

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

AGENDA PREPARED AND POSTED: May 13, 2011
DATE OF MEETING: May 17, 2011
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 – CBGCD; Andres Garza – City of Wharton; Mike Turco - USGS.

III. Call to Order:

The meeting was called to order at 8:02 A.M.

IV. Public Comments:

None.

V. Approval of Minutes:

Vice President Raun made a motion to accept the April 12, 2011 regular meeting minutes as corrected and April 12, 2011 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 \$ 107,692.29 and a money market balance of \$ 716,105.82. A budget vs. actual, a list of total District investments, and the balance sheet for April 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 April as presented. Vice President Raun 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 for the 2011-2013 permitting term.

Well Monitoring Update – Mr. Hudgins presented the Board with the May well monitoring report. Mr. Turco pointed out that it's not the lack of rain causing the drop in the water table, rather the increase in pumping, due to lack of rain, creating the significant drop in the water table.

Water Use Report – Mr. Hudgins presented the Board with a 2010 Water Usage Summary of the water use reports that have been submitted for 2010. 95% of the reports have been submitted. Water usage for 2010 is appearing to be lower than last year's usage, however, there is a significant increase in the use of meters so the accuracy of the reports is improving. He also presented a summary of water use for 2008-2010, so the Board could see the total usage of the permit term.

Upcoming Meetings – There is TAGD meeting at the end of June and Coastal Bend GCD will host a Water Forum on June 14, 2011 at the Wharton Civic Center.

VII. **Resale Property Purchase by City of Wharton:** After discussion, Vice President Raun made a motion to release claim and allow the City of Wharton to acquire tax resale property described as a tract or parcel of land measuring 1118.06 feet, more or less, out of Lot 13, Block

59 of the City of Wharton, Wharton County, Texas; more particularly described in a deed recorded at Vol. 252, pg 413 of the Deed Records of Wharton County, Texas(Account No. R026603) and tax resale property described as 1.0 acre, more or less, out of that certain tract or parcel situated in the William Kincheloe League, Wharton County, Texas; more particularly described in a deed recorded at Vol. 57, pg 562, Deed Records of Wharton County, Texas (Account No. R018526) Director Wittig seconded. All voted for; motion carried.

- VIII. **Review and Approve Permit Applications:** After discussion and review of the permit applications, Secretary Weinheimer made a motion to approve the permits as presented. Director Wittig seconded. All voted for motion carried. (See Attached List)
- IX. **Authorization to Maintain TCDRS:** After discussion, Vice President Raun made a motion to maintain plan provisions with Texas County and Retirement System for plan year 2012 with no changes. Director Wittig seconded. All voted for; motion carried.
- X. **Budget Amendment:** Vice President Raun made a motion to amend the budget and increase Travel Expense; Lodging to by \$800, increase Rentals: Storage Unit by \$900, increase Field Supplies by \$639.13, increase Additional Staff by \$297.00 and increase Telephone: Cell by \$200 and to decrease Health Insurance by \$2,836.13. Director Wittig seconded. All voted for; motion carried. Secretary Weinheimer made a motion to use \$10,000 from Designated Funds: GW Modeling for the purchase of water meters for permit holders as requested. Director Wittig seconded. All voted for; motion carried.
- XI. **Rule Amendment regarding Rule 3.11(c) Hydrogeological Assessment and Aquifer Test Report:** After discussion and review, Vice President Raun made a motion to amend District Rule 3.11 (c) from:

Hydrogeological Assessment and Aquifer Test Report. The following permit applications shall be accompanied by a current hydrogeological assessment of the projected effects of the requested groundwater use and an aquifer test report:.

- An application for a new well that involves the production of more than 1200 acre-feet of groundwater annually;
- An application for a new well that will be aggregated by the District with other new or existing wells that involves the aggregate production of more than 1200 acre-feet of groundwater annually
- 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

To read:

Hydrogeological Assessment and Aquifer Test Report. The following permit applications shall be accompanied by a current hydrogeological assessment of the projected effects of the requested groundwater use and an aquifer test report:.

- An application for a new well that involves the production of more than 1800 acre-feet of groundwater annually;
- An application for a new well that will be aggregated by the District with other new or existing wells that involves the aggregate production of more than 1800 acre-feet of groundwater annually
- 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 1800 acre-feet of groundwater annually

Secretary Weinheimer seconded. All voted for; motion carried.

- XII. **Compromise and Settlement Guidelines:** After discussion, Vice President Raun made a motion to change the Major Violations *Section 1.VIOLATIONS* first bullet point to read over-pumping a permit by 10% or more of the permitted amount and in excess of 50 ac. ft. Secretary Weinheimer seconded. All voted for; motion carried.
- XIII. **CBGCD Water Forum Agenda:** District Staff will make suggested changes to draft agenda for the Wharton County Groundwater User Forum. The forum will be on June 14, 2011 at 6:30 p.m. at the Wharton Civic Center – John O’Quinn Room. Staff will create a power point presentation for the forum.
- XIV. **Next Meeting:** The next general board meeting was set for Tuesday, June 14, 2011 at 4:30 p.m. at the Wharton Civic Center – John O’Quinn Room.
- XV. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 9:56 a.m.