

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

AGENDA PREPARED AND POSTED: March 04, 2015
DATE OF MEETING: March 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; Wes Birdwell; Charles Partin; Arthur Eldridge; Justin Coldeway

II. Call to Order:

The meeting was called to order at 8:08 A.M.

III. Public Comments:

None.

IV. Approval of Minutes:

Director Berglund made a motion to accept the board meeting and public hearing minutes for February 10, 2015 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 \$216,602.43 and a money market balance of \$879,397.17. A budget vs. actual and the balance sheet for February were also presented. After discussion and review, Director Wittig made a motion to approve the financials as presented. Secretary Weinheimer seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of March 01, 2015. Report shows an increase of 2 feet from the previous month with levels still below previous years.

2014 Water Use Report – Ninety-seven percent of the water use reports have been submitted to the District. 149,958 acre feet have been reported to the District.

Exempt & Non Exempt Well Information Report– Mr. Hudgins presented the Board with a detailed breakdown of current Exempt and Non Exempt Well Information for the 2014-2016 permitting term.

Upcoming Meetings – Hearing in both the House and the Senate at the State Capital.

VI. Discussion To Approve Permit Applications: After discussion and review of the permit applications, Vice-President Raun made a motion to table permit OP-15022501 for Weihua Jiang requesting additional information be provided at the April meeting. Director Berglund Seconded. All voted; motion carried.

After continued discussion and review of the permit applications for OP-04122003 for F.E. Pryor; OP-15022502 for Derek A. Nichols; OP-05011019 for Lower Colorado River Authority; and OP-05011041 for Bart & Karen Hajovsky, Director Berglund made a motion to approve the permits as presented. Director Wittig seconded. All voted for; motion carried.

- VII. **Consider Proposed Draft Rules Regarding Critical Groundwater Depletion Area:** After review and discussion, Secretary Weinheimer made a motion to approve the proposed rules regarding critical groundwater depletion area, Director Berglund seconded. By a show of hands 4 Directors voted for and 1 Director abstained from the vote; motion carried.
- VIII. **Report from Intera Regarding Water Levels in Shallow Wells:** Mr. Hudgins presented the board with the Intera report. The board requested that Steve Young come to the April for questions and comments on the report. No action was taken.
- IX. **Discuss Proposed Legislation:** Vice President Raun and CBGCD General Counsel Greg Ellis updated the board on CBGCD legislation status. No action was taken.
- X. **Discussion of CBGCD Rules Regarding Meter Requirements:** CBGCD General Counsel Greg Ellis presented the board with a draft of CBGCD rules regarding meter requirements. The draft was reviewed regarding historic use. The board will continue review at the next meeting. No action was taken.
- XI. **Discussion of CBGCD Rules:** CBGCD rules were discussed, no action was taken.
- XII. **Discussion of 2015 TWDB Meter Grant Submittal:** Mr. Hudgins presented the board with the details of the 2015 TWDB Meter Grant. After review and discussion, Director Berglund made a motion to approve resolution 2015-3-10 giving the district manager the authority submit the grant application and perform all reasonable and necessary action in support of the application. Secretary Weinheimer seconded. All voted for motion carried.
- XIII. **Discussion of Support for Regional Planning Efforts:** After discussion, Director Berglund made a motion to begin discussion on possible rule changes for all municipal water suppliers. Vice-President Raun seconded. All voted for motion carried. Possible county wide ASR study and proposal to support a planning grant were also discussed, no action was taken.
- XIV. **PDSI/Situation Report:** It is abnormal to moderate dry within CBGCD.
- XV. **Unfinished Business:** None
- XVI. **Public Comments/Announcements:**
 Arthur Eldridge: Now that the critical depletion area rules have been approved, is the board going to declare the Lissie area a critical depletion area?
 Mr. Hudgins will consult with Colorado County Groundwater Conservation District to address the three triggers to declare a critical depletion area in the Lissie area. The board also informed Mr. Eldridge that a public hearing, the defining of the area, and the course of action will also have to be done.
- XVII. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, April 14, 2015 at 8:00 am.
- XVIII. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried; adjournment at 11:59 pm.