

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

AGENDA PREPARED AND POSTED: March 5, 2010
DATE OF MEETING: March 9, 2010
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; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain – Office Manager CBGCD.

III. Call to Order:

The meeting was called to order at 8:09 A.M.

IV. Public Comments:

None.

V. Approval of Minutes:

Secretary Weinheimer made a motion to accept the February 11, 2010 regular meeting minutes and permit hearing minutes as presented. Director Priesmeyer seconded. All voted for; motion carried.

VI. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$ 134,331.39 and a money market balance of \$ 524,907.48. A budget vs. actual, a list of total District investments, and the balance sheet for February was also presented. After discussion and review, Director Priesmeyer 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 February as presented. The quarterly investment report was also presented. Secretary Weinheimer 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 4,289 wells registered. 758 of the 4,289 are non exempt wells.

Water Use Report - Staff presented the Board with a report of the 2009 water usage. Ninety-seven percent of the reports are reported on the presented summary sheet. Permit holders pumped 71% of the permitted amounts for 2009. Due to the severe drought, the usage is significantly higher than last year.

Well Monitoring Update – Mr. Hudgins presented the Board with the water level readings for the month of March. Water levels are rebounding very positively. With the continuing rains, the trend should continue.

GMA 15 – GMA 15 will meet on Thursday, March 11th at 9:30 a.m. in Victoria. Texas Water Development board will review the most current GAM run with the GMA. Steve Young with URS will also have a presentation of the progress he is making on current GAM runs.

Upcoming Meetings – TAGD will host their quarterly meeting in Austin on March 30th and March 31st.

VII. Review and Approve Permit Applications: After discussion and review of the permit applications, Director Priesmeyer made a motion to approve the submitted

- permit application as presented. (See attached.) Secretary Weinheimer seconded. All voted for, motion carried.
- VIII. **Budget Amendment:** Secretary Weinheimer made a motion to decrease the budget item “Attorney” by \$4,500 and increase the budget item “Office Supplies” by \$3,000, and to increase “Salaries; Additional Staff” by \$1,500.00. Director Wittig seconded. All voted for; motion carried.
- IX. **Discussion on District Rules:** After discussion and review of Rule 3.11 (c) Hydrogeological Assessment and Aquifer Test Report, Director Wittig made a motion to amend wording to the Rule as follows: *“An application for an amendment to an existing permit that would; increase the total authorized withdrawals to an amount greater than has been authorized by any previous permit issued for production from that well or well system; and increase the total or aggregate production to more than 1200 acre feet of groundwater annually”*. Director Priesmeyer seconded. All voted for; motion carried. After discussion and review of Rule 7.4 Replacement Wells (b), Secretary Weinheimer made a motion to amend the wording to read *“A replacement well shall retain historical user status so long as all the conditions of this rule are met.”* Director Priesmeyer seconded. All voted for, with President Gertson abstaining from the vote; motion carried.
- X. **PDSI/Situation Report** – Mr. Hudgins presented the Board with the Quarterly copy of the PDSI and Situation Report
- XI. **Next Meeting:** The next general board meeting was set for Tuesday, April 13, 2010 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XII. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Priesmeyer seconded. All voted for; motion carried. Adjournment at 9:09 a.m.