

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

AGENDA PREPARED AND POSTED: July 3, 2008
DATE OF MEETING: July 10, 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; 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 8:14 A.M.

III. Public Comments:

None.

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 \$19,764.01 and a money market balance of \$603,518.83. A budget vs. actual and a list of total District investments was also presented. The District has used around 67% of the budget this year. Director Wittig made a motion to approve the financial report as presented. Director Priesmeyer 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.

Well Monitoring Update – Mr. Hudgins presented the Board with the water level readings for the month of July. As expected water levels are down due to the lack of rainfall.

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.

Upcoming Meetings –TAGD meeting in Austin will be on July 29th and 30th. Texas Water Law Conference in Austin on September 18th and 19th. President Gertson and Vice President Raun would like to attend the Water Law Conference. There is also a joint Rules and Regulations Workshop with the Coastal Plains GCD and Greg Ellis, Attorney for the Districts on Tuesday, July 15th at 8:30 a.m. in Bay City.

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

VI. Review and Approve Permit Applications: After discussion and review of the permit applications, Vice President Raun made a motion to approve the submitted permit applications as presented with no action on Permit Number OP-08062304, 08062305,

08062306, 08062307, 08062308 for Elias R. Callahan III, OP-08062316 for John P. Humphreys II, OP-08062322 for Pete Merta, OP-08062329 for David Schoenfield, OP-08062330 for David Stegman and OP-08062342 for Norman Wilson. Director Wittig seconded. All voted for; motion carried.

- VII. **Permits with No Use in Permit Term:** Mr. Hudgins informed the Board that even if the submitted permit applications indicate zero use for a three year permit term, staff will assign a very small amount of groundwater to the permit to keep the permit number active for the well owner.
- VIII. **Meter Repair:** Staff will keep meters in stock so that in the event a water meter breaks, the District will be able to provide loaners to well owners while theirs is being repaired. The District will also aid any well owner in helping them ship their meter for repair, if shipping is necessary.
- IX. **Budget Amendment:** Vice President Raun made a motion to decrease the budget item “Groundwater Modeling” by \$1,500 and increase the budget items “Advertising/Public Notices” by \$1,500. Director Wittig seconded. All voted for; motion carried.
- X. **Budget Workshop:** Staff reviewed the 2008-2009 proposed budget with the Board.
- XI. **Unfinished Business:** None.
- XII. **Next Meeting:** The next general board meeting was set for Tuesday, August 12, 2008 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XIII. **Adjournment:** Vice President Raun made a motion to adjourn. Director Priesmeyer seconded. All voted for; motion carried. Adjournment at 10:01 a.m.