

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

**AGENDA PREPARED AND POSTED:** January 04, 2017  
**DATE OF MEETING:** January 10, 2017  
**TIME OF MEETING:** 8:00 A.M.

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

**I. In Attendance:**

Ronald Gertson – President CBGCD; L.G. Raun – Vice-President; Edmund Weinheimer – Secretary CBGCD; Aland Wittig – Director CBGCD; Daniel Berglund; Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Steve Cooper; Susan Reed; Harry Afadap.

**II. Call to Order:**

The meeting was called to order at 8:12 A.M. by President Gertson.

**III. Public Comments:**

None

**IV. Approval of Minutes:**

After review and discussion, Vice-President Raun made a motion to accept the meeting and public hearing minutes for November 08, 2016. Secretary Weinheimer seconded. All voted for; motion carried.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$226,532.77; a money market balance of \$383,075.25; and CD balance of \$500,000.00. A budget vs. actual and the balance sheet for December was 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 Berglund seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of January 01, 2017. The index well graph shows 2 feet average recovery from November. The critical depletion study area monitor wells shows the same recovery.

Upcoming Meetings – TAGD-January 26<sup>th</sup>, TWDB in Austin, Water For Texas-January 23<sup>rd</sup>-24<sup>th</sup>.

**VI. Audit Presentation By Susan Reed, Reed & Associates:** Susan Reed reviewed the advisement letter for the board. She also explained the detail audit information and answered any questions. Susan Reed also discussed her retirement and introduced Harry Afadapa, P.C. Harry Afadapa will be taking over Reed and Associates. After her review, Director Berglund made a motion to approve the audit as presented. Vice-President Raun seconded. All voted for; motion carried.

**VII. Discussion To Approve Permit Applications:** After discussion and review of the permit applications, Secretary Weinheimer made a motion to approve the permit applications as presented (See attached list). Director Berglund seconded. All voted for motion carried.

- VIII. **Review Requests For Meter Requirement Exemptions:** Mr. Hudgins presented the board with the request for meter exemption from Craig-Harris Post 251 American Legion. After review and discussion, Vice-President Raun made a motion to approve the request. Director Berglund seconded. All voted for; motion carried.
- IX. **Discuss CBGCD Meter Installation Compliance:** Mr. Hudgins explained to the board that there were a number of wells/permit holders that have not turned in the needed documentation needed for meter verification. The board instructed staff to work with Greg Ellis to develop a letter to be sent to those permit holders that have not completed the required paperwork in order to reach compliance.
- X. **Update on the Lone Star GCD in City of Conroe et al v Lone Star GCD:** Greg Ellis updated the board on the current status of the case.
- XI. **Legislative Update:** Vice-President Raun updated the board on the current legislative meetings and groundwater issues.
- XII. **PDSI/Situation Report:** Report shows Abnormally Dry in CBGCD area.
- XIII. **Other Business:** Mr. Hudgins informed the board about the concerns being presented to him about the dewatering wells at the LCRA-Lane City project location. After discussion, it was determined that these wells are in compliance with CBGCD rules.
- XIV. **Public Comments/Announcements:** None
- XV. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, February 21, 2017 at 8:00 am.
- XVI. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Berglund seconded. All voted for; motion carried. Meeting adjourned at 10:35 a.m.

		1/10/2017 Permits Applications					AC. FT.		
YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	2014 Permit Amendment								
	Gensco Aircraft Tires	OP-06042101	1						
2014				Commercial			0.134		
2015				Commercial			0.135		
2016				Commercial		remaining	0.091		0.36

Requesting an additional .06 ac/ft based on previous 2 year use for new permit amount of .42

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	2017 Permit Renewal								
	441-S Farms	OP-04091503	10						
	2014 Permit Amount 1559.750								
2017				Irrigation	70	Rice	298	4.26	
				Irrigation	263	Row Crop	263	1.00	
2018				Irrigation	83	Rice	352	4.24	
				Irrigation	70	Soybeans	70	1.00	
				Irrigation	180	Milo	180	1.00	
2019				Irrigation	120	Rice	510	4.25	
				Irrigation	213	Row Crop	213	1.00	1886

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Greg & Robert Schmidt	OP-04091501	8						
	2014 Permit Amount 1363								
2017				Irrigation	70	Rice	298	4.26	
				Irrigation	63	Soybeans	63	1.00	
				Irrigation	85	Corn	85	1.00	
2018				Irrigation	85	Rice	361	4.25	
				Irrigation	70	Soybeans	70	1.00	
				Irrigation	63	Corn	63	1.00	
2019				Irrigation	63	Rice	268	4.25	
				Irrigation	85	Soybeans	85	1.00	
				Irrigation	70	Corn	70	1.00	1363

1363 ✓

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Elias R. Callahan III	OP-08062308	10						
	2014 Permit Amount 697.5								
2017				Irrigation	145	Rice	580	4.00	
				Irrigation	90	Row Crop	90	1.00	
				Irrigation	40	Aquaculture	220	5.50	
				Irrigation	25	Waterfowl	25	1.00	
2018				Irrigation	145	Rice	580	4.00	
				Irrigation	90	Row Crop	90	1.00	
				Irrigation	40	Aquaculture	220	5.50	
				Irrigation	25	Waterfowl	25	1.00	
2019				Irrigation	145	Rice	580	4.00	
				Irrigation	90	Row Crop	90	1.00	
				Irrigation	40	Aquaculture	220	5.50	
				Irrigation	25	Waterfowl	25	1.00	2745

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Vernon Emshoff	OP-05011903	10						
	2014 Permit Amount 426								
2017				Irrigation	147	Row Crop	147	1.00	
2018				Irrigation	147	Row Crop	147	1.00	
2019				Irrigation	147	Row Crop	147	1.00	441

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Vernon Emshoff	OP-05011902	10						
	2014 Permit Amount 342								
2017				Irrigation	115	Row Crop	115	1.00	
2018				Irrigation	115	Row Crop	115	1.00	
2019				Irrigation	115	Row Crop	115	1.00	345

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Vernon Emshoff	OP-05011901	10						
	2014 Permit Amount 570								
2017				Irrigation	213	Row Crop	213	1.00	
				Irrigation	40	Pasture	40	1.00	
2018				Irrigation	213	Row Crop	213	1.00	
				Irrigation	40	Pasture	40	1.00	
2019				Irrigation	213	Row Crop	213	1.00	
				Irrigation	40	Pasture	40	1.00	759

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Charles Howard (Coyote RV)	OP-15060401	2						
	2014 Permit Amount 4								
2017				Commercial			2		
2018				Commercial			2		
2019				Commercial			2		6

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Ira Lapham	OP-14052802	10						
	2014 Permit Amount 1501.75								
2017				Irrigation	60	Rice	255	4.25	
				Irrigation	75	Waterfowl	75	1.00	
2018				Irrigation	250	Rice	1062.5	4.25	
				Irrigation	75	Waterfowl	75	1.00	
2019				Irrigation	250	Rice	1062.5	4.25	
				Irrigation	75	Waterfowl	75	1.00	2605

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Albert Kresta, Jr.	OP-04083001	10						
	2014 Permit Amount 438								
2017				Irrigation	64.5	Cotton	64.5	1.00	
				Irrigation	66	Corn	66	1.00	
				Irrigation	25	Pasture/Hay	25	1.00	
2018				Irrigation	64.5	Cotton	64.5	1.00	
				Irrigation	66	Corn	66	1.00	
				Irrigation	25	Pasture/Hay	25	1.00	
2019				Irrigation	64.5	Cotton	64.5	1.00	
				Irrigation	66	Corn	66	1.00	
				Irrigation	25	Pasture/Hay	25	1.00	466.5

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Derek A. Nichols	OP-M16022401	4						
	2014 Permit Amount 62								
2017				Irrigation	62	Corn	62	1.00	
2018				Irrigation	62	Soybeans	62	1.00	
2019				Irrigation	62	Corn	62	1.00	186



YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Jim Horton- <i>Horton</i>	OP-04092301	6						
	2014 Permit Amount 0								
2017				Irrigation	78	Cotton	78	1.00	
				Irrigation	75	Milo	75	1.00	
2018				Irrigation	75	Cotton	75	1.00	
				Irrigation	78	Milo	78	1.00	
2019				Irrigation	78	Cotton	78	1.00	
				Irrigation	75	Milo	75	1.00	459

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Herrmann Ranch, Inc.	OP-05010652	12						
	2014 Permit Amount 837								
2017				Irrigation	150	Corn	150	1.00	
				Irrigation	85	Corn	85	1.00	
				Irrigation	45	Soybeans	45	1.00	
2018				Irrigation	150	Soybeans	150	1.00	
				Irrigation	85	Corn	85	1.00	
				Irrigation	45	Corn	45	1.00	
2019				Irrigation	150	Corn	150	1.00	
				Irrigation	85	Soybeans	85	1.00	
				Irrigation	45	Corn	45	1.00	840

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Herrmann Ranch, Inc.	OP-05010651	4						
	2014 Permit Amount 261								
2017				Irrigation	32	Soybeans	32	1.00	
				Irrigation	45	Corn	45	1.00	
				Irrigation	38	Corn	38	1.00	
2018				Irrigation	32	Corn	32	1.00	
				Irrigation	45	Soybeans	45	1.00	
				Irrigation	38	Corn	38	1.00	
2019				Irrigation	32	Corn	32	1.00	
				Irrigation	45	Corn	45	1.00	
				Irrigation	38	Corn	38	1.00	345

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Herrmann Ranch, Inc.	OP-05010653	10						
	2014 Permit Amount 300								
2017				Irrigation	100	Corn	100	1.00	
				Irrigation	50	Corn	50	1.00	
2018				Irrigation	100	Corn	100	1.00	
				Irrigation	50	Corn	50	1.00	
2019				Irrigation	50	Soybeans	50	1.00	
				Irrigation	100	Corn	100	1.00	450

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	George Fucik	OP08	10						
	2014 Permit Amount 640								
2017				Irrigation	175	Corn	175	1.00	
				Irrigation	175	Cotton	175	1.00	
2018				Irrigation	175	Corn	175	1.00	
				Irrigation	175	Cotton	175	1.00	
2019				Irrigation	175	Corn	175	1.00	
				Irrigation	175	Cotton	175	1.00	1050