

**MINUTES OF  
DECEMBER 7, 2009  
BOARD MEETING  
CENTRAL TEXAS GROUNDWATER  
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, December 7, 2009 at 5:00 p.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)**

14 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 5:00 p.m.

President Simmons asked for public comment. Herb Darling, Director, Burnet County Environmental Services, noted that the District Rules will affect any new development regarding subdivisions in the county. His office handles the County Subdivisions Orders and would like to work with the District to develop a process to have a "check off" spot for the District.

President Simmons then introduced Lonnie Moore, President of the Protect Lake Travis Association, for a presentation regarding Municipal Wastewater Amendment of Permit No. WQ0010793002 City of Burnet for discharge of treated domestic wastewater. Mr. Moore stated the purpose of the presentation and introduced Raymond Slade, Hydrologist, who would actually give the presentation. Mr. Slade stated that he had no political affiliation with the Protect Lake Travis Association and that the presentation would not include his opinion, only threats and issues of the permit. After viewing the presentation, Board Members questioned Mr. Slade on the affects of the permit on Groundwater. David Vaughn, Burnet Assistant City Manager, commented on the presentation and stated that discharge into Hamilton Creek would only be necessary if irrigation is not practical. The Board asked General Manager Bowers and Tom Partridge, P.E. to research existing operating wells within one mile of Hamilton Creek and what affect the discharge might have on the District.

President Simmons then asked the Directors to consider the Minutes of the Board Meeting held November 2, 2009.

Clyde Waters moved to:

Approve the Minutes of the November 2, 2009 Board Meeting as presented.

Second was by Jerry Bostick.

Vote on the motion carried.

President Simmons then asked the Directors to consider the Minutes of the Special Board Meeting held November 20, 2009.

Clyde Waters moved to:

Approve the Minutes of the November 20, 2009 Special Board Meeting as presented.

Second was by Wayne Brown.

Vote on the motion carried.

President Simmons then asked the Board to consider the expenditures for November 2009.

Jerry Bostick moved to:

Approve the expenses for November 2009.

Second was by Wayne Brown.

Vote on the motion carried.

Secretary/Treasurer Bostick informed the Board that the Finance Committee had met to review the employee health insurance re-rates and the 2009-2010 Budget for Payroll and Benefits and that the Employee Health Insurance Premium for 2010 was increasing 35%. Secretary/Treasurer Bostick, chairman of the finance committee, informed the Board that there were funds budgeted to Payroll Expenses-Salary and Wages that could be transferred to Payroll Expenses-Health Insurance to cover the increase.

Secretary/Treasurer Bostick moved to:

Transfer \$6,000.00 from Payroll Expenses-Salary & Wages to Payroll Expenses-Health Insurance to cover the increase in insurance premiums for 2010.

Second was by Wayne Brown.

Vote on the motion carried.

President Simmons then asked for Consideration and/or action on the Draft CTGCD Guidelines for Hydrogeologic Investigation Reports. General Manager Bowers gave the Directors a copy of the latest Draft Report. General Manager Bowers and Tom Partridge, P.E. had discussed with District general council, Brian Sledge, what size permit would require a hydrogeologic investigation report. Mr. Sledge suggested that almost all permits would require some professional review. Tom Partridge presented to the Directors a handout with different scenarios for permit applications and the associated requirements for hydrogeologic review. Private citizen, Andy Carson, gave the Directors a one page guideline for hydrogeologic reports that he had prepared for their consideration. General Manager Bowers stated that once the Board agrees on the guidelines for the report that it would have to be presented at a public hearing before action could be taken.

President Simmons than asked for consideration and/or action on scheduling a work session to discuss Rules, hearing provisions identified in the Rules and the hydrogeologic report. President Simmons asked the Board and Staff to make a list of any recommended changes that they believe need to be made to the rules or rules hearing process to be reviewed at a work session for that purpose. After discussion on possible January Regular Board Meeting and Work Session dates, President Simmons set the next regular board meeting for Friday, January 15, 2010 at 9:00 a.m. at the District Office with a work session on the rules immediately following the board meeting. President Simmons stated that any suggested changes to the District Rules as a result of this work session would be further discussed at an additional work session on the rules in which the District General Council would attend.

President Simmons then asked the General Manager for a staff update on the Trinity aquifer Report provided to the Texas Water Development Board; Rule implementation activities; and the Monitoring well and telemetry status report and future schedule.

General Manager Bowers reported that he had met with Bill Hutchison with the Texas Water Development Board (TWDB) on December 1<sup>st</sup> and that he and Tom Partridge, P.E. would be meeting with Bill Hutchison on Tuesday, December 8<sup>th</sup> at 9:00 a.m. regarding the Trinity aquifer Report. He said that they would take the opportunity to bring up the recharge numbers from the August drought and now and would discuss desired future conditions(DFC's), managed available groundwater numbers (MAG's) and make sure that there were no problems with the conclusions of the Trinity aquifer report so that the District can proceed with amendments to the Management Plan. Director Waters requested that the Board be shown anything taken to the TWDB regarding the Trinity aquifer report and Secretary/Treasurer Bostick stated that the Board needs to approve the final report to the TWDB.

General Manager Bowers updated the Board on the monitor well program and informed them that the monitor well telemetry program requires that the district office have its own internet network provider to upload telemetry information. The office is currently receiving internet service as a part of the office lease agreement. Northland Cable will install a cable modem for the office on December 18, 2009. General Manager Bowers and Tom Partridge, P.E. then discussed aquifer pump tests that will be conducted on some of the district monitor wells.

President Simmons then asked for the Manager's Report. General Manager Bowers reported that he had attended a TAGD meeting in Austin on December 1<sup>st</sup>, a Region K Workshop in Burnet on December 4<sup>th</sup> and would attend a Region K Meeting in Bastrop on December 9<sup>th</sup>.

President Simmons then asked for Director Comments. There were no Directors Comments.

President Simmons then asked the Board to identify any specific agenda items for the next/and or future Board Meeting.

Possible Election Administration Contract with County  
Possible District Audit

President Simmons then reminded the Board of the regular board meeting and work session date and time set earlier in the meeting. The next regular board meeting will be held on Friday, January 15, 2010 at 9:00 a.m. at the District Office with a work session on the rules immediately following the board meeting.

President Simmons adjourned the meeting at 7:07 p.m.

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John Simmons, President

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Jerry Bostick, Secretary/Treasurer