

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

AGENDA PREPARED AND POSTED: August 9, 2013
DATE OF MEETING: August 13, 2013
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: Coastal Bend GCD Office, 109 E. Milam,
WHARTON, TEXAS 77488.

I. In Attendance:

II. Ronald Gertson – President CBGCD; LG Raun – Vice President CBGCD; Arthur Priesmeyer – Director CBGCD; Ed Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Judge Philip Spennath; Greg Ellis – CBGCD General Counsel

III. Call to Order:

The meeting was called to order at 8:03 A.M.

IV. Public Comments:

None

V. Approval of Minutes:

Vice President Raun made a motion to accept the July 9, 2013 regular meeting minutes and the July 9, 2013 permit hearing minutes as presented. Director Wittig seconded. All voted for; motion carried.

VI. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$ 88,975.49 and a money market balance of \$ 903,089.97. A budget vs. actual and the balance sheet for July was 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 August well monitoring report. The index wells indicate that the water levels are almost at their lowest reported, in the middle of pumping season. Hopefully recent rainfall will be beneficial to levels.

Well Registration Update – Mr. Hudgins presented the Board with a detailed breakdown of current Exempt and Non Exempt Well Information for the 2011-2013 permitting term.

2012 Water Use Report – Ninety-nine percent of the water use reports have been submitted to the District. 152,928 acre feet have been reported to the District.

Upcoming Meetings – Texas Groundwater Summit organized by TAGD on August 27-29, 2013 in San Marcus.

VII. Review and Approve Permit Applications: After discussion and review of the permit applications, Vice President Raun made a motion to approve permits OP-04090801 for Tree Town USA; OP-05032901 for K-C Lease Service, Inc.; OP-04111004 for Steve & Morita Schoeneberg; OP-12092701 for Robert Penner; OP-07112903 for Boling Municipal Water District; OP-13072501 for JDK Farms; OP-13072401 for J.Brent Schiurring; OP-13073101 for William Ansley; OP-13073001 for Edmund A. Weinheimer Jr. changing amount from 300 ac/ft to 1 ac/ft for 2013; OP-13073002 Helena Chemical Company; and OP-08062333 for Shimek Investments LP. Director

Preismeyer seconded. Directors voted for, motion carried. Director Weinheimer abstained from the vote.

- VIII. **Review and Discuss Engagement Letter from Reed & Associates:** (Action Item) The Board of Directors discussed the Engagement Letter from Reed & Associates that addressed the services to be provided in the upcoming fiscal year. Vice President Raun move to approve the Engagement Letter. Director Wittig seconded. All voted; motion carried.
- IX. **Annual Evaluation of District rules on Prevention of Groundwater Waste:** (Possible Action Item) After review of current CBGCD rules that address groundwater waste, there was a consensus of the board that no changes are needed and that no action should be taken.
- X. **Review and Propose 2013 – 2014 Budget:** (Action Item) Mr. Hudgins presented and discussed the preliminary budget with the board. Vice Presented Raun made the motion to approve the 2013-2014 Budget as presented which would necessitate a Tax Rate of \$0.0076/100 valuation. Director Priesmeyer seconded. All voted for; motion carried.
- XI. **Propose 2013-2014 Tax Rate.** (Action Item) Vice President Raun made a motion to approved a Tax Rate of \$0.0076/100 valuation. Director Priesmeyer seconded. All voted for; motion carried.
- XII. **Discuss Work Performed by Intera Regarding Determination of Additional pumping required to increase DFC by 1,2, & 4 feet.** Mr. Hudgins presented the board work from Steve Young regarding scenarios on the increased pumping effects on the aquifer and how those changes affect the DFC. The work completed by Steve illustrates what level of cutbacks may be needed to achieve recovery in water levels in our efforts to achieve our Desired Future Condition.
- XIII. **Discussion Draft Rule Amendments Provided by CBGCD General Counsel:** The board and staff discussed rule amendments as presented by Greg Ellis. These amendments address historic use protections and wells as reduction scenarios if they become necessary in the District.
- XIV. **Unfinished Business:** none
- XV. **Public Comments/Announcements:**
- XVI. **Next Meeting:** The next general board meeting was set for Tuesday, September 10, 2013 at 8:00 a.m. at the District Office.
- XVII. **Adjournment:** Director Wittig made a motion to adjourn. Vice President Raun seconded. All voted for; motion carried. Adjournment at 11:23 a.m.