

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

AGENDA PREPARED AND POSTED: January 11, 2008
DATE OF MEETING: January 17, 2008
TIME OF MEETING: 8:00 A.M.

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

I. In Attendance:

Ronald Gertson – President CBGCD; L.G. Raun – Vice President CBGCD; Ed Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain – Administrative Assistant CBGCD; Thomas Turner, Grady Allen, David Buchanek, Donald McDonald, T.E. Schoenenberg, Joe Zalman, Jr.

II. Call to Order:

The meeting was called to order at 8:25 A.M.

III. Public Comments:

None.

IV. Approval of Minutes:

Regular Meeting Minutes – Director Priesmeyer made a motion to accept the minutes as presented. Vice President Raun seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$41,262.85 and a money market balance of \$541,403.57. A budget vs. actual and a list of total District investments was also presented. Director Wittig made a motion to approve the financial report as presented. Vice President Raun 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.

Well Monitoring Update – Mr. Hudgins presented the Board with the water levels for December. He will check water levels this afternoon and tomorrow and email the Board a copy of the monitor report.

Water Use Report – Staff presented the Board with a report of the 2007 water usage. Twenty-four percent of the reports were reported on the summary sheet. For the reports submitted after the January 15th deadline, Mr. Hudgins will send a documented letter to those in violation of the deadline explaining the consequences according to the District's Compliance and Enforcement Policy.

GMA 15 – There isn't much of a change in the status of the GMA 15. Victoria GCD is really pushing for advancement on the GMA's discussion of a desired future condition for the GMA. A meeting is tentatively planned for February.

Upcoming Meetings – Mr. Hudgins will attend the TAGD quarterly meeting in Austin on January 31, 2008.

- VI. **Third Party Review of LSWP Groundwater Study:** GeoTrans hopes to be able to have a presentation for the Board at the February meeting.
- VII. **Review and Approve Permit Applications:** After discussion and review of the permit applications, Secretary Weinheimer made a motion to approve the submitted permit applications as presented, excluding the following permits; Gertson Farms Partnership – OP05010606, OP-05012101, OP05010608, Peter Dan Gertson, Jr. – OP05010602, OP05010601, Lissie Flying Service – OP05010603, Betty Raun MD Trust – OP04122004, Mary Ann Weinheimer Vickers – OP04071405, OP04071408, OP04071407, OP04071401, OP04071406, Mary Ann Weinheimer Vickers & Edmund Weinheimer, Jr. – OP04071409, Aland Wittig – OP05010644, OP05030301, OP07042701, Leonard Wittig – OP05010641, OP05010642, OP05010643, OP05010639 and Leonard Wittig Grass Farms – OP05010637. Director Priesmeyer seconded. All voted for; motion carried.
- Vice President Raun made a motion to approve permits as presented for Mary Ann Weinheimer Vickers – OP04071405, OP04071408, OP04071407, OP04071401, OP04071406, Mary Ann Weinheimer Vickers & Edmund Weinheimer, Jr. – OP04071409. Director Priesmeyer seconded. All voted for with Secretary Weinheimer abstaining. Motion carried.
- Vice President Raun made a motion to approve permits as presented for Aland Wittig – OP05010644, OP05030301, OP07042701, Leonard Wittig – OP05010641, OP05010642, OP05010643, OP05010639 and Leonard Wittig Grass Farms – OP05010637. Secretary Weinheimer seconded. All voted for with Director Wittig abstaining. Motion carried.
- Director Priesmeyer made a motion to approve permits as presented for Betty Raun MD Trust – OP04122004. Secretary Weinheimer seconded. All voted for with L.G. Raun abstaining. Motion carried.
- Vice President Raun made a motion to approve permits as presented for Gertson Farms Partnership – OP05010606, OP-05012101, OP05010608 and Peter Dan Gertson, Jr. – OP05010602, OP05010601. Secretary Weinheimer seconded. All voted for with Ronald Gertson abstaining. Motion carried.
- Since no information was distributed to permit holders regarding the status of their permit usage, the Board recommended that there would be no consequences for over pumpage of permits for the 2005-2008 permit term.
- VIII. **Progress of District’s Attorney’s Rule Proposals:** The District’s Attorney, Greg Ellis, submitted his recommendations for the Rule change proposals. Board members were given hard copies of the recommendations. Each Board member will review the recommendations. The rule proposal committee has schedule a meeting for Tuesday, January 22. Any other board members interested in attending the meeting needs to let Mr. Hudgins know by 5:00 p.m. on Friday January 18 so staff can post notice.
- IX. **Unfinished Business:** None.
- X. **Next Meeting:** The next general board meeting was set for Thursday, February 21, 2008 at 8:00 a.m. at the AgriLife Extension Office, 210 S. Rusk, Wharton, Texas.
- XI. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 10:37 a.m.