

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

AGENDA PREPARED AND POSTED: November 6, 2009
DATE OF MEETING: November 10, 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; Neil Hudgins – Manager CBGCD; Mandy Bain – Administrative Assistant CBGCD.

II. Call to Order:

The meeting was called to order at 8:13 A.M.

III. Public Comments:

None.

IV. Approval of Minutes:

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

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$ 46,183.94 and a money market balance of \$ 523,102.96. 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 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. There are a total of 4,265 wells registered. 755 of the 4,265 are non exempt wells. Staff will begin compiling the total number of new wells drilled in the District since 2005.

Well Monitoring Update – Mr. Hudgins presented the Board with the water level readings for the month of November. Water levels are beginning to rebound very positively. With current rains, hopefully the trend will continue.

Upcoming Meetings – TAGD will have their quarterly meeting in Austin on December 1st and 2nd.

VI. 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 attached. Secretary Weinheimer seconded. All voted for, with President Gertson abstaining; motion carried.

VII. CBGCD Fee Schedule: Mr. Hudgins presented the Board with a copy of the current Fee Schedule. After discussion, the Board suggested the following changes to the fee schedule: Add the export fee in price per acre foot and increase Copies of Documents from \$0.25 per copy to \$0.50 per copy. Vice President Raun made a motion to accept the Fee Schedule as amended. Director Wittig seconded. All voted for; motion carried.

VIII. TMLIEBP Interlocal Agreement: Mr. Hudgins presented the Board with a copy of the current Interlocal Agreement with TMLIEBP, the District's health insurance carrier.

After discussion and review, Secretary Weinheimer made a motion to approve the agreement. Director Wittig seconded. All voted for; motion carried.

- IX. **Scope of Services from Steve Young, URS:** Mr. Hudgins presented the Board with an updated Scope of Services submitted by Steve Young of URS (see attached). The Coastal Plains, Coastal Bend and Colorado County Board of Directors will have a meeting with Steve Young to discuss the objectives of the Scope of Services. Mr. Hudgins will set up the meeting for the earliest date available for all parties.
- X. **Historic Registered Wells Requesting Historic User Status:** After review and discussion of the District's Rules regarding Replacement Wells and Historic User Status, the Board directed Staff to create a worksheet of bullet points on possible scenarios and outcomes for any possible Rule changes regarding replacement wells for registered wells wanting to transfer to a permit. Staff will present the worksheet at the next Board meeting.
- XI. **Unfinished Business:** None.
- XII. **Next Meeting:** The next general board meeting was set for Tuesday, January 12, 2009 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XIII. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 9:55 a.m.

Attachment A
Scope of Services

The contractor will perform following tasks for the Coastal Bend GCD, the Coastal Plains GCD, and the Colorado County GCD:

1. Kickoff Meeting - The contractor will meet with the Districts to discuss the objectives of this project, the project's administrative procedures, differences between the Central Gulf Coast GAM and the LCRB model, results from the GMA15 joint planning process, and potential implications of the project's results to future Management Plans and District Rules.
2. Well Placement - Based on information in the TWDB well database and/or each District's well database, the contractor will assign District wells to the Chicot Aquifer, Evangeline Aquifer, or Jasper Aquifer. Based on this assignment, the contractor will develop estimates of the current pumping rates and permitted pumping for each of the three aquifers. The assignment of the wells to a specific aquifer will be based on criteria jointly decided by each District and URS. The assignment criteria will consider using aquifer boundaries based on information from the Central Gulf Coast GAM, the Lower Colorado River Basin Model, and a recent Gulf Coast geology report prepared by URS for the TWDB. The contractor will work with the TWDB to identify the basis of the assignments of pumping among the different Gulf Coast aquifers for their recent GAM model simulations for GMA15.
3. Placement of Future Pumping – The contractor will review the latest TWDB simulations for GMA15 and will compare how the TWDB's pumping distributions across each District compares to results from Task 2 and to results from future simulation performed by URS for LSWP. If appropriate, the contractor will work with each District to develop an approach for each District for future pumping that produces a pumping distribution more reflective of anticipated future pumping than the placement presumed by the TWDB GMA12 simulations.
4. GMA12 Simulations – The contractor will perform simulations using either the Central Gulf Coast GAM or the Lower Colorado River Basin model to support the development of Desired Future Conditions (DFCs) and Managed Available Groundwater (MAG) for each District.
5. Meeting and Presentation – The contractor will attend up to three GMA12 meetings in the City of Victoria and will attend up to two meetings at each District to discuss the results of the TWDB modeling and/or the contractor's modeling.
6. Report – The contractor will prepare a report for each District that summarizes the relevant findings for Tasks 2 through 4. The report will include and will document the input and output files for the final model simulation(s) that will be used to establish the Managed Available Groundwater (MAG) for each District based on the Desired Future Conditions selected by each District.

