

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

AGENDA PREPARED AND POSTED: April 5, 2012
DATE OF MEETING: April 10, 2012
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; LG Raun – Vice President CBGCD; Leonard Wittig – Director CBGCD; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – Manager CBGCD; , Mandy Bain – Office Manager CBGCD, Greg Ellis, Tony Capps, Robert Gray, Russell Rabius, Robert Spitzmiller.

III. Call to Order:

The meeting was called to order at 8:12 A.M.

IV. Public Comments:

None.

V. Approval of Minutes:

Director Priesmeyer made a motion to accept the March 6, 2012 regular meeting minutes as presented and the March 6, 2012 permit 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 \$ 133,385.31 and a money market balance of \$ 719,958.38. A budget vs. actual, a list of total District investments, and the balance sheet for February was also presented. After discussion and review, Vice President Raun 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. Director Wittig seconded. All voted for; motion carried.

Quarterly Investment Report – Mr. Hudgins presented the Quarterly Investment Report. Vice President Raun made a motion to accept the Quarterly Investment Report as presented. Director Wittig seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the Board with the March well monitoring report. The index wells indicate that the water level is slightly higher, but will more than likely begin to show a decline next month due to the beginning of the pumping season.

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.

2011 Water Use Report – Ninety-nine percent of the water use reports have been submitted to the District. As of April 10, 2012, 186,945 acre feet has been reported to the District.

VII. Review and Approve Permit Applications: After discussion and review of the permit applications, Vice President Raun made a motion to approve permits and permit amendments for OP-11033002 for Maxim Production Company, OP-12032901 for F.D. & Daniel Gavranovic, OP-05021502 for Harold Bowers, and also approving permit amendments at a reduced amount below their requested amount, for OP-04110403 for

Louie Clark for a 3 yr total amount of 634 ac.ft. Director Wittig seconded. All voted for, motion carried. After a presentation from Tree Town USA, Vice President Raun made a motion to deny the current amendment request with the understanding that the three permitted wells owned by Tree Town will be aggregated. Tree Town USA will closely monitor their water usage in the upcoming year and will resubmit the amendment application if necessary. Director Priesmeyer seconded. All voted for; motion carried.

- VIII. **Budget Amendment:** After discussion, Director Priesmeyer made a motion to use up to \$15,000 from Designated Funds; Groundwater Modeling for requested water meters from permit holders in the District and to increase the budget line item, Payroll: Additional Staff by \$1,500 and decrease the budget line item, Groundwater Modeling by \$1,500. Director Wittig seconded. All voted for; motion carried.
- IX. **Review and Discuss Rule Amendments Regarding Contested Case Hearing Administrative Proceedings:** After a recap of the presented Rule Amendments regarding Contested Case Hearing Administrative Proceedings by the District's Attorney, Greg Ellis, Director Priesmeyer made a motion to propose the presented. Secretary Weinheimer voted to approve the scope of work and authorize the work to begin, Director Priesmeyer Seconded. All voted for; motion carried.
- X. **Next Meeting:** The next general board meeting was set for Tuesday, May 8, 2012 at 8:00 a.m. at the District Office.
- XI. **Adjournment:** Vice President Raun made a motion to adjourn. Director Priesmeyer seconded. All voted for; motion carried. Adjournment at 10:56 a.m.