mr. Hudgins presented and discussed the draft management plan with the board. Secretary Weinheimer made a motion to propose the draft management plan with CBGCD general counsel's substitutions and corrects as discussed. Director Wittig seconded. All voted for with a show of hands; motion carried.
- XI. **Discuss Proposal from Intera Regarding Investigating of Water Levels in Shallow Wells:** Mr. Hudgins present the Intera proposal of case study of the Lissie critical area with a \$15,000 scope of work and \$10,000 equipment cost. Secretary Weinheimer made a motion to approve the scope of work and equipment cost as presented and the budget amendment of \$25,000 to GW Modeling/Engineer from Reserve Funds. Director Priesmeyer seconded. All voted for with a show of hands; motion carried.
- XII. **Discuss Proposal from Intera Regarding Technical Support For Improving the Groundwater Availability Model for GMA 15:** Mr. Hudgins presented the Intera proposal of technical support for improving the groundwater availability model for GMA 15 with a scope of work of \$30,000 that would cover a period of September 2014 through August 2015. Secretary Weinheimer made a motion to approve the scope of work as presented. Director Wittig seconded. All voted for with a show of hands; motion carried.
- XIII. **Review CCGCD Rules Regarding Critical Groundwater Depletion Area and Consider Any Changes to CBGCD Rules:** CBGCD general counsel, Greg Ellis, and board members discussed possible rule changes to address a critical groundwater depletion area. Greg Ellis will draft possible rule changes to review and discuss.
- XIV. **Discussion of Options Available to CBGCD Regarding: Emergency Actions Addressing Localized Draw Downs Impacting Exempt Wells:** CBGCD board members discussed options of emergency actions addressing localized draw downs and

will continue the discussion when data is received from case study being performed by Intera

XV. **Unfinished Business:** None

XVI. **Public Comments/Announcements:** None

XVII. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, September 09, 2014 at 8:00 am.

XVIII. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 12:05 p.m.