

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

AGENDA PREPARED AND POSTED: April 9, 2010
DATE OF MEETING: April 13, 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 CBGCD; L.G. Raun – Vice President CBGCD; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain – Office Manager CBGCD.

III. Call to Order:

The meeting was called to order at 8:04 A.M.

IV. Public Comments:

None.

V. Approval of Minutes:

Director Wittig made a motion to accept the March 9, 2010 regular meeting minutes, rule hearing minutes, and permit hearing minutes as presented. Secretary Weinheimer seconded. All voted for; motion carried.

VI. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$ 118,423.12 and a money market balance of \$ 525,310.15. A budget vs. actual, a list of total District investments, and the balance sheet for March was also presented. After discussion and review, Director Wittig 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 March as presented. Vice President Raun seconded. All voted for; motion carried.

Water Use Report - Staff presented the Board with a report of the 2009 water usage. Ninety-nine percent of the reports are reported on the presented summary sheet. Permit holders pumped 72% 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 April. Water levels are rebounding very positively. With the continuing rains, the trend should continue. District Staff will begin looking for additional wells to monitor with real time equipment. The Board would like to have one in each precinct.

GMA 15 – GMA 15 does not have a meeting scheduled at this time. CBGCD will meet with Steve Young to discuss the runs he has completed for the District.

TAGD – Vice President Raun and Mr. Hudgins attended the quarterly TAGD meeting in Austin on March 30th and 31st.

VII. Review and Approve Permit Applications: After discussion and review of the permit applications and amendments to applications, Vice President Raun made a motion to approve the submitted permit applications as presented. (See attached.) Director Wittig seconded. All voted for, motion carried.

VIII. Budget Amendment: Director Wittig made a motion to increase the budget item “Small Tools and Equipment” by \$15,000, and to increase “State Unemployment” by

- \$125.00. Budget money will be used from reserve fund for budget amendments. Secretary Weinheimer seconded. All voted for; motion carried.
- IX. **Water Quality Testing:** Mr. Hudgins will locate four to five qualified wells to begin testing water quality for the District on an annual basis. The Board would like to have a list of the tests the lab will perform on submitted water.
- X. **Late Water Submittals Letter:** Staff presented the Board with a letter from the District's attorney, Gregg Ellis, to mail to the permit holders that have incurred a 2nd offense on their permit for late water use submittals. Staff will mail a 2nd reminder letter for the \$100 fine imposed on the 2nd occurrence permit holders. If the deadline passes for the submission of the fine, Staff will then turn over the collections to Mr. Ellis.
- XI. **Partnering Proposal:** Mr. Hudgins met with David Reed to discuss the District partnering with NRCS and Sam Houston RC & D in the Agricultural Water Enhancement Program. After discussion, Vice President Raun made a motion to partner with NRCS and Sam Houston RC & D in the Agricultural Water Enhancement Program, with no funding commitment. Secretary Weinheimer seconded. All voted for; motion carried.
- XII. **Next Meeting:** The next general board meeting was set for Tuesday, May 11, 2010 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XIII. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 9:32 a.m.