

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

AGENDA PREPARED AND POSTED: June 10, 2015
DATE OF MEETING: June 16, 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; 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

II. Call to Order:

The meeting was called to order at 8:00 A.M.

III. Public Comments:

The tri-county water summit was informative and well attended.

IV. Approval of Minutes:

Director Berglund made a motion to accept the board meeting minutes and permit hearing minutes for May 12, 2015 as presented. Secretary Weinheimer seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$152,557.33 and a money market balance of \$880,362.45. A budget vs. actual and the balance sheet for May were also presented. After discussion and review, Director Berglund 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 June 01, 2015. Report shows the 2nd highest level from 2005 to current.

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 – Region P and Region K meetings.

VI. Discussion To Approve Permit Applications: After discussion and review of the permit applications for OP-14052802 for Ira Lapham was changed to 1501.75 ac/ft; OP-15051301 for Willie Gavranovic was changed to 1250 ac/ft; and OP-15060401 for Charles Howard (Coyote RV), Director Berglund made a motion to approve the permits as modified. Vice-President Raun Seconded. All voted; motion carried.

VII. Review Proposed Rule Amendments Related to Meter Requirements: After review and discussion, Secretary Weinheimer made a motion to approve the proposed rules regarding meter requirements, Director Berglund seconded. All voted for; motion carried.

VIII. Review and Discuss Engagement Letter From Gregory M. Ellis Attorney at Law: After review and discussion Vice President Raun made a motion to approve the engagement letter from Gregory M. Ellis as presented; Secretary Weinheimer seconded. All voted for; motion carried.

- IX. **Review Preliminary 2015-2016 Budget:** The board made corrections to the budget and it will be brought back to the July meeting for continued review.
- X. **Review and Discuss 2015 Meter Grant Contract From TWDB.** Mr. Hudgins informed the board that CBGCD has been awarded the \$200,000.00 meter grant.
- XI. **Discuss Loaner Meter Inventory:** Mr. Hudgins discussed the need for loaner meters and the number to have in the office. A budget adjustment will be needed to purchase the meters.
- XII. **Discuss Options to Monitor DFC Achievement:** Mr. Hudgins presented the board with a detailed graph of the TWDB annual monitor wells from 2000 to current. The information will be very beneficial to CBGCD when making discussions in the future.
- XIII. **Review and Discuss Proposed Critical Groundwater Depletion Study Area:** Mr. Hudgins presented the board with a map showing the proposed area to be studied. After review, Mr. Hudgins will suggest to CCGCD to expand the area South and West to include a few more large wells.
- XIV. **Discuss Critical Groundwater Depletion Area:** No discussion.
- XV. **Discussion of CBGCD Rules:** Staff will continue work to prepare proposed historic use numbers for each permit.
- XVI. **Discuss Proposed Legislation:** The board expressed their appreciation for all the hard work by the legislative committee and Greg Ellis on getting the bill presented by CBGCD through and signed.
- XVII. **Discuss GMA 15 Joint Planning:** Mr. Hudgins gave a GMA 15 updated, next meeting is July 15th.
- XVIII. **PDSI/Situation Report:** There is currently no drought within CBGCD.
- XIX. **Executive Session, as allowed under Section 551.01 of the Texas Open Meetings Act Government Code, specifically Section 551.074 Revised Statutes of Texas to discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel:** Tabled until next meeting.
- XX. **Reconvene in Open Session and take any appropriate action subsequent to discussion in Executive Session:** Tabled until next meeting.
- XXI. **Unfinished Business:** None
- XXII. **Public Comments/Announcements:** None
- XXIII. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, July 21, 2015 at 8:00 am.
- XXIV. **Adjournment:** Director Berglund made a motion to adjourn. Secretary Weinheimer seconded. All voted for; motion carried; adjournment at 10:50 pm.