

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

**AGENDA PREPARED AND POSTED:** May 30, 2008  
**DATE OF MEETING:** June 3, 2008  
**TIME OF MEETING:** 8:00 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.

**II. Call to Order:**

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

**III. Public Comments:**

None.

**IV. Approval of Minutes:**

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

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$98,929.85 and a money market balance of \$548,518.83. A budget vs. actual, balance sheet and a list of total District investments was also presented. The Board suggested that staff transfer around \$60,000 from the checking to the MMA. Director Wittig made a motion to approve the financial report 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. Staff received a massive response to the mailout sent in May.

Well Monitoring Update – Mr. Hudgins will conduct monthly well monitoring this week.

Water Use Report – Staff presented the Board with a report of the 2007 water usage. One hundred percent of the reports were reported on the summary sheet. Due to excess rainfall in 2007, only 21% of the permitted water amounts have been used for this year.

Seminar/Conference Updates – Mr. Hudgins attended 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. He gave a brief report on each of the meetings.

GMA 15 Update – GMA 15 has postponed meeting until the GAM Run's that have been requested are completed.

- VI. **Review and Approve Permit Applications:** After discussion and review of the permit applications, Secretary Weinheimer made a motion to approve the submitted permit applications as presented with no action on Permit Amendment OP-04120301 and Permit OP-08051414. Vice President Raun seconded. All voted for; motion carried. Secretary Weinheimer made a motion to approve Permit Amendment OP-04120301 as presented. Director Wittig seconded. All voted for with Vice President Raun abstaining from voting; motion carried. Secretary Weinheimer made a motion to approve Permit OP-08051414 as presented. Vice President Raun seconded. All voted for with Director Wittig abstaining from voting; motion carried.
- VII. **Rule Proposals by District's Attorney:** Mr. Hudgins will set up a meeting with the Coastal Plains GCD Board, the Coastal Bend GCD Board, and Greg Ellis to discuss the proposed rule changes.
- VIII. **Historic Use Deadline:** Staff will need to recommend a policy at the next Board meeting to address permitted wells that have obtained Historical User Status but are not actually in use.
- IX. **Purchase District Vehicle:** Mr. Hudgins received a bid from VonWil Ford in Wharton on the purchase of a new pickup for the District. He will pursue a minimum of two more bids for the purchase of a new pickup.
- X. **Budget Amendments:** Secretary Weinheimer made a motion to decrease the budget item "Groundwater Modeling" by \$1,000 and decrease the budget item "Election Expense" by \$5,000 and increase the budget items "Advertising/Public Notices" by \$1,000, "Postage and Delivery" by \$1,000, and "Office Supplies" by \$1,000 and to create a budget item titled "Additional Office Staff" with a budget amount of \$3,000. Vice President Raun seconded. All voted for; motion carried.
- XI. **Funding for Water IQ Program:** Mr. Hudgins presented a request from C.E. Williams asking for donations in helping to contribute funds to a Water IQ program in informing the public of groundwater conservation. Secretary Weinheimer made a motion to contribute \$1,000 to the Water IQ Program. Director Priesmeyer seconded. All voted for; motion carried.
- XII. **Entered into Executive Session – 10:10 a.m.:** Annual performance and salary evaluation of General Manager and Administrative Assistant.  
*Executive Session ended at 10:38 a.m.*
- XIII. **Executive Session –** Vice President Raun made a motion to increase General Manager Salary to \$60,000 annually for the 2008-2009 fiscal year and Administrative Assistant Salary to \$36,000 annually for the 2008-2009 fiscal year. Director Wittig seconded. All voted for; motion carried.
- XIV. **PDSI/Situation Report –** Mr. Hudgins presented the Board with the Quarterly copy of the PDSI and Situation Report.
- XV. **Unfinished Business:** None.
- XVI. **Next Meeting:** The next general board meeting was set for Thursday, July 10, 2008 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XVII. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Vice President Raun seconded. All voted for; motion carried. Adjournment at 10:48 a.m.