

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

AGENDA PREPARED AND POSTED: October 3, 2013
DATE OF MEETING: October 08, 2013
TIME OF MEETING: 8:00 A.M.

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

I. In Attendance:

II. Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD.

III. Call to Order:

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

IV. Public Comments:

None.

V. Approval of Minutes:

Director Priesmeyer made a motion to accept the September 10; 16; both meeting for 17, 2013 regular meeting minutes as presented and the September 10 & 17, 2013 permit, budget and tax rate 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 \$ 26,021.46 and a money market balance of \$903,780.41. A budget vs. actual and the balance sheet for September was also presented. After discussion and review, Director Wittig made a motion to approve the checking account balance, the money market account balance, and a list of detailed checks and deposits for the month of September as presented. Director Priesmeyer seconded. All voted for; motion carried.

Quarterly Investment Report – Mr. Hudgins presented the rate of .45% on the money market account and .50% on the interest checking account. After discussion and review, Director Priesmeyer made a motion to approve the quarterly investment report 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 for the 2011-2013 permitting term.

Well Monitoring Update – Mr. Hudgins presented the Board with the September well monitoring report. Recovery is slow wells showed an increase of 3 feet.

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 – GMA 15 will hold their meeting on October 09, 2013.

VII. Review and Approve Permit Applications: After discussion and review of the permit applications, Director Wittig made a motion to approve permits OP-04092801 for Burney & Otto Partnership; OP-04062901 for Three Griffins Land & Cattle LLC; OP-09120701 for Betty Raun MD Trust; OP-05042802 for Medistar; OP-10022501 for F.E. Pryor; OP-05011225 for El Rancho De Los Patos, Inc.; OP-04102801 for El Rancho De Los Patos, Inc.; OP-12080101 for Three Griffins Land & Cattle; OP-13092404 for Charles & Beth Boettcher LTD; OP-13092403 for Earl Yackel; OP-04072201 for T.E.

Schoeneberg Farms, Inc.; OP-13092301 for Turkey Creek Ranch; OP-13092302 for Three Griffins Land & Cattle LLC; OP-13092401 for Garrison Gadeke; OP-13092303 for Vernon Bridwell; OP-13092402 for Robert Gao, Director Priesmeyer seconded. All voted for motion carried.

- VIII. **Discussion and Proposal of CBGCD Draft Rule Amendments:** After Discussion Director Priesmeyer made a motion to Propose the CBGCD Draft Rule Amendments as presented, Director Wittig seconded. All voted for motion carried.
- IX. **Discussion of CBGCD Rules Regarding Spacing:** After Discussion Director Wittig made a motion to Propose the following rule changes regarding well spacing. The current rule 7.4 (3) (c) says “Replacement wells must still meet all applicable spacing limitations unless the new well is drill within 50 feet of the original well. The proposed change will change 50 feet to 100 feet. Section 7.8 (a) says “...other than a well owned by the same person, must be set back at least 100 from the applicant’s property line...” The proposed change will change 100 feet to 50 feet. Director Priesmeyer second. All voted for motion carried.
- X. **Discussion of Budget for Meters:** Staff informed the board that the increase in newly drilled permitted well will deplete the \$20,000.00 budget allotment. After discussion the board decided with the start of the fiscal year we will continue to watch the line item and make an amendment at a later date.
- XI. **Review 2013 Water Use Report Forms and 2014 Permit Renewal Forms:** The board reviewed the forms and no changes were made.
- XII. **Discussion of Proposed Database Updates and Cost:** CBGCD staff presented the board with the draft scope of work from Intera with the cost and capabilities of the data base. Suggestions were made to get more specifics to be placed in the scope of work and review with Intera. After discussion Director Priesmeyer made a motion to go forward with the new data base subject to discussion with President Gertson and Vice-President Raun, Director Wittig seconded. All voted for motion carried.
- XIII. **PDSI/Situation Report:** Staff provided CBGCD board members with the current drought situation report along with maps indicating different conditions according to the Texas Drought Monitor website.
- XIV. **Next Meeting:** The next general board meeting was set for Tuesday, November 12, 2013 at 8:00 a.m. at the District Office.
- XV. **Adjournment:** Director Priesmeyer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 9:30 a.m.