

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

AGENDA PREPARED AND POSTED: November 4, 2011
DATE OF MEETING: November 8, 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 – Vice President CBGCD; Edmund Weinheimer – Secretary CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain – CBGCD; Craig Elam, Judge Phillip Spenrath.

III. Call to Order:

The meeting was called to order at 8:14 A.M.

IV. Public Comments:

None.

V. Approval of Minutes:

Vice President Raun made a motion to accept the October 11, 2011 regular meeting minutes as presented, and the October 11, 2011 permit hearing minutes as presented. Secretary Weinheimer seconded. All voted for; motion carried.

VI. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$ 27,910.63 and a money market balance of \$ 718,418.13. A budget vs. actual, a list of total District investments, and the balance sheet for September was also presented. After discussion and review, Vice President Raun 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 October 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 for the 2011-2013 permitting term.

Well Monitoring Update – Mr. Hudgins presented the Board with the October well monitoring report. Recovery is slow but steady.

Upcoming Meetings – There will be a Texas Water Law Conference in Austin on December 1st and 2nd. The quarterly TAGD meeting will be held just prior to the Water Law Conference on November 29th and 30th.

VII. Review and Approve Permit Applications: After discussion and review of the permit applications, Vice President Raun made a motion to approve permits and permit amendments as presented with the noted requested change on OP-11102702 for Richards Brothers Interests. President Gertson seconded. All voted for motion carried. (see attached list)

VIII. Historic Use Permits/Conjunctive Use Permits: The Board had a discussion on conjunctive use permits and Historic User's and the Permits associated with Historic Use. It was discussed that permit holders could come to the District and provide proof of what they have pumped in a certain period or the permit holder can accept the average maximum the Board sets as to quantify their permits. Another option the Board discussed is the possibility of in Board determined "critical years", issuing single

year permits until the District is out of the critical period. With that, the Board will have a good handle on pumpage within the District while monitoring the aquifer. Also, perhaps the creating of three classes of users could be helpful. Class A being the Historic User with proven Historic Use, Class B being the Historic User without Historic Use and Class C being the completely New User. The Board will need to begin working on wording for the District Rules to implement historic use and/or conjunctive use permits. President Gertson and Vice President Raun will serve as the committee to begin the process of building ideas and wording to present to the Board. The committee will also be working with Coastal Plains GCD's committee that are currently working on the same Rules & Regulations.

- IX. **Public Comment:** Craig Elam of Conoco Philips reported on the progress of their pump test in accordance with the CBGCD Hydrogeological Assessment and Aquifer Test Report Guidelines. The pump test is currently being conducted at the New Gulf location. They are monitoring water quality as well. The full report should be completed 2-3 weeks after the completion of the pump test. Once the Hydro Report is complete, Conoco Philips will submit the report with the Operating Permit Application and Transport Permit Application.
- X. **Next Meeting:** The next general board meeting was set for Tuesday, December 13, 2011 at 8:00 a.m. at the District Office.
- XI. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Vice President Raun seconded. All voted for; motion carried. Adjournment at 10:12 a.m.