

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

AGENDA PREPARED AND POSTED: November 06, 2014
DATE OF MEETING: November 10, 2014
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: Wharton County Extension Office, 315 E. Milam, WHARTON, TEXAS 77488.

I. In Attendance:

See Attached

II. Call to Order:

The meeting was called to order at 8:04 A.M.

III. Public Comments:

None

IV. Approval of Minutes:

Vice President Raun made a motion to accept the meeting minutes for October 14, 2014 as presented. Secretary Weinheimer seconded. All voted for; motion carried.

V. Oath of Office for New Directors: Director Ronald Gertson, Director Edmund Weinheimer and Director Daniel Berglund took the oath of office as presented by Judge Philip Spenrath before the board. No additional action was needed by the board.

VI. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$20,309.90 and a money market balance of \$878,064.88. A budget vs. actual and the balance sheet for October were also presented. After discussion and review, Director Wittig made a motion to approve the financials as presented. Director Berglund seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of November 01, 2014. Report shows a 1 foot increase from the previous month with levels still below previous years.

Exempt & Non Exempt Well Information Report– Mr. Hudgins presented the Board with a detailed breakdown of current Exempt and Non Exempt Well Information for the 2014-2016 permitting term.

2013 Water Use Report – 99.9 percent of the water use reports have been submitted to the District. 163,614 acre feet have been reported to the District.

Upcoming Meetings – UT Water Law Conference November 21, 2014 in Austin, Harvest Retrospective Wednesday November 19, 2014.

VII. Discussion To Approve Permit Applications: After discussion and review of the new drill permit and permit renewal applications, Vice President Raun made a motion to approve the permit application for OP-14102801 for Wharton County PCT 1; OP-05012607 for Charles Zabodyn; OP-05012608 for Jonathan Kulak; and OP-8051409 for H&L Newgulf, Inc. Secretary Weinheimer seconded. All voted for motion carried.

VIII. Discuss GMA 15 Activities and Review Central GAM Runs: Mr. Hudgins presented the board with the GMA 15 Model Pumping and GMA 15 Joint Planning Round 2.

IX. Consider Adoption of CBGCD Management Plan: Mr. Hudgins discussed the management plan and CBGCD board made final changes. Director Berglund made a

motion to adopt the management plan as discussed. Director Wittig seconded. All voted for; motion carried.

- X. **Review Draft Rules Regarding Critical Groundwater Depletion Area and Consider Any Changes to CBGCD Rules:** CBGCD general counsel, Greg Ellis, presented the board with possible rule changes. After discussion, suggestions were made to add more screen restrictions. Mr. Ellis will bring the revised version to the December meeting for review.
- XI. **Report from Intera Regarding Water Levels in Shallow Wells:** Steve Young with Intera presented findings from the investigation into the recent water level declines in shallow wells near the town of Lissie. Mr. Young will prepare drilling depth recommendations to the board at the December meeting.
- XII. **Consider Proposing Legislation to Alter CBGCD Authority Similar to Subsidence District Authority:** After discussion, Secretary Weinheimer made a motion to draft a proposed bill for the board to submit to the January 2015 legislature regarding export fee rates similar to that of Brazoria County and contact state representatives for sponsorship. Director Berglund seconded. All voted for; motion carried. The board also appointed a legislative committee consisting of Vice President Raun and Director Berglund.
- XIII. **Unfinished Business:** None
- XIV. **Public Comments/Announcements:** None
- XV. **Date of Next Meeting:** The next CBGCD board meeting was set for Thursday, December 04, 2014 at 8:00 am.
- XVI. **Adjournment:** Vice President Raun made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 11:32 p.m.