

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

AGENDA PREPARED AND POSTED: October 9, 2009
DATE OF MEETING: October 13, 2009
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; L.G. Raun, Jr. – Vice President CBGCD; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain – Administrative Assistant CBGCD; Steve Young – URS; Haskell Simon – CPGCD President.

II. Call to Order:

The meeting was called to order at 8:05 A.M.

III. Public Comments:

None.

IV. Approval of Minutes:

Director Priesmeyer made a motion to accept the minutes as presented. Director Wittig seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$ 58,254.13 and a money market balance of \$522,601.83. A budget vs. actual and a list of total District investments was also presented. After discussion and review, Secretary Weinheimer 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 September as presented. Director Priesmeyer 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. There are a total of 4,265 wells registered. 755 of the 4,265 are non exempt wells. Vice President Raun suggested that staff add the number of new drills to the worksheet.

Well Monitoring Update – Mr. Hudgins presented the Board with the water level readings for the month of October. Water levels are beginning to rise.

GMA 15 – GMA 15 will meet on Monday, October 19, 2009 at 9:30 a.m. in Victoria.

VI. 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 attached. Director Wittig seconded. All voted for; motion carried.

VII. Scope of Services from Steve Young, URS: After a presentation by Steve Young and discussion with the Board of Directors, Director Priesmeyer made a motion to direct General Manager, Neil Hudgins, to pursue a contract for services with URS to accomplish item numbers 2 and 3 of Attachment A, and subject to the participation by Coastal Plains GCD and Colorado County GCD and their contributions of up to \$25,000 per entity. Secretary Weinheimer seconded. All voted for; motion carried.

VIII. Unfinished Business: None.

- IX. **Next Meeting:** The next general board meeting was set for Tuesday, November 10, 2009 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- X. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Vice President seconded. All voted for; motion carried. Adjournment at 10:30 a.m.

Attachment A
Scope of Services

The District will contract services that include the following:

1. Review Groundwater Management Plan and Rules - The contractor will assist the District with their on-going review of their plans and rules and assist with evaluating the advantages and disadvantages of different approaches for incorporating the Desired Future Conditions and Managed Available Groundwater into their policies and rules.
2. Technical Evaluation of Desired Future Conditions – The contractor will work with the District to develop Desired Future Conditions that reflect the goals of the District and provide assistance for how to implement the Desired Future Conditions in a groundwater model simulation for the purpose of developing a Managed Available Groundwater (MAG).
3. Groundwater Modeling – The contractor will use groundwater models to determine Managed Available Groundwater for one or more Desired Future Conditions. The groundwater models that will be specified by the District and will likely be either the Lower Colorado River Basin (LCRB) model or the Central Gulf Coast GAM.
4. Monitoring Network Design– The contractor will investigate different approaches for monitoring the groundwater system to demonstrate compliance with the Desired Future Conditions. The approach will include an evaluation of existing data, potentially important data gaps, different data analysis methods that vary in required expertise and cost, and satisfactorily meeting compliance objectives.
5. General Technical Assistance – The contractor will provide professional engineering and geosciences services to help the District assemble information, manage information, store information, evaluate information and help evaluate District policies and permitting requirements. When requested by the District, the contractor will attend and present information on behalf of the District at meetings specified by the District.