

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

AGENDA PREPARED AND POSTED: March 7, 2008
DATE OF MEETING: March 11, 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 8:04 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 \$158,929.19 and a money market balance of \$544,601.32. A budget vs. actual and a list of total District investments was also presented. The Quarterly Investment Report was also submitted to the Board. Director Priesmeyer made a motion to approve the financial report and quarterly investment report 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. The current information sheet represents the 2008-2010 permit term water numbers.

Well Monitoring Update – Mr. Hudgins presented the Board with the water levels for March. Levels are up from previous years. Mr. Hudgins posted a graph of the monitoring wells on the District website. He will update the report quarterly on the website.

Water Use Report – Staff presented the Board with a report of the 2007 water usage. Ninety one percent of the reports were reported on the summary sheet. Due to excess rainfall in 2007, only 19% of the permitted water amounts have been used for this year.

VI. Presentation of Fiscal Year 2006-2007 Financial Audit by Susan Reed of Reed & Associates, PC: Susan Reed reviewed the 2006-2007 FY Audit with the Board. After discussion, Vice President Raun made a motion to receive the audit as submitted. Director Wittig seconded. All voted for; motion carried.

VII. Review of LSWP Groundwater Study: Dave Skipp of GeoTrans reported to Mr. Hudgins that the report on the LSWP Groundwater Study is complete, but is undergoing internal review. He should have something to Mr. Hudgins by end of the

week. The Board would like a representative of GeoTrans at the next District board meeting. Mr. Hudgins also presented the Board with two draft proposals from GeoTrans. The first is in reference to the review of URS GAM runs titled “Modeling Analysis Review for the Coastal Bend and Coastal Plains GCDs” and the second proposal is in reference to the conducting of GAM runs using URS GAM runs titled “Simulation of Future Conditions Using the LSWP Model”. After discussion and review, the Board decided to postpone any action on either of the draft proposals until further notice.

- 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. Director Priesmeyer seconded. All voted for; motion carried.
- IX. **Rule Amendment:** Secretary Weinheimer made a motion to propose a District Rule change to Rule 3.6(b) HISTORICAL USER STATUS. The first sentence will change from “A request for historical user status must include the following information to the extent the information exists” to “A request for historical user status must be filed by May 30, 2008 and include the following information to the extent the information exists”. Director Wittig seconded. All voted for; motion carried.
- X. **Mail-Out Regarding Historical User Status:** Secretary Weinheimer made a motion that District Staff mail each Wharton County property owner (outside city limits) a letter informing them of the historical user status deadline. Staff will mail the letters with delivery confirmation.
- XI. **Contributing Funds to GMA Joint Planning Process:** After discussion and review, Vice President Raun made a motion to contribute up to \$5,000 to the GMA 15 joint planning process to be paid out of the Groundwater Modeling Line Item on the budget. No budget amendment necessary. Director Priesmeyer seconded. All voted for; motion carried.
- XII. **Draft Desired Future Condition for GMA 15:** Due to the lack of the completion of the latest requested GAM Runs, the Board did not discuss any draft desired future conditions. Once GAM runs have been reviewed, then they will discuss the draft DFC.
- XIII. **PDSI/Situation Report:** Mr. Hudgins presented the Board with the quarterly copy of the PDSI/Situation Report.
- XIV. **Unfinished Business:** None.
- XV. **Next Meeting:** The next general board meeting was set for Tuesday, April 8, 2008 at 7:30 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XVI. **Adjournment:** Director Wittig made a motion to adjourn. Vice President Raun seconded. All voted for; motion carried. Adjournment at 10:30 a.m.