

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

AGENDA PREPARED AND POSTED: June 4, 2010
DATE OF MEETING: June 8, 2010
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: District Office, 109 E. Milam, WHARTON, TEXAS 77488.

I. In Attendance:

II. L.G. Raun – Vice President CBGCD; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain - CBGCD.

III. Call to Order:

The meeting was called to order at 8:05 A.M.

IV. Public Comments:

None.

V. Approval of Minutes:

Secretary Weinheimer made a motion to accept the May 11, 2010 regular meeting minutes, and 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 \$ 83,570.76 and a money market balance of \$ 526,188.43. A budget vs. actual, a list of total District investments, the quarterly investment report, and the balance sheet for May 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, the quarterly investment report, and a list of detailed checks and deposits for the month of May as presented. Director Wittig 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. There are a total of 5,216 wells registered. 761 of the 5,216 are non exempt wells.

Well Monitoring Update – Mr. Hudgins presented the Board with the water level readings for the month of June. Water levels are rebounding very positively. The index wells show an average of 52.3 feet below the surface compared to around 56.7 feet below surface last year at this time.

GMA 15 – Mr. Hudgins recapped the meeting for the GMA 15 held in Victoria, Texas on June 2, 2010. Steve Young with Intera presented his drawdown findings using his model. After discussion, GMA 15 proposed a 12 foot drawdown using the Central Gulf Coast GAM run. Neil Hudgins and Tim Andruss will begin working on a resolution for membership to present and approve to their individual boards.

VII. Review and Approve Permit Applications: After discussion and review of the permit applications and amendments to applications, Director Wittig made a motion to approve the submitted permit applications as presented. (See attached.) Secretary Weinheimer seconded. All voted for, motion carried.

VIII. Budget Amendment: Secretary Weinheimer made a motion to increase the budget items “Telephone; Cell” by \$500, and “Lease; Office” by \$250, and to decrease

- “Machinery and Equipment” by \$750. Director Wittig seconded. All voted for; motion carried.
- IX. **GMA 15 Voting Member:** After discussion, Secretary Weinheimer made a motion to appoint Ronald Gertson as the Voting Member for Groundwater Management Area 15 and Neil Hudgins as the alternate. Director Wittig seconded. All voted for; motion carried.
- X. **Review District Rule 3.11(c) in Reference to Hydrogeological Assessment and Aquifer Test Report:** In the current Rules, the District required at hydrogeological assessment and aquifer test report for any new production of 1200 ac ft or more or when amending an existing permit to exceed 1200 ac ft. The question was presented on whether or not at the end of the 3 year permit term, if the permit was “renewed” or are the permit holders reapplying for a new permit. The Board instructed Mr. Hudgins to research the term “renewal” for next months meeting. Defining the term “renewal” will be vital in the actions taken on Rule 3.11(c).
- XI. **Budget Workshop:** Staff reviewed the 2010-2011 proposed budget with the Board. The Board will review the proposed budget and tax rates and will discuss further at the July meeting.
- XII. **Entered into Executive Session – 9:14 a.m.:** Annual performance and salary evaluation of General Manager and Administrative Assistant.
Executive Session ended at 9:34 a.m.
- XIII. **Executive Session** – No action was taken on the executive session.
- XIV. **PDSI/Situation Report:** Mr. Hudgins presented the Board with the quarterly copy of the PDSI/Situation Report.
- XV. **Next Meeting:** The next general board meeting was set for Tuesday, July 13, 2010 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XVI. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 9:35 a.m.