

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

AGENDA PREPARED AND POSTED: April 16, 2015
DATE OF MEETING: April 21, 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:

See Attached Sign In Sheet

II. Call to Order:

The meeting was called to order at 8:13 A.M.

III. Public Comments:

None.

IV. Approval of Minutes:

Director Berglund made a motion to accept the board meeting minutes as corrected and public and rules hearing minutes for March 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 \$210,334.35 and a money market balance of \$880,036.96. A budget vs. actual and the balance sheet for March were also presented. After discussion and review, Secretary Weinheimer made a motion to approve the financials as presented. Director Berglund seconded. All voted for; motion carried.

Quarterly Investment Report – Mr. Hudgins presented the board with the current investments of CBGCD funds. After discussion and review, Vice-President Raun made a motion to approve the investments 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 April 01, 2015. Report shows an increase of 1.5 feet from the previous month. The report shows the water levels are down 1 foot from April 2010.

2014 Water Use Report – Ninety-nine percent of the water use reports have been submitted to the District. 151,932 acre feet have been reported to the District.

Exempt & Non Exempt Well Information Report– A detailed breakdown of current Exempt and Non Exempt Well Information for the 2014-2016 permitting term will be presented at the May meeting.

Upcoming Meetings – There will be meetings at the State Capital in the following weeks.

VI. Discussion To Approve Permit Applications: After discussion and review of the permit applications for OP-15022501 for Weihua Jiang; OP-05011019 for Lower Colorado River Authority; for OP-15042103 for Stacy Schmidt; for OP-15042201, OP-15042202, OP-15042203 for Garrett Gundermann, Director Berglund made a motion to approve the permits as presented. Director Wittig Seconded. All voted; motion carried.

VII. Presentation from Intera Regarding Water levels in Shallow Wells: Steve Young presented the report and answered questions regarding interaction of water levels in shallow wells.

- VIII. **Discuss Overview of Intera’s Work on TWDB Central Gulf GAM Improvements:** Steve Young presented the board with the report on the TWDB Central Gulf GAM improvements.
- IX. **Discuss Recommendations From Intera on Options to Monitor DFC Achievement Using Monthly/Annual Monitor Well Network:** Steve Young presented the board with a report regarding options to monitor DFC achievement. The district will continue to discuss this topic of evaluating different methodologies of calculating DFC achievement.
- X. **Discussion on Request from City of Wharton for CBGCD to Develop a Groundwater Assessment Master Plan that Addresses Alternate Water Supplies to Meet Future County Demands:** Wharton City Manager, Andres Garza explained the city’s request in detail. After discussion and review, no action was taken and a formal response will be sent to the City of Wharton.
- XI. **Discuss Critical Groundwater Depletion Area:** Tabled until next meeting.
- XII. **Discussion of CBGCD Rules Regarding Meter Requirements:** Tabled until next meeting.
- XIII. **Discussion of CBGCD Rules:** Tabled until next meeting.
- XIV. **Discuss Proposed Legislation:** Vice President Raun and CBGCD General Counsel Greg Ellis updated the board on CBGCD legislation status. No action was taken.
- XV. **PDSI/Situation Report:** It is abnormal to moderate dry within CBGCD.
- XVI. **Unfinished Business:** None
- XVII. **Public Comments/Announcements:** None
- XVIII. **Date of Next Meeting:** A rules workshop was set for Tuesday, May 05, 2015 at 8:00 am and the next CBGCD board meeting was set for Tuesday, May 12, 2015 at 8:00 am.
- XIX. **Adjournment:** Director Berglund made a motion to adjourn. Director Wittig seconded. All voted for; motion carried; adjournment at 1:35 pm.