

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

AGENDA PREPARED AND POSTED: January 9, 2009
DATE OF MEETING: January 13, 2009
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: Texas AgriLife Office, 210 S. Rusk,
WHARTON, TEXAS 77488.

I. In Attendance:

Ronald Gertson – President CBGCD; L.G. Raun – Vice President CBGCD; Leonard Wittig – Director CBGCD; Edmund Weinheimer – Secretary CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain – Administrative Assistant CBGCD.

II. Call to Order:

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

III. Public Comments:

None.

IV. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$ 55,263.90 and a money market balance of \$516,680.70. A budget vs. actual and a list of total District investments was also presented. The Quarterly Investment Report was submitted to the Board. After discussion and review, Director Wittig 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 months of November and December as presented. Secretary Weinheimer 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. The current information sheet represents the 2008-2010 permit term water numbers. There are a total of 4,198 wells registered. 729 of the 4,198 are non exempt wells.

Well Monitoring Update – Mr. Hudgins presented the Board with the water level readings for the months of December and January. Water levels continue to rise.

Water Use Report – Staff presented the Board with a 2008 water usage report. Eighteen percent of the reports were reported on the summary sheet. Thirty-seven of the 145 wells reported have meters installed. Staff will mail a postcard reminder to the permit holders that the deadline for the water use report submission is January 31, 2009.

Upcoming Meetings – TAGD will host their quarterly meeting in Austin on January 27 and 28, 2009. Mr. Hudgins will attend the meeting.

V. Review and Approve Permit Applications: After discussion and review of the permit applications, Vice President Raun made a motion to approve the submitted permit applications as presented. Director Priesmeyer seconded. All voted for; motion carried.

VI. Re-Adopt the District's Proposed Rules and Regulations: Secretary Weinheimer made a motion to Re-Adopt the District's Rules and Regulations as proposed, effective immediately. Vice President seconded. All voted for; motion carried.

- VII. **Annual Management Plan Report:** After discussion and review, Vice President Raun made a motion to accept the Annual Management Plan Report as presented by Mr. Hudgins. Director Priesmeyer seconded. All voted for; motion carried.
- VIII. **New Host for District Website:** Mr. Hudgins let the Board know that the Texas Water Development Board would no longer be hosting the District's website. He has been researching different Hosts for the website.
- IX. **Texas Water Development Board's Agricultural Water Conservation Funds Availability:** Mr. Hudgins presented the Board with a copy of the TWDB's request for applications for state fiscal year 2009 agricultural water conservation funds. The Board suggested that District Staff research the number of permitted wells that are measuring water usage with the use of a meter before making a decision to submit a request for funding from the TWDB.
- X. **Review of Draft Permit Application Forms:** Mr. Hudgins presented the Board with draft copies of a Drilling Permit, Operating Permit and Transportation Permit. The Board will review the draft forms and will email Mr. Hudgins if they have any suggestions on changes for the forms.
- XI. **PDSI/Situation Report:** Mr. Hudgins presented the Board with the quarterly copy of the PDSI/Situation Report.
- XII. **Unfinished Business:** None.
- XIII. **Next Meeting:** The next general board meeting was set for Tuesday, February 10, 2009 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XIV. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 9:36 a.m.