

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

AGENDA PREPARED AND POSTED: September 4, 2009
DATE OF MEETING: September 8, 2009
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; Leonard Wittig – Director CBGCD; Edmund Weinheimer – Secretary 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 8:10 A.M.

III. Public Comments:

None.

IV. Approval of Minutes:

Director Priesmeyer made a motion to accept the minutes as presented with the following corrections; Item XI. **Rule Change Regarding Permitting Wells:** removing the underline under the phrase ‘and to change the date in (c) from December 31, 2004 to May 31, 2008’, and Item XV. change the word “set” to “propose”. Director Wittig seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$ 74,990.20 and a money market balance of \$522,011.88. A budget vs. actual and a list of total District investments 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 August as presented. The Quarterly Investment Report was also submitted to the Board. 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.

Well Monitoring Update – Mr. Hudgins presented the Board with the water level readings for the month of September. Water levels for September are on average slightly higher than readings for August or stayed about even. A substantial rain will be needed very soon for our aquifer to replenish as it has in the past.

Upcoming Meetings – The 19th Annual Texas Water Law Conference is September 14th and 15th in Austin. GeoTrans will meet with the Boards of Coastal Bend GCD and Coastal Plains GCD on September 22, 2009 at 9:00 a.m. to present their final review of LCRB Groundwater Model.

VI. New Well in an Aggregate System: Mr. Hudgins presented the Board with an added provision for the District’s permit terms in reference to adding a new well to an already existing aggregate system. The provision is as follows: This well may be aggregated with other existing wells owned and operated by the permittee and the groundwater withdrawn from this well may be considered part of the historical use claimed by the permittee only so long as the permittee owns and operates this well and limits its use to the quantity and type of use which has been historically used by existing wells. If this

well or the land where this well is located is ever sold or transferred to any other party authorization to withdraw groundwater based upon historical user status is withdrawn, and the new owner must apply for a new operating permit prior to operating the well.

- VII. **Budget Amendment:** Director Witting made a motion to decrease the budget item “Engineer” by \$1,850.00 and increase the budget items “Payroll Expense - Other” by \$1,200, “Payroll Expense; Retirement” by \$350.00, “Telephone: Cell” by \$100.00 and “Meals” by \$200.00. Secretary Weinheimer seconded. All voted for; motion carried.
- VIII. **2009/2010 Budget:** After discussion and review, Secretary Weinheimer made a motion to accept the 2009/2010 Budget as presented. Director Priesmeyer seconded. All voted for; motion carried.
- IX. **2009/2010 Tax Rate:** After discussion and review, Director Wittig made a motion to set the 2009/2010 tax rate at \$0.00706 per \$100 valuation. Secretary Weinheimer seconded. All voted for; motion carried
- X. **PDSI/Situation Report** – Mr. Hudgins presented the Board with the Quarterly copy of the PDSI and Situation Report.
- XI. **Unfinished Business:** None.
- XII. **Next Meeting:** The next general board meeting was set for Tuesday, October 13, 2009 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XIII. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 8:52 a.m.