

**MINUTES OF
March 9, 2012
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Friday, March 9, 2012 at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

The following persons were present:

Members Present

Clyde Waters, Secretary/Treasurer Wayne Brown, Director
Steve Henderson, Director

Members Absent

John Simmons, President Todd Fox, Vice President

Staff and or Consultants Present

Charles Shell, General Manager Mitchell Sodek, Hydrologist
Donnita Coats, Administrative Assistant

Others present

6 Members of the Public

Secretary/Treasurer Waters presided over the meeting in the absence of President Simmons and Vice President Fox. He asked General Manager Shell to establish a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 9:00 a.m.

Secretary/Treasurer Waters asked for public comment.

Jo Karr Tedder gave an update on the Central Texas Water Coalition's activities and water issues the coalition is following.

Secretary/Treasurer Waters then asked for consideration and/or action on the Minutes of the Regular Board Meeting held on February 10, 2012.

Steve Henderson moved to:

Approve the Minutes of the Regular Board Meeting held on February 10, 2012.

Second was by Wayne Brown.

Vote on the motion carried.

Secretary/Treasurer Waters then asked for consideration and/or action on Expenditures for February 2012 and review of the 2011-2012 Budget.

Wayne Brown moved to:

Approve the expenses for February 2012.

Second was by Steve Henderson.

Vote on the motion carried.

Secretary/Treasurer Waters stated that review of the budget would be addressed later in the Agenda.

Secretary/Treasurer Waters then asked for consideration and/or action on the Extension of the District Office Lease.

Wayne Brown moved to:

Take the One Year Lease Extension Option offered by Hutluck One to renew the current lease for District Office space, as written, for the same base rent for an additional one year period of June 1, 2012 to May 31, 2013.

Second was by Steve Henderson.

Vote on the motion carried.

Secretary/Treasurer Waters then asked for consideration and/or action on a request from Nicky & Vicki L. Summit to waive penalty and interest fees on their 2011 property taxes. After Board discussion on the request no action was taken on this item.

Secretary/Treasurer Waters then stated that Agenda Item Number 7. Consideration and/or action on the purchase of an additional District Vehicle would be addressed later in the Agenda.

Secretary/Treasurer Waters then asked for consideration and/or action on the Plugging of Unused Wells. Director Waters informed the Board that there were areas in the County where wells were not in use, had not been plugged and in some cases the wells were marginal on the limits to septic systems. The Board discussed possible options for alerting well owners or operators of this problem or District involvement in the plugging of wells. No action was taken on this item and it will be addressed at a future meeting.

Secretary/Treasurer Waters then asked for consideration and/or action on the Drilling of a District Monitor Well. General Manager Shell informed the Board of the lack of District Monitor Wells and formation information in the Travis County Area of Burnet County. He informed them that he owned property in this area and would allow a monitor well to be drilled on his property if it was appropriate to do so. Director Waters stated that the precedent had been set for Directors and Staff to be allowed to have monitor well agreements with the District for monitor wells on their property. Board members agreed and General Manager Shell will sign a monitor well agreement with the District. There was also discussion on drilling or equipping existing wells as monitor wells in the Williamson County Area.

Secretary/Treasurer Waters then asked for consideration and/or action on Determination of the Drought Stage. Hydrologist Sodek reviewed the most recent monitor well level graphs and reported that the Palmer Drought Indexes were showing improvement. He reported on the water levels for the City of Burnet Wells and stated that there was no decline in the levels at this time due to increased pumping. No action was taken to change the current Stage 3, Severe Drought.

Secretary/Treasurer Waters then called on the General Manager for the Staff Report.

a. Rule implementation activities

Activity	Total as of February 9, 2012	Total as of March 8, 2012
Well registrations	3372	3380
Exempt Well Drilling Auth.	387	397
Permit App. Received	122	122
Permit Applications by Use		Permits Issued
Commercial	14	7
Domestic, Livestock & Poultry	39	39
Industrial	8	0
Irrigation	26	8
Public Water Supply	35	17
Total	122	71

Permit Applications by Precinct	
Precinct 1	52
Precinct 2	31
Precinct 3	22
Precinct 4	16
<u>Precincts 1 2 & 3</u>	<u>1</u>
Total	122

b. Upcoming Permit Hearings and Procedures

There will be a Permit Hearing scheduled for April 20, 2012 for approximately 20 permit applications that are expected to be administratively complete.

c. Report on GMA 8 Activities

Reported on the GMA 8 Meeting held on February 29, 2012. The District will not contribute funds to the Trinity/Woodbine Study but will contribute data. The District received an invoice and has paid the District's 1/12 portion of the 2011 GMA 8 expenses.

Secretary/Treasurer Waters then stated that the Board would review the budget and consider and/or act on the purchase of an additional vehicle for the District. Secretary/Treasurer Waters informed the Board that he felt a budget work session was needed to prioritize budget items for operational changes and efficiencies and that there was a need for an additional vehicle for the District. He suggested that the General Manager set up a Special Board Meeting to include a work session on the budget and to have information and prices on a vehicle ready for consideration and/or action at the meeting.

Secretary/Treasurer Waters then called for any Director comments. There were no comments.

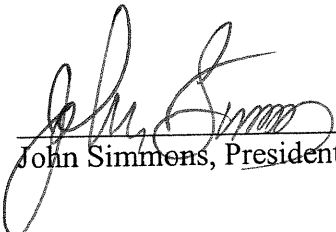
Secretary/Treasurer Waters then called for Agenda items for the next Board Meeting.

- Rainwater Harvesting Tanks for the Fire Station in Spicewood

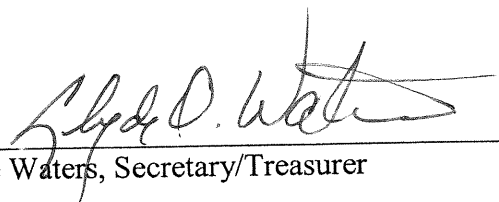
Secretary/Treasurer Waters stated that Directors could contact the Manager or President Simmons prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

Secretary/Treasurer Waters then set the date for the next regular board meeting for, Friday, April 13, 2012 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

Secretary/Treasurer Waters adjourned the meeting at 10:37 a.m.



 John Simmons, President



 Clyde Waters, Secretary/Treasurer