

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

AGENDA PREPARED AND POSTED: April 10, 2009
DATE OF MEETING: April 14, 2009
TIME OF MEETING: 8:00 A.M.

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

I. In Attendance:

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

II. Call to Order:

The meeting was called to order at 8:01 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 \$ 138,791.85 and a money market balance of \$519,136.07. A budget vs. actual and a list of total District investments 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. 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. The current information sheet represents the 2008-2010 permit term water numbers. There are a total of 4,221 wells registered. 745 of the 4,217 are non exempt wells.

Well Monitoring Update – Mr. Hudgins presented the Board with the water level readings for the month of March. Because of the beginning of the pumping season and the dry weather conditions, Mr. Hudgins expects that water levels will begin to lower some.

Water Use Report – Staff presented the Board with a report of the 2008 water usage. One hundred percent of the reports are reported on the presented summary sheet. Permit holders pumped 63% of the permitted amounts for 2008.

GMA 15 – GMA 15 held a meeting on March 26, 2009. It is the intent that each member of the GMA go to their respective Boards and propose a draft Desired Future Condition. A GAM run can then be created by the Texas Water Development Board with Managed Available Groundwater numbers for GMA 15 to review.

Legislative Update – Mr. Hudgins noted that there really has not been an official report submitted by the Texas Alliance of Groundwater Districts (TAGD) on important groundwater bills to watch. One of the most important bills he has seen that needs attention from groundwater districts is H.B. 43. As is Mr. Hudgins understanding, the bill would tie the District's hands when dealing with term permits.

For example, at the District's current term expiration date of February 28, 2011, any previously requested permitted amount would be automatically renewable for those permits. Unless there is a change in the managed available groundwater or water levels the most the Board would be able to reduce a permit would be by 5% and every permit would be reduced by the same amount. Mr. Hudgins will continue watching any and all legislative updates and will keep the Board updated.

Upcoming Meetings – TAGD will hold their quarterly meeting in Austin on April 29, 2009. President Gertson will attend with Mr. Hudgins.

- VI. **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.
- VII. **Recess Regular Board Meeting:** A recess of the CBGCD regular monthly Board meeting was recessed at 9:04 a.m to hold a joint meeting with Coastal Plains GCD regarding the LCRB Groundwater model. Please see attached presentation and minutes.
- VIII. **Reconvene Regular Board Meeting:** CBGCD reconvened the regular monthly Board meeting at 12:40 p.m.
- IX. **Draft Desired Future Condition:** After discussion, Vice President Raun made a motion to present a Draft DFC statement to GMA 15 with the understanding that CBGCD has the option to use the LCRB GAM Run if they choose at a later date. Draft DFC states: From estimated year 2000 conditions, the average drawdown of the Chicot Aquifer and Evangeline Aquifer should not exceed 10 feet by year 2060 using current pumpage distribution between the Chicot and Evangeline Aquifer layers made in GAM Run 08-56. Secretary Weinheimer seconded. All voted for, motion carried.
- X. **Unfinished Business:** None.
- XI. **Next Meeting:** The next general board meeting was set for Tuesday, May 12, 2009 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XII. **Adjournment:** Vice President Raun made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 1:13 p.m.

Coastal Bend DRAFT DFC

From estimated year 2000 conditions, the average drawdown of the Chicot Aquifer and Evangeline Aquifer should not exceed 10 feet by 2060 using current pumpage distribution between the Chicot and Evangeline Aquifer layers made in GAM Run 08-56.

**JOINT MEETING OF COASTAL BEND GCD AND COASTAL PLAINS GCD WITH
LSWP GROUNDWATER TEAM**

AGENDA PREPARED AND POSTED: April 10, 2009
DATE OF MEETING: April 14, 2009
TIME OF MEETING: 9:00 A.M.

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

I. In Attendance:

Ronald Gertson – President; L.G. Raun, Jr. – Vice President CBGCD; Leonard Wittig – Director CBGCD; Edmund Weinheimer – Secretary CBGCD; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain – Administrative Assistant CBGCD; James Dodson, Sandra Horris, Ron Anderson, Jim Brasher, Haskell Simon, Herff Cornelius, Stan Casey, Steve Young, John Waugh, Van Kelly, Trevor Budge.

II. Call to Order:

The meeting began at 9:10 A.M.

III. Minutes:

Ron Anderson of LCRA informed those present that a press release had been released by LCRA stating that as of immediately, at the request of SAWS, all studies have been put on hold. At this time, it does not appear that LCRA will be able to meet the water demands of the LSWP. Ron then introduced Steve Young of URS Corp and Van Kelley of Intera as the Groundwater Team of the LSWP. Together, Steve and Van will be presenting the final review of the LCRB (Lower Colorado River Basin) Groundwater study.

Van Kelley began the presentation by reviewing the basic components of the Groundwater Availability Model (GAM).

Steve Young then presented the results of the final review of the Groundwater Study of the LSWP.

Attached is the complete presentation by the Groundwater Team.

IV. Adjournment:

Meeting adjourned at 12:30 p.m.