

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

AGENDA PREPARED AND POSTED: July 12, 2017
DATE OF MEETING: July 18, 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; Edmund Weinheimer – Secretary CBGCD;
Aland Wittig – Director CBGCD; Daniel Berglund – Director CBGCD; Neil Hudgins
– Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Richard
Zahn; Steve Cooper

II. Call to Order:

The meeting was called to order at 8:06 A.M. by President Gertson.

III. Public Comments/Announcements:

None

IV. Approval of Minutes:

After review and discussion, Director Berglund made a motion to accept the meeting,
public hearing, rule hearing, and GMA 15 hearing minutes for June 13, 2017 as
presented. Secretary Weinheimer seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$249,969.42;
a money market account balance of \$383,620.05; and CD balance of \$506,797.07. A
budget vs. actual and the balance sheet for June 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.

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 July 01, 2017. The index well graph shows 6 feet average decline from
June 2017. The critical depletion study area monitor wells show 4 feet average decline
from June 2017.

2016 Water Use Report – Mr. Hudgins presented the board with the 2016 water use
report. The report showed 111,143 acre feet of water pumped in 2016.

Upcoming Meetings – TAGD Groundwater Summit

VI. Discussion To Approve Permit Applications: After discussion and review of the
permit applications, Director Berglund made a motion to conditionally approve the
following permit applications as presented (see attached list) with the condition that all
wells have required meters installed before issuing the permit. Director Wittig
seconded. All voted for; motion carried.

VII. Review Preliminary 2017-2018 Budget: Mr. Hudgins presented the board with the
preliminary 2017-2018 budget for review and corrections to be proposed at the next
meeting.

- VIII. **Discussion of Texas Commission on Environmental Quality Groundwater Contamination Mailout:** Mr. Hudgins presented the board with information received from TCEQ in reference to a current groundwater contamination issue investigation. Staff will continue gathering information and bring back to the next meeting.
- IX. **Discussion of Possible Rule Amendments Regarding Changes in Permit Ownership:** Mr. Hudgins started the discussion of changes in permit ownership. The discussion will continue at the next meeting.
- 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:** Greg Ellis updated the board on the current legislative meetings and groundwater issues.
- XII. **Possible Future Agenda Items:** None.
- XIII. **Public Comments/Announcements:** None.
- XIV. **Set Next Meeting Date and Agenda:** Director Wittig made a motion that the next CBGCD board meeting be set for Tuesday, August 08, 2017 at 8:00 am. Director Berglund Seconded. All voted for; motion carried.
- XV. **Adjournment:** Meeting adjourned at 9:32 a.m.



7/18/2017 Permits Applications

New Drills

| YEAR | NAME | PERMIT # | DIS | USE | ACR. | CROP | AC. FT. | PER AC. | TOTAL |
|------|---------------|-------------|-----|------------|------|-----------|---------|---------|-------|
| | Allan Dannatt | OP-17062801 | 3 | | | | | | |
| 2017 | | | | Irrigation | 20 | Waterfowl | 20 | | |
| 2018 | | | | Irrigation | 20 | Waterfowl | 20 | | |
| 2019 | | | | Irrigation | 20 | Waterfowl | 20 | | 60 |

Permit Renewals

| YEAR | NAME | PERMIT # | DIS | USE | ACR. | CROP | AC. FT. | PER AC. | TOTAL |
|------|--------------------------------|-------------|-----|------------|------|----------|---------|---------|-------|
| | Willie Gavranovic | OP-11101901 | 6 | | | | | | |
| 2017 | Previous Permitted Amount 1590 | | | Irrigation | 640 | Row Crop | 640 | | |
| 2018 | | | | Irrigation | 640 | Row Crop | 640 | | |
| 2019 | | | | Irrigation | 640 | Row Crop | 640 | | 1920 |

| YEAR | NAME | PERMIT # | DIS | USE | ACR. | CROP | AC. FT. | PER AC. | TOTAL |
|------|-------------------------------|--------------|-----|------------|------|-----------|---------|---------|-------|
| | William Gavranovic, Jr. | OP-A05012503 | 4 | | | | | | |
| 2017 | Previous Permitted Amount 225 | | 4 | Irrigation | 40 | Turfgrass | 120 | 3.00 | |
| 2018 | | | | Irrigation | 40 | Turfgrass | 120 | 3.00 | |
| 2019 | | | | Irrigation | 40 | Turfgrass | 120 | 3.00 | 360 |

| YEAR | NAME | PERMIT # | DIS | USE | ACR. | CROP | AC. FT. | PER AC. | TOTAL |
|------|-------------------------------|-------------|-----|------------|------|-------------|---------|---------|-------|
| | Robert Molinar Family Estate | OP-05010619 | 10 | | | | | | |
| 2017 | Previous Permitted Amount 486 | | | Irrigation | 50 | Pasture/Hay | 50 | 1.00 | |
| 2018 | | | | Irrigation | 225 | Row Crop | 225 | 1.00 | |
| 2019 | | | | Irrigation | 275 | Row Crop | 275 | 1.00 | |
| | | | | Irrigation | 275 | Row Crop | 275 | 1.00 | 825 |

| YEAR | NAME | PERMIT # | DIS | USE | ACR. | CROP | AC. FT. | PER AC. | TOTAL |
|------|-----------------------------|-------------|-----|------------|------|-------------|---------|---------|--------|
| | Mrs. Harry Vitera | OP-05021505 | 10 | | | | | | |
| 2017 | Previous Permitted Amount 0 | | | Irrigation | 150 | Rice | 637.5 | 4.25 | |
| | | | | Irrigation | 100 | Waterfowl | 100 | 1.00 | |
| | | | | Irrigation | 180 | Pasture/Hay | 180 | 1.00 | |
| 2018 | | | | Irrigation | 150 | Rice | 637.5 | 4.25 | |
| | | | | Irrigation | 100 | Waterfowl | 100 | 1.00 | |
| | | | | Irrigation | 180 | Pasture/Hay | 180 | 1.00 | |
| 2019 | | | | Irrigation | 150 | Rice | 637.5 | 4.25 | |
| | | | | Irrigation | 100 | Waterfowl | 100 | 1.00 | |
| | | | | Irrigation | 180 | Pasture/Hay | 180 | 1.00 | 2752.5 |

| YEAR | NAME | PERMIT # | DIS | USE | ACR. | CROP | AC. FT. | PER AC. | TOTAL |
|------|----------------------------------|-------------|-----|------------|------|-----------|---------|---------|-------|
| | Wittig Brothers | OP-07052301 | 6 | | | | | | |
| 2017 | Previous Permitted Amount 1012.5 | | | Irrigation | 135 | Turfgrass | 405 | 3.00 | |
| 2018 | | | | Irrigation | 135 | Turfgrass | 405 | 3.00 | |
| 2019 | | | | Irrigation | 135 | Turfgrass | 405 | 3.00 | 1215 |

| YEAR | NAME | PERMIT # | DIS | USE | ACR. | CROP | AC. FT. | PER AC. | TOTAL |
|------|---------------------------------|-------------|-----|------------|------|-----------|---------|---------|-------|
| | Herman Wittig | OP-07052302 | 6 | | | | | | |
| 2017 | Previous Permitted Amount 202.5 | | | Irrigation | 27 | Turfgrass | 81 | 3.00 | |
| 2018 | | | | Irrigation | 27 | Turfgrass | 81 | 3.00 | |
| 2019 | | | | Irrigation | 27 | Turfgrass | 81 | 3.00 | 243 |

| YEAR | NAME | PERMIT # | DIS | USE | ACR. | CROP | AC. FT. | PER AC. | TOTAL |
|------|-------------------------------|-------------|-----|------------|------|-----------|---------|---------|-------|
| | Herman Wittig | OP-07052303 | 8 | | | | | | |
| 2017 | Previous Permitted Amount 300 | | | Irrigation | 40 | Turfgrass | 120 | 3.00 | |
| 2018 | | | | Irrigation | 40 | Turfgrass | 120 | 3.00 | |
| 2019 | | | | Irrigation | 40 | Turfgrass | 120 | 3.00 | 360 |

| YEAR | NAME | PERMIT # | DIS | USE | ACR. | CROP | AC. FT. | PER AC. | TOTAL |
|------|---------------------------------|-------------|-----|------------|------|-----------|---------|---------|-------|
| | Herman Wittig | OP-07052306 | 6 | | | | | | |
| 2017 | Previous Permitted Amount 472.5 | | | Irrigation | 63 | Turfgrass | 189 | 3.00 | |
| 2018 | | | | Irrigation | 63 | Turfgrass | 189 | 3.00 | |
| 2019 | | | | Irrigation | 63 | Turfgrass | 189 | 3.00 | 567 |

| YEAR | NAME | PERMIT # | DIS | USE | ACR. | CROP | AC. FT. | PER AC. | TOTAL |
|------|---------------------------------|-------------|-----|------------|------|-----------|---------|---------|-------|
| | Herman Wittig | OP-07052305 | 8 | | | | | | |
| 2017 | Previous Permitted Amount 727.5 | | | Irrigation | 97 | Turfgrass | 291 | 3.00 | |
| 2018 | | | | Irrigation | 97 | Turfgrass | 291 | 3.00 | |
| 2019 | | | | Irrigation | 97 | Turfgrass | 291 | 3.00 | 873 |

| YEAR | NAME | PERMIT # | DIS | USE | ACR. | CROP | AC. FT. | PER AC. | TOTAL |
|------|---------------------------------|-------------|-----|------------|------|-----------|---------|---------|-------|
| | Herman Wittig | OP-07052307 | 6 | | | | | | |
| 2017 | Previous Permitted Amount 637.5 | | | Irrigation | 85 | Turfgrass | 255 | 3.00 | |
| 2018 | | | | Irrigation | 85 | Turfgrass | 255 | 3.00 | |
| 2019 | | | | Irrigation | 85 | Turfgrass | 255 | 3.00 | 765 |

| YEAR | NAME | PERMIT # | DIS | USE | ACR. | CROP | AC. FT. | PER AC. | TOTAL |
|------|--------------------------------|--------------|-----|------------|------|-----------|---------|---------|-------|
| | Herman Wittig | OP-A07052308 | 4 | | | | | | |
| 2017 | Previous Permitted Amount 2430 | | | Irrigation | 405 | Turfgrass | 1215 | 3.00 | |
| 2018 | | | | Irrigation | 405 | Turfgrass | 1215 | 3.00 | |
| 2019 | | | | Irrigation | 405 | Turfgrass | 1215 | 3.00 | 3645 |

| YEAR | NAME | PERMIT # | DIS | USE | ACR. | CROP | AC. FT. | PER AC. | TOTAL |
|------|--------------------------------|-------------|------|------------|------|------|---------|---------|-------|
| | Leedo Manufacturing | OP-15011301 | 1.25 | | | | | | |
| 2017 | Previous Permitted Amount 56.5 | | | Commercial | | | 28.25 | | |
| 2018 | | | | Commercial | | | 28.25 | | |
| 2019 | | | | Commercial | | | 28.25 | | 84.75 |