

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

AGENDA PREPARED AND POSTED: January 09, 2020
DATE OF MEETING: January 14, 2020
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: Coastal Bend GCD, 109 E. Milam,
WHARTON, TEXAS 77488.

In Attendance:

Ronald Gertson – President; L.G. Raun – Vice-President; Edmund Weinheimer – Secretary; Daniel Berglund – Director CBGCD; Aland Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Judge Spennath; Kaysie Stewart

I. Call to Order:

The meeting was called to order at 8:04 A.M. by President Gertson.

II. Public Comments:

None

III. Approval of Minutes:

Director Berglund made a motion to accept the meeting, permit hearing, and management plan hearing minutes as presented for January 14, 2020. Vice-President Raun seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$369,906.72; a money market balance of \$137,576.21, 2018 CD balance of \$408,345.89; 2019 CD balance 520,718.78. A budget vs. actual and the balance sheet was 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.

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. Vice-President Raun seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of January 2020. The index well graph shows a 2-foot recovery from the previous month of December and less than 1-foot decline from the January 2019 level. The critical depletion study area wells and the bi-annual monitor wells show a similar trend to the index well graph.

Upcoming Meetings – Region K-January 15th, February 5th & 18th; Region P-January 20th; Coastal Plains GCD-January 23rd; TAGD-January 30th & 31st

VI. Discussion to Approve Permit Applications: After discussion and review of the permit applications, see attached spreadsheet, Director Berglund made a motion to approve the permit applications. Director Wittig seconded. All voted for; motion carried. Secretary Weinheimer abstained from the vote on the permit for Mary Ann Vickers OP-12110101. Vice-President Raun abstained from the vote on the permit for F.E. Pryor OP-A04122003 and the permit for Stephen Hawes, Gail Hawes, Joan Hawes, and Barbara Norris OP-05011028.

VII. Audit Presentation by Kennemer, Maters & Lunsford, LLC: Kaysie Stewart with KM&L reviewed the advisement letter for the board. She also explained the detail

2018-2019 audit information and answered any questions. After review and discussion, Secretary Weinheimer made a motion to approve the audit as presented. Vice-President Raun seconded. All voted for; motion carried.

- VIII. **Litigation Update a) Fazzino v Brazos Valley Groundwater Conservation District (District Court) b) Cockrell Investment Partners, Ltd. V Middle Pecos Groundwater Conservation District (District Court) c) Neches and Trinity Valley's Groundwater Conservation District v Mountain Pure, Inc.:** Greg Ellis updated the board on the current status of the cases.
- IX. **Legislative Report:** Greg Ellis updated the board on the current legislative and groundwater issues.
- IV. **PDSI:** The report shows moderate drought within CBGCD area.
- X. **Possible Future Agenda Items:** None
- XI. **Public Comments/Announcements:** None.
- XII. **Set Next Meeting Date and Agenda:** Director Berglund made a motion that the next CBGCD board meeting be set for Tuesday, March 10, 2020 at 8:00 am. Secretary Weinheimer seconded. All voted for; motion carried.
- XIII. **Adjournment:** Meeting adjourned at 9:50 a.m.

01/14/2020 Permit Applications

Amendments

El Campo Boating Center		Acre Feet
OP-05061401	Current Permit Amount	0.24
	2017 Use	0.063
	2018 Use	0.147
	Amount Remaining	0.03
	Requested Amount	0.76
	New Permit Amount	1

Sigma Agriscience, LLC		Acre Feet
OP-08110301	Current Permit Amount	15
	2017 Use	3.701
	2018 Use	6.582
	Amount Remaining	4.717
	Requested Amount	8
	New Permit Amount	23

Blue Creek Foundry		Acre Feet
OP-08062303	Current Permit Amount	3
	2017 Use	2.772
	2018 Use	3.032
	Amount Remaining	-2.804
	Requested Amount	17
	New Permit Amount	20

Glen Flora Farm Holdings, LLC		Acre Feet
OP-04120905	Current Permit Amount	6
	2017 Use	2.319
	2018 Use	3.204
	Amount Remaining	0.477
	Requested Amount	7
	New Permit Amount	13

Vawter Ammunition Inc.		Acre Feet
OP-04120908	Current Permit Amount	0.21
	2017 Use	0.147
	2018 Use	0.107
	Amount Remaining	-0.044
	Requested Amount	0.1
	New Permit Amount	0.31

Greenleaf Nursery Company		Acre Feet
OP-05050202	Current Permit Amount	15
	2017 Use	5.22
	2018 Use	5.32
	Amount Remaining	4.46
	Requested Amount	3
	New Permit Amount	18

F.E. Pryor		Acre Feet
OP-A04122003	Current Permit Amount	3468
	2017 Use	1198
	2018 Use	1149
	Amount Remaining	1121
	Requested Amount	47
	New Permit Amount	3515

Stephen Hawes, Gail Hawes, Joan Hawes, Barbara Norris		Acre Feet
OP-05011028	Current Permit Amount	765
	2017 Use	221
	2018 Use	514
	Amount Remaining	30
	Requested Amount	192
	New Permit Amount	957

Mary Ann Vickers		Acre Feet
OP-12110101	Current Permit Amount	858
	2017 Use	234.518
	2018 Use	463.5
	Amount Remaining	159.982
	Requested Amount	10
	New Permit Amount	868

Janet Holub		Acre Feet
OP-16022402	Current Permit Amount	189
	2017 Use	115.577
	2018 Use	100.52
	Amount Remaining	-27.097
	Requested Amount	153
	New Permit Amount	342