

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

AGENDA PREPARED AND POSTED: February 15, 2008
DATE OF MEETING: February 21, 2008
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: AgriLife Extension Office, 210 S. Rusk,
WHARTON, TEXAS 77488.

I. In Attendance:

Ronald Gertson – President CBGCD; L.G. Raun – Vice President CBGCD; Ed Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain – Administrative Assistant CBGCD.

II. Call to Order:

The meeting was called to order at 8:06 A.M.

III. Public Comments:

None.

IV. Approval of Minutes:

Vice President Raun 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 \$143,963.89 and a money market balance of \$543,239.51. A budget vs. actual and a list of total District investments was also presented. Vice President Raun suggested that a balance sheet be presented to the Board on a quarterly basis. Secretary Weinheimer made a motion to approve the financial report 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. The current information sheet represents the 2008-2010 permit term water numbers. Eighty percent of the permit renewal applications have been completed.

Well Monitoring Update – Mr. Hudgins presented the Board with the water levels for February. Levels are up from previous years.

Water Use Report – Staff presented the Board with a report of the 2007 water usage. Eighty-seven percent of the reports were reported on the summary sheet. The Board would like for District Staff to contact the extension service to see if they acquire and record regular rainfall readings for Wharton County. All water use reports will need to asterisk that 2007 was a year with very heavy rainfall. When all 2007 water usage has been reported to the District, the Board would like to see the monthly average rainfall for Wharton County added to the summary report.

GMA 15 – Mr. Hudgins reported on the meeting held by the GMA 15 in Victoria, Texas on February 20, 2008. GMA 15 is still waiting on GAM runs. The meeting covered letters from Region N and Region L. The letters gave GMA 15 the deadlines for submitting the MAG (managed available groundwater) numbers. GMA will continue to strive at getting their MAG. GMA 15 discussed the possibility of retaining

a consulting firm. Each GMA 15 member will need to submit their draft DFC (desired future condition) at the next GMA 15 meeting, which will be on April 2nd.

- VI. **Third Party Review of LSWP Groundwater Study:** GeoTrans will have a report to Mr. Hudgins by March 7th.
- VII. **Progress of District's Attorney's Rule Proposals:** The District's Attorney, Greg Ellis, met with the Rules committee from both Coastal Bend and Coastal Plains Groundwater Districts to discuss his recommendations on Rule change proposals. Mr. Ellis is working on implementing all the changes and recommendations from the committee members and when it is completed, Mr. Ellis will meet with the committee to confirm all changes. After the committee is comfortable that the goals have been met, each Board will review the changes.
- VIII. **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 presented, excluding the following permits; Lissie Flying Service – OP-05010603, Stephen & Peggy Goetsch – OP-05011151, BAR Farms – OP-04120714, South Texas Land Limited Partnership – OP- 04102609, 04102603, 04102606, 04102602, 04102605, 04102607, 04110903, 04110901, 04110902, Arthur Priesmyer – OP-04101509, 04101511, 04101512, 04101508, Brad Wittig – OP-05011142, 05011143, 05011144 and Howard Wittig – OP-04113001. Director Priesmeyer seconded. All voted for; motion carried.
Vice President Raun made a motion to approve permits as presented for Lissie Flying Service – OP-05010603. Director Priesmeyer seconded. All voted for with President Gertson abstaining. Motion carried.
President Gertson made a motion to approve permits as presented for Brad Wittig – OP-05011142, 05011143, 05011144 and Howard Wittig – OP-04113001. Director Priesmeyer seconded. All voted for with Director Wittig abstaining. Motion carried.
President Gertson made a motion to approve permits as presented for Arthur Priesmyer – OP-04101509, 04101511, 04101512, 04101508. Director Wittig seconded. All voted for with Arthur Priesmeyer abstaining. Motion carried.
- IX. **Unfinished Business:** None.
- X. **Next Meeting:** The next general board meeting was set for Tuesday, March 11, 2008 at 8:00 a.m. at the AgriLife Extension Office, 210 S. Rusk, Wharton, Texas.
- XI. **Adjournment:** Director Wittig made a motion to adjourn. Vice President Raun seconded. All voted for; motion carried. Adjournment at 10:33 a.m.