

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

AGENDA PREPARED AND POSTED: May 18, 2012
DATE OF MEETING: May 23, 2012
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: Texas AgriLife Extension Office, 318 E. Milam, WHARTON, TEXAS 77488.

I. In Attendance:

II. Ronald Gertson – President CBGCD; LG Raun – Vice President CBGCD; Ed Weinheimer – Secretary CBGCD; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – Manager CBGCD; , Mandy Bain – Office Manager CBGCD, Greg Ellis, Steve Young, Jeffery Hershey, Phillip Spenrath.

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 April 10, 2012 regular meeting minutes as presented and the April 10, 2012 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 \$ 119,167.87 and a money market balance of \$ 720,232.79. A budget vs. actual, a list of total District investments, and the balance sheet for April was also presented. After discussion and review, Secretary Weinheimer 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. Director Priesmeyer 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 – One Hundred percent of the water use reports have been submitted to the District. As of May 23 2012, 186,945 acre feet has been reported to the District.

Upcoming Meetings – TAGD is June 26 & 27th in Austin.

VII. Review and Approve Permit Applications: After discussion and review of the permit applications, Director Priesmeyer made a motion to approve permits OP-12050201 for Forgason Division, OP-11072503 for Jeffery & Michael Hershey, OP-11102702 for Richards Brothers Interests. Vice President Raun seconded. All voted for, motion carried

VIII. Review and Possibly Approve 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, Secretary Weinheimer made a motion to adopt the proposed amendments. President Gertson seconded. All voted for; motion carried.

- IX. **Presentation by Steve Young of Intera on the Sensitivity of Predicted Drawdowns to Changes in Pumping and to Develop Drawdown Thresholds to Support Rule Making:** Steve Young with Intera presented the Board with the enclosed information. (See attached)
- X. **Next Meeting:** The next general board meeting was set for Thursday, June 28, 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 12:20 p.m.