

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

AGENDA PREPARED AND POSTED: July 18, 2018
DATE OF MEETING: July 25, 2018
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; Daniel Berglund – Director CBGCD; Aland Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; and Judge Spenrath.
- II. **Call to Order:**
The meeting was called to order at 8:01 A.M. by President Gertson.
- III. **Public Comments:**
None
- IV. **Approval of Minutes:**
Director Wittig made a motion to accept the meeting minutes, with the change to the adjournment time (9:19), the permit hearing minutes as presented for May 08, 2018. Director Wittig seconded. All voted for; motion carried.
- V. **Manager's Report:**
Financial Report – Mr. Hudgins reported a checking account balance of \$382,393.02; a money market balance of \$385,138.36; and CD balance of \$512,915.16. A budget vs. actual and the balance sheet for May & June was also presented. After discussion and review, Vice-President Raun 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. Mr. Hudgins will bring investment options to the next board meeting. 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 July 01, 2018. The index well graph shows 5 feet decline from the previous month of June. The critical depletion study area monitor wells shows 6.5 feet drop from July. The board continued the discussion of improving the CBGCD monitor well network and drilling CBGCD wells to add to the network.
Upcoming Meetings – TAGD Groundwater Summit August 28-30 in San Antonio
- VI. **Discussion to Approve Permit Applications:** After discussion and review of the permit application, Director Berglund made a motion to approve the permit applications as presented (see attached). Director Wittig seconded. All voted for; motion carried.
- VII. **Review Preliminary 2018-2019 Budget** Mr. Hudgins presented the board with the preliminary 2018-2019 budget for review and corrections to be proposed at the next meeting.
- VIII. **Discuss and Review Auditor Proposals:** Mr. Hudgins presented the board with the auditor proposals. Staff will bring additional information to the next meeting for review.

- IX. **Order an Election of Directors for November 6th, 2018, noting this election will be cancelled if no opposing applications are received by 5:00 p.m., August 20,2018:** Vice-President Raun made a motion to order an Election for Directors for the November 06, 2018 for the positions of Precinct #2- Director, Precinct #4-Director, and At Large-Director. Director Wittig seconded. All voted for; motion carried.
- X. **Litigation Update a) City of Conroe, et al v. Lone Star Groundwater Conservation District, et al (District Court) b) Fazzino v Brazos Valley Groundwater Conservation District (District Court):** Greg Ellis updated the board on the current status of the cases.
- XI. **Legislative Update:** Greg Ellis updated the board on the current legislative meetings and groundwater issues.
- XII. **PDSI/Situation Report:** As of July 10, 2018, CBGCD is not in a drought
- XIII. **Executive Session, as allowed under Section 551.01 of the Texas Open Meetings Act Government Code, specifically Section 551.074 Revised Statutes of Texas to discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel:** President Gertson called to adjourn into Executive Session to discuss staff performance evaluations.
- XIV. **Reconvene in Open Session and take any appropriate action subsequent to discussion in Executive Session:** Director Berglund made a motion to increase Mr. Hudgins' and Mrs. Bosch's salary by 3% from the previous fiscal year salary. Secretary Weinheimer seconded. All voted for; motion carried.
- XV. **Possible Future Agenda Items:** Possible Brief Partnership, Auditor Selection, and Investment Options
- XVI. **Public Comments/Announcements:** None.
- XVII. **Set Next Meeting Date and Agenda:** Secretary Weinheimer made a motion that the next CBGCD board meeting be set for Tuesday, Aug 14, 2018 at 8:00 am. Vice-President Raun Seconded. All voted for; motion carried.
- XVIII. **Adjournment:** Meeting adjourned at 10:15 a.m.

07/18/2018 Permits Applications

New Drill & New Permit

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Guy Stovall III	OP-18052201	4						
2018				Irrigation	100	Row Crop	100	1.00	
2019				Irrigation	50	Rice	212.5	4.25	312.5

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Bruce Lauritsen	OP-13052802	4						
2017	Aggregate Permit/ONLY Drilling App		4	Irrigation	75	Row Crop	75	1.00	
2018	existing well 4 inch, new well 4 inch			Irrigation	75	Row Crop	75	1.00	
2019	No change in Permit Amount			Irrigation	75	Row Crop	75	1.00	225

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Garrett & Kimberly Cerny	OP-18052303	4						
2018				Irrigation	37	Row Crop	37	1.00	
2019				Irrigation	37	Row Crop	37	1.00	74

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Dianne S. Cerny	OP-18052202	4						
2018				Irrigation	60	Row Crop	60	1.00	
2019				Irrigation	60	Row Crop	60	1.00	120

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Dianne S. Cerny	OP-18052203	4						
2018				Irrigation	130	Row Crop	130	1.00	
2019				Irrigation	130	Row Crop	130	1.00	260

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Dianne S. Cerny	OP-18052301	4						
2018				Irrigation	156	Row Crop	156	1.00	
2019				Irrigation	156	Row Crop	156	1.00	312

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Robert Vineyard	OP-18052302	4						
2018				Irrigation	130	Row Crop	130	1.00	
2019				Irrigation	130	Row Crop	130	1.00	260

Operation Permit Only (Existing Well)

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Robert Vineyard	OP-18060401	?						
2018	Existing Well Never Permitted			Irrigation	140	Row Crop	140	1.00	
2019				Irrigation	140	Row Crop	140	1.00	280

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	A.A. Pete Giles	OP-08051416	4						
2018	Withdrawn to Active Well			Irrigation	50	Pature/Hay	50	1.00	
2019				Irrigation	50	Pature/Hay	50	1.00	100

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Charles & Beth Boettcher LTD	OP-05011007	4						
2018	Withdrawn to Active Well			Irrigation	150	Waterfowl	150	1.00	
2019				Irrigation	150	Waterfowl	150	1.00	300

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	John Popp	OP-08050701	8						
2018	Withdrawn to Active Well			Irrigation	80	Row Crop	80	1.00	
2019				Irrigation	80	Row Crop	80	1.00	160

Permit Amendment

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	United Agricultural Cooperative, Inc	OP-04120702	4						
2017	Meter shows larger use		4	Commercial		Commercial	0.031		
2018				Commercial		Commercial	0.031		
2019				Commercial		Commercial	0.938		1