

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

AGENDA PREPARED AND POSTED: May 06, 2015
DATE OF MEETING: May 12, 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; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Daniel Berglund – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Phillip Spennath; Wes Birdwell; Arthur Eldridge

II. Call to Order:

The meeting was called to order at 8:05 A.M.

III. Public Comments:

None.

IV. Approval of Minutes:

Secretary Weinheimer made a motion to accept the board meeting minutes as corrected and public and rules hearing minutes for March 10, 2015 as presented. Director Wittig seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$168,075.31 and a money market balance of \$880,036.96. A budget vs. actual and the balance sheet for April were also presented. After discussion and review, Director Wittig made a motion to approve the financials as presented. Director Berglund seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of May 01, 2015. Report shows an increase of 8 feet from the May 2014.

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 – There will be TAGD meeting June 3rd & 4th.

VI. Discussion To Approve Permit Applications: After discussion and review of the permit applications for OP-15043001 for Bruce Lauritsen; OP-05011011 for William Gavranovic Jr., Director Berglund made a motion to approve the permits as presented. Sec Seconded. All voted; motion carried.

VII. Discuss Options to Monitor DFC Achievement: Tabled until next meeting.

VIII. Discuss Critical Groundwater Depletion Area: Tabled until next meeting..

IX. Review Draft Rule Amendments and Call a Public Hearing to Consider Possible Rule amendments: After discussion of draft rule amendments, Director Berglund proposed the draft rule amendments and called for a public hearing, Secretary Weinheimer seconded. All voted for motion carried.

X. Discussion of CBGCD Rules: After discussion of CBGCD rules the following was decided for the presumed amounts for unmetered data when determining historic use amounts:

1st Crop Rice-2.5 acre feet per acre reported

2nd Crop Rice-1.5 acre feet per acre reported
Row Crop/Pasture/Hay-.75 acre feet per acre reported
Turfgrass-2 acre feet per acre reported
Waterfowl-1.75

A cap for meter data was also decided:

1st Crop Rice-3.6 acre feet per acre reported
2nd Crop Rice-1.5 acre feet per acre reported
Row Crop/Pasture/Hay-1.2 acre feet per acre reported
Turfgrass-3.6 acre feet per acre reported
Waterfowl-1.2 acre feet per acre reported

All other uses will use the 3 highest consecutive years divided by 3 in accordance to the CBGCD historic use rules.

- XI. **Discuss Proposed Legislation:** CBGCD General Counsel Greg Ellis updated the board on CBGCD legislation status. No action was taken.
- XII. **Unfinished Business:** Additional monitor wells-contact TWDB to research their monitor wells 1999 to present. Mr. Hudgins will continue to find available wells for monitoring.
- XIII. **Public Comments/Announcements:** Wes Birdwell updated the board on the City of Wharton's water plan. They are planning on doing testing to see the impact of 5,000,000 gallons a day not with the intent of drilling a new well. The board explained that the testing they will be doing might not be the testing required when submitting a new permit application. It is also explained that the district will only cover cost of Dr. Young with Intera on discussion of reports with the city that have been done as a part of pervious scopes of work.
- XIV. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, June 16, 2015 at 8:00 am.
- XV. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried; adjournment at 10:46 pm.