

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

AGENDA PREPARED AND POSTED: December 04, 2013
DATE OF MEETING: December 09, 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. Ronald Gertson – President CBGCD; L.G. Raun – Vice-President CBGCD; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis–CBGCD General Counsel; Mindi Snyder; Blake Lauritsen; James Kulcak; Alvin Kulcak Carl Bain; Lolyd Cady.

III. Call to Order:

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

IV. Public Comments:

James and Alvin Kulcak expressed their concerns about the 6 inch casing, 4 inch discharge irrigation well that is going before the board for approval. They stated that most of the domestic wells in the surrounding areas are screened in the same sands that the irrigation well will be. They are concerned about depleting the water at this level. Mindi Snyder informed the board that the City of El Campo is working with TWDB on a waste water reuse project in an effort to bring the best water conservation program to the city.

V. Approval of Minutes:

Vice President Raun made a motion to accept the meeting minutes for November 12, 2013 regular meeting minutes with the correction to VII. stating that Secretary Weinheimer abstained from the vote on permit OP-04071402, the November 12, 2013 permit hearing minutes as presented, and the November 12, 2013 rule 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 \$37,923.48 and a money market balance of \$874,780.71. A budget vs. actual and the balance sheet for November were also presented. After discussion and review, Secretary Weinheimer made a motion to approve the financials 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 November well monitoring report. Recovery is slow; wells show an increase but not recovered to the level of December 2012.

Upcoming Meetings – none

VII. Discussion to Review and Approve Permit Applications: After discussion and review of the new drill permit applications, Vice-President Raun made a motion to approve the permit OP-13112103 for Carl Bain after waivers are received from all well owners within 1500 feet and waivers allowing to screen above 175 feet; OP-13112101

for Jay Grahmann must meet 1500 feet spacing and can only screen at 175 feet or below; OP-13112102 for Ed Strnadel must meet 1500 feet spacing and can only screen at 175 feet or below, Director Wittig seconded. All voted for motion carried. After discussion and review of the amendment permit applications, Vice-President Raun made a motion to approve permit OP-04111905 for Hawes Farm; OP-04080518 for Jack Quirey; OP-05011126 for Carl Bain; OP-05060201 for Robert Vineyard; OP-04092801 for Burney & Otto Partnership; OP-13112501 for Medistar El Campo Inc.; OP-13112502 for Medistar El Campo Inc.; OP-13112503 for Medistar El Campo Inc.; OP-07111201 for Medistar El Campo Inc.; OP-1212404 for Barbara L. Hawes, Lily Ann Hawes, Joan G. Hawes; OP-05022402 for Louis & James Cranek; OP-1212402 for Jason Sulak & Shanna Goff-Sulak JV; OP-04071902 for Jarrel Nohavitz and suggest a meter; OP-08062311 for James Gangl, Secretary Weinheimer seconded. All voted for motion carried.

- VIII. **Discussion of Spacing/Screening Requirements Based on Casing Size:** After discussion a few key point were agreed to look into with the hydrologist: how will different pumping volumes effect amount of draw down, how far from a particular well do you have to be to get a 2 foot or a 5 foot draw down over 50 years, focus on spacing regulations based on pumped volume of the well.
- IX. **Discussion of Completion Date of Permitted Well Drilling:** After Discussion it was decided that a change will need to be made to 3.15(a), changed to “to drilled by and completed by 12 months”. Table the discussion to the January meeting to be made with other possible rule changes.
- X. **Discussion of Review of Compliance and Enforcement Policy and Compromise and Settlement Guidelines:** CBGCD general counsel, Greg Ellis presented the board with redline copies of the compliance and enforcement policy and compromise and settlement guidelines. After discussion Secretary Weinheimer made a motion to approve the redline corrections as presented, Director Wittig Seconded. All voted for motion carried.
- XI. **Discussion of 2014 Pumping for Interim Users:** After discussion by the board it was decided to table the discussion until a time closer to when the 2014 pumping reports are due to CBGCD office.
- XII. **Unfinished Business:** None
- XIII. **Public Comments/Announcements:** None
- XIV. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, January 14, 2013 at 8:00 am.
- XV. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 11:54 a.m.