

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

**AGENDA PREPARED AND POSTED:** April 4, 2008  
**DATE OF MEETING:** April 8, 2008  
**TIME OF MEETING:** 7:30 A.M.

**PLACE WHERE MEETING WAS HELD: District Office, 109 E. Milam, 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; John Cosper.

**II. Call to Order:**

The meeting was called to order at 7:55 A.M.

**III. Public Comments:**

Mr. Cosper presented the Board with a copy of “The Pallet”, a newsletter of Turfgrass Producers of Texas. He thanked the Board members for all of their hard work and dedication they provide the District. He briefly discussed some of the latest happenings in turfgrass production.

**IV. Approval of Minutes:**

Director Priesmeyer made a motion to accept the minutes as presented. Vice President Raun seconded. All voted for; motion carried.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$141,786.15 and a money market balance of \$545,934.55. A budget vs. actual and a list of total District investments was also presented. Director Wittig made a motion to approve the financial report as presented. President Gertson 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. Staff is continuing to work on the mailout to all property owners outside the city limits in Wharton County. There are just over 8,000 letters that will be mailed.

Well Monitoring Update – Mr. Hudgins presented the Board with the water levels for April. Levels are up from previous years.

Water Use Report – Staff presented the Board with a report of the 2007 water usage. Ninety four percent of the reports were reported on the summary sheet. Due to excess rainfall in 2007, only 20% of the permitted water amounts have been used for this year.

Upcoming Meetings – Mr. Hudgins will attend the TAGD meeting in San Angelo on April 29<sup>th</sup> and 30<sup>th</sup>, The Changing Face of Water Rights in Texas in Bastrop on May 8<sup>th</sup> and May 9<sup>th</sup>, and Applied Hydrogeologic Site Characterization & Monitoring Well Construction for Environmental Professionals on May 13<sup>th</sup> – May 15<sup>th</sup> in Austin. There is also a GMA 15 meeting in Victoria on April 23<sup>rd</sup> at 1:00 p.m. and a meeting

has been scheduled for Coastal Bend and Coastal Plains GCD's to meet with GeoTrans on April 24<sup>th</sup> at 10:00 a.m. Steve Young with URS Corp will also attend the GeoTrans meeting. Mr. Hudgins gave each Board member a copy of the submitted GeoTrans report to review before the meeting.

- VI. **Review and Approve Permit Applications:** After discussion and review of the permit applications, Director Priesmeyer made a motion to approve the submitted permit applications as presented. Vice President Raun seconded. All voted for with Secretary Weinheimer abstaining from voting; motion carried.
- VII. **Rule Amendment:** Vice President Raun made a motion to accept the rule amendment 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". Secretary Weinheimer seconded. All voted for; motion carried.
- VIII. **Rule Proposals by District's Attorney:** Mr. Hudgins presented each Board member with a copy of the Rules with all the changes made by the District's Attorney, Greg Ellis, after he met with the Rules Committee. Everyone will review all of the changes and it will be discussed at the next Board meeting.
- IX. **Budget Amendments:** Vice President Raun made a motion to decrease the budget item "Groundwater Modeling" by \$7,000 and increase the budget items "Advertising/Public Notices" by \$1,000, "Postage and Delivery" by \$4,000, and "Copier Lease" by \$2,000. Secretary Weinheimer seconded. All voted for; motion carried
- X. **Audit Control Deficiencies for 2006-2007 Audit:** The Board formally discussed the audit control deficiencies presented by Susan Reed in the 2006-2007 audit.
- XI. **Draft Desired Future Condition for GMA 15:** Mr. Hudgins presented the Board a simplified breakdown of the most recently submitted GAM runs. After discussion and review, Secretary Weinheimer made a motion to accept the draft desired future condition statement as presented (see attached). Vice President Raun seconded. All voted for; motion carried.
- XII. **Unfinished Business:** None.
- XIII. **Next Meeting:** The next general board meeting was set for Tuesday, June 3, 2008 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XIV. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Vice President Raun seconded. All voted for; motion carried. Adjournment at 9:45 a.m.

## **Draft Desired Future Condition Statement**

Coastal Bend Groundwater Conservation District will manage groundwater within its boundaries with the intention of maintaining the Gulf Coast Aquifer, Chicot and Evangeline layers to no more than an average drawdown of 10 feet from the 2000 conditions thru 2060.

Coastal Bend Groundwater Conservation District does not consider current model result for the Jasper layer to be accurate and does not plan to manage for any particular Jasper modeling results.