

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

AGENDA PREPARED AND POSTED: October 16, 2015
DATE OF MEETING: October 20, 2015
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: Coastal Bend Groundwater Conservation District, 109 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; Judge Philip Spenrath; Greg Ellis; Blake Lurker; Roxanne Bitá.

II. Call to Order:

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

III. Public Comments:

None

IV. Approval of Minutes:

Secretary Weinheimer made a motion to accept the meeting, permit hearing, budget hearing, and tax rate hearing minutes for September 08, 2015 as presented. Director Berglund seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$71,736.55 and a money market balance of \$881,548.55. A budget vs. actual and the balance sheet for September were also presented. After discussion and review, Director Berglund made a motion to approve the financials as presented. Secretary Weinheimer 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, Secretary Weinheimer 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 October 01, 2015. Report shows 57 feet, an increase of 10 feet from October 2014.

Upcoming Meetings – Region P, October 26, Harvest Retrospective, October 28, and Region K in November.

VI. Discussion to Review and Approve Permit Applications: After discussion and review of the permit applications, Director Wittig made a motion to approve the permit application for OP-15100801 for Colt Ranch & Land Partners LP; OP-14073105 for Blair & Denise Couey. Director Berglund seconded. All voted for motion carried.

VII. Presentation from TCDRS and Discuss and Approve Authorization to Maintain TCDRS Plan Provisions Plan Year 2016: Roxanne Bitá with TCDRS presented the board with an explanation of how the TCDRS retirement plan works for CBGCD. The board asked staff to bring information to the next meeting showing the options to choose from for the 2016-2017 TCDRS year.

VIII. Review Requests For Meter Requirement Exemptions: Blake Lurker with Wharton County Electric Cooperative, Inc. explained to the board that the well owned by WCEC

is only used as a backup water supply. WCED is on city water, thus asking for an exemption of the meter requirement. After review, Director Berglund made the motion to approve the request for WCEC to be exempt from the meter requirement rule. Director Wittig seconded. All voted for motion carried.

- IX. **Review 2015 CBGCD Water Use Report Form:** The directors review the 2015 water use report form and no changes were made.
- X. **Review and Discuss Texas Water Conservation Association Risk Management Fund Directors' Policy:** Greg Ellis explained the directors' policy provided by TWCARMF. After discussion, Director Wittig made a motion to purchase the directors' policy with TWCARMF, staff will research if this new policy will replace the current errors and omissions policy. Secretary Weinheimer seconded. All voted for motion carried.
- XI. **Discuss and Approve Authorization to Maintain TCDRS Plan Provisions Plan Year 2016:** TCDRS representative Roxanne Bitá presented the board with a detailed explanation of possible provisions for plan year 2016. Item has been tabled until the November meeting, Staff will provide specific for multiple option to be discussed.
- XII. **Review and Discuss Historic Use Presumed Amounts, Meter Capped Amounts, and Staff Questions:** Mr. Hudgins presented the board with the staff recommended presumed amounts to apply when calculating historic amounts, see attached chart. It was also decided to use 5.5 acre feet as the cap amount per acre when reported use was more than 5.5 acre feet per acre using gallons per minute measurement method. After review and discussion, Director Berglund made a motion to approve the CBGCD presumed amounts as presented. Secretary Weinheimer seconded. All voted for motion carried.
- Mr. Hudgins also presented the board with the suggested numbers for caps on metered amounts per acre that exceed board recommended amounts, see attached chart. An aquaculture metered cap of 6.1 acre feet was added to the attached chart. After review and discussion, Secretary Weinheimer made a motion to approve the CBGCD meter cap amounts as presented. Director Wittig Seconded. All voted for motion carried.
- XIII. **Review CBGCD Rules:** The board continued discussion on CBGCD rules. Greg Ellis will bring the suggested changes to the next meeting for review.
- XIV. **Unfinished Business:** None
- XV. **Public Comments/Announcements:** None
- XVI. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, November 10, 2015 at 8:00 am.
- XVII. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Berglund seconded. All voted for; motion carried. Adjournment at 11:45 p.m.

Staff Recommended
Presumed Amounts to apply
when calculating Historic Amounts

Metered Acre Feet/Acre Averages

| | 2007 | 2008 | 2009 | 2010 | 2011 | 2012 | 2013 | |
|----------------------|------|------|------|------|------|------|------|------|
| 1st Crop Rice | 1.68 | 2.53 | 3.24 | 2.02 | 3.08 | 2.53 | 2.37 | 2.49 |
| 2nd Crop Rice | 0.98 | 0.96 | 1.06 | 0.91 | 1.29 | 1.53 | 1 | 1.1 |
| Row Crop/Pasture/Hay | 0.44 | 0.66 | 0.87 | 0.51 | 1.13 | 0.53 | 0.89 | 0.72 |
| Turfgrass | 0.79 | 1.69 | 1.42 | 1.3 | 2.71 | 1.26 | 1.81 | 1.57 |
| Waterfowl | 1.26 | 0.97 | 1.16 | 0.94 | 1.81 | 1.31 | 0.87 | 1.19 |

Board
Recommended
Permitted Amounts
Per Acre

Cap on Metered
Amounts per acre
that exceed board recommended
(no more than 20% over recommended permitted amounts)

| | | | | | | | |
|----------|------|--|--|--|-----|----------------|--|
| Rice 1st | 3 | | | | 3.6 | | |
| Rice 2nd | 1.25 | | | | 1.5 | (5.1 combined) | |
| Row/P/H | 1 | | | | 1.2 | | |
| Turf | 3 | | | | 3.6 | | |
| Wfowl | 1 | | | | 1.2 | | |
| Aqua/Rec | 5.5 | | | | 6.1 | | |

Aquaculture Non Metered Data CAP 5.5 per acre