

**MINUTES OF
NOVEMBER 20, 2009
SPECIAL BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met for a Special Board Meeting on Friday November 20, 2009 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

John Simmons, President

Wayne Brown, Vice President

Jerry Bostick, Secretary/Treasurer

Clyde Waters, Director

Todd Fox, Director

Staff and or Consultants Present

Richard Bowers, General Manager

Donnita Coats, Administrative Assistant

Tom Partridge, P.E.

Others present (who signed the attendance Record)

Two Members of the Public

President Simmons asked General Manager Bowers 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.

President Simmons then asked for Public Comment. There were no public comments.

President Simmons then asked Joe Don Dockery, Precinct 4 Commissioner, Burnet County to give an updated presentation regarding Burnet County's Texas Water Development Board Regional Facility Water/Wastewater Planning Grant request. Commissioner Dockery summarized a Frequently Asked Question handout for the Board and introduced Susan Roth, P.E., PMP to further discuss the details of the Grant Request. Ms. Roth reviewed handouts on the TWDB Request for Applications and Frequently Asked Questions – TWDB Planning Grant: Burnet-Llano County Regional Water Study. The Board, Ms. Roth and Commissioner Dockery discussed the planned details of the study and the financial participation commitments of other entities in the county. Ms. Roth requested that the District contribute \$10,000.00 Cash and \$8,000.00 In-Kind Services to the project. She stated that the County would draft the grant and turn it in to the Texas Water Development Board by December 17, 2009 and that the Cash Contribution by the District would not be due until September or October of 2010.

President Simmons moved to:

Participate in the Burnet County Texas Water Development Board Regional Facility Water Planning Grant request with \$10,000.00 Cash and \$8,000.00 In-Kind.

Second was by Todd Fox and Wayne Brown.

President Simmons asked for Discussion.

Secretary/Treasurer Bostick asked Ms. Roth to discuss in detail what in-kind services would include. After discussion, Board members felt that the District would have a much higher amount of in-kind than the \$8,000.00 originally requested by Ms. Roth. Based on this discussion, Ms. Roth revised her request for participation by the District to \$10,000.00 Cash and \$15,000.00 In-Kind Services.

President Simmons revised his motion and moved to:
Participate in the Burnet County Texas Water Development Board Regional Facility Water Planning Grant request with \$10,000.00 Cash and \$15,000.00 In-Kind Services.

Todd Fox and Wayne Brown agreed to the change.

Vote on the motion was unanimous.

President Simmons then asked for Consideration and/or action on the Draft CTGCD Guidelines for Hydrogeologic Investigation Reports. General Manager Bowers and Tom Partridge, P.E. reviewed the updated draft of the report guidelines that they had prepared following the November 2, 2009 Board Meeting. Open discussion between the Board, Andy Carson, Tom Partridge and the Manager was held. The Manager stated that he felt the issue of when is an "Engineer Seal" required on a hydrogeologic report needed to be answered before the adoption of the Guidelines. After discussion on the updated draft, Board members requested additional changes be made to the draft for future review.

President Simmons then asked General Manager Bowers for a staff update on the Trinity aquifer Report and the Monitoring well aquifer well pumping tests.

General Manager Bowers informed the Board that the District had received a response from Kevin Ward, Executive Administrator, TWDB to the Trinity aquifer Report presented to the Texas Water Development Board. General Manager Bowers and Tom Partridge, P.E. reviewed the response letter with the Board. The response did not disagree with the conclusions of the report but included comments and questions on some of the contents of the report. General Manager Bowers and Tom Partridge will meet with Bill Hutchison, TWDB to discuss these comments and questions. Board Members requested that the District provide TWDB with a revised report including the specific items that TWDB requested to be included in the report and for a written report to the Board that the District had responded to TWDB requests.

General Manager Bowers then discussed the need to redirect budgeted funds from monitor well drilling and monitor well equipment for pump tests. There was no action taken or needed on this report.

President Simmons adjourned the meeting at 10:54 a.m.

John Simmons, President

Jerry Bostick, Secretary/Treasurer