

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

AGENDA PREPARED AND POSTED: February 06, 2015
DATE OF MEETING: February 10, 2015
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: Wharton County Extension Office, 315 E. Milam, WHARTON, TEXAS 77488.

I. In Attendance:

Ronald Gertson – President CBGCD; L.G. Raun – Vice-President CBGCD; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Daniel Berglund – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Phillip Spenrath

II. Call to Order:

The meeting was called to order at 8:07 A.M.

III. Public Comments:

None.

IV. Approval of Minutes:

Director Wittig made a motion to accept the board meeting and public hearing minutes for January 13, 2015 and board meeting minutes for February 05, 2015 with noted corrections. Secretary Weinheimer seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$144,358.67 and a money market balance of \$879,397.17. A budget vs. actual and the balance sheet for January were also presented. After discussion and review, Vice President Raun made a motion to approve the financials as presented. Director Wittig seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of February 01, 2015. Report shows an increase of 3 feet from the previous month with levels still below previous years.

Exempt & Non Exempt Well Information Report– Mr. Hudgins explained that an updated Exempt and Non Exempt Well Information for the 2014-2016 permitting term report will be presented at the next meeting.

Upcoming Meetings –TAGD meeting in February 11 & 12, 2015.

VI. Discussion To Approve Permit Applications: After discussion and review of the permit applications, Director Berglund made a motion to approve the permit application for OP-05011101 for Helen Kight; OP-04072202 for Kevin Hoffman; OP-0408519 for Jeff Giesel; OP-13112103 Carl Bain; OP-05022401 for Staven Schmidt; and OP-15012201 for Johnathan & Tristan Krenek. Vice President Raun seconded. All voted for; motion carried.

VII. Audit Presentation by Susan Reed, Reed & Associates: Susan Reed reviewed the advisement letter for the board. She also explained the detail audit information and answered any questions the board had. After her review, Director Berglund made a motion to approve the audit as presented, Secretary Weinheimer seconded. All voted for motion carried.

VIII. Review Draft Rules Regarding Critical Groundwater Depletion, Consider Proposing Changes to CBGCD Rules and Calling a Public Hearing: After

discussion, Vice President Raun made a motion to propose draft rules regarding critical groundwater depletion area and post a public hearing. Secretary Weinheimer seconded. All voted for motion carried.

- IX. **Report from Intera Regarding Water Levels in Shallow Wells:** Mr. Hudgins presented the board with the Intera report. The board will review the report and bring comments to the next meeting. No action was taken.
- X. **Discuss Proposed Legislation:** Vice President Raun and CBGCD General Counsel Greg Ellis updated the board on the status of the legislation. No action was taken.
- XI. **Discussion of CBGCD Rules:** CBGCD rules were discussed, no action was taken.
- XII. **Unfinished Business:** None
- XIII. **Public Comments/Announcements:** None
- XIV. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, March 10, 2015 at 8:00 am.
- XV. **Adjournment:** Vice President Raun made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 12:35 p.m.