

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

AGENDA PREPARED AND POSTED: January 7, 2011
DATE OF MEETING: January 11, 2011
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: District Office, 109 E. Milam, WHARTON, TEXAS 77488.

I. In Attendance:

II. Ronald Gertson – President CBGCD; L.G. Raun, Jr. – Vice President CBGCD; Edmund Weinheimer – Secretary CBGCD; Arthur Priesmeyer – Director CBGCD; Leonard Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain – CBGCD; Laurence Armour; Steve Young - Intera.

III. Call to Order:

The meeting was called to order at 8:06 A.M.

IV. Public Comments:

None.

V. Approval of Minutes:

Secretary Weinheimer made a motion to accept the November 10, 2011 regular meeting minutes, and December 30, 2011 meeting minutes as presented. Director Priesmeyer seconded. All voted for; motion carried.

VI. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$ 47,714.45 and a money market balance of \$ 559,471.18. A budget vs. actual, a list of total District investments, and the balance sheet for November and December was also presented. After discussion and review, Director Priesmeyer made a motion to approve the checking account balance, the money market account balance, the investment report, and a list of detailed checks and deposits for the month of November and December as presented. Director Wittig seconded. All voted for; motion carried.

Well Registration Update – Mr. Hudgins presented the Board with a detailed breakdown of current Exempt and Non Exempt Well Information.

Well Monitoring Update – Mr. Hudgins presented the Board with the November and December well monitoring report. The index wells show an average the wells are up about one foot.

Water Use Report – Mr. Hudgins presented the Board with a 2010 Water Usage Summary of the water use reports that have been submitted for 2010. Only 12% of the reports have been submitted.

Upcoming Meetings – There will be a groundwater day on February 9, 2011 at the State Capitol.

VII. Review and Approve Permit Applications: After discussion and review of the permit applications and amendments to applications, Vice President Raun made a motion to approve the submitted permit applications as presented except Operating Permit 08020101 and OP-05011201 for Emory Thomas. (See attached.) Director Wittig seconded. All voted for, motion.

VIII. Conjunctive Use Permits: The Board discussed the possibility of implementing conjunctive use permits. These permits could potentially be longer term permits for the groundwater wells that use surface water conjunctively. One advantage to having

conjunctive use permits would be the better accuracy of permitted water amounts. Staff will begin looking at how many permitted wells would possibly be considered for conjunctive use permits and more discussion will be held at a later meeting.

- IX. **Historic Use Implementation:** The Board instructed Staff to begin compiling a list of potential Advisory Council members to begin discussing the implementation of Historic Use for District Permits. The Board would like the District's attorney, Gregg Ellis, to come discuss possible ideas for historic use. The Board will make sure the public has plenty of input on the topic.
- X. **Pump Test and Hydrogeological Report Guidelines:** Steve Young, of Intera, presented the Board with a draft copy of Guidelines for Conducting Hydrogeologic Assessments and Aquifer Tests in Support of Applications for Permitted Use of Groundwater. Steve reviewed the Guidelines with the Board. After discussion, the Board instructed District Staff to thoroughly review the guidelines and create recommendations for changes, additions or corrections and to review aggregation specifics in reference to the guidelines.
- XI. **PDSI/Situation Report** – Mr. Hudgins presented the Board with the Quarterly copy of the PDSI and Situation Report.
- XII. **Next Meeting:** The next general board meeting was set for Tuesday, February 22, 2011 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XIII. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 10:53 a.m.