

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

AGENDA PREPARED AND POSTED: May 07, 2020
DATE OF MEETING: May 12, 2020
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: Webex Online Meeting, 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 Spenrath; Steve Young

I. Call to Order:

The meeting was called to order at 822 A.M. by President Gertson.

II. Public Comments:

None

III. Approval of Minutes:

Director Berglund made a motion to accept the meeting and permit hearing minutes as presented for March 10, 2020. Vice-President Raun seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$473,185.53; a money market balance of \$137,871.18, 2018 CD balance of \$408,345.89; 2019 CD balance \$534,431.59. 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 with staff looking into CPGCD Reimbursement Revenue difference of \$1,256.60. 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, Director Berglund made a motion to approve the investments as presented. Secretary Weinheimer seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of May 2020. The index well graph shows a 5-foot decline from the previous month of April as a result of early crop irrigation as compared to prior years. The critical depletion study area wells and the bi-annual monitor wells show a similar trend to the index well graph. Bi-annual monitor wells show a recovery from November 2019 but not has much as March 2019.

Upcoming Meetings – CPGCD-June 04; GMA 15-June 11

VI. Discussion to Approve Permit Applications: After discussion and review of the permit applications: OP-20043001 Williams Brother Construction; OP-A05011010 Saha Fish; OP-18052201 Guy Stovall III; OP-A4120706 Richards Brothers Company; OP-16022402 Janet Holub; OP-04070204 Ken & Melissa Rod; OP-A08062311 James Gangl; OP-A13082805 Gann Stienke Gann; OP-07112901 Gary Farms; OP-04120716 Larry Russell; OP-06072001 Ryan Penner; OP-08062303 Blue Creek Foundry,

- Director Berglund made a motion to approve the permit applications as presented. Vice-President Raun seconded. All voted for; motion carried.
- VII. **Presentation by Steve Young (INTERA) for Monitoring Land Subsidence in Wharton County using Satellite Data:** Steve Young presented the board with the proposed scope of work for monitoring land subsidence in Wharton County. After discussion and review, Vice-President Raun made a motion to move forward with the land subsidence project as presented with cost not to exceed \$19,000 and a discount of \$2,000 if Coastal Plains agrees to the same project. Director Berglund seconded. Each board member voted one by one 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) Mountain Pure, Inc. v Neches and Trinity Valley’s Groundwater Conservation District:** 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 to severe 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, July 14, 2020 at 8:00 am. Secretary Weinheimer seconded. All voted for; motion carried.
- XIII. **Adjournment:** Meeting adjourned at 10:00 a.m.