

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
March 29th, 2018
7:00 a.m.

MEMBERS OF THE BOARD PRESENT: Mark Kubecka, Billy Mann, Craig Kucera, Mike Saha, Herff Cornelius and Haskell Simon

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: Jason Ludwig, Barrett Franz, Lloyd Minze and William Popek

PRESIDING: President Haskell Simon.

1. President Simon called the meeting to order at 7:37 a.m., at the Matagorda County Office Bldg, Fourth Floor.

Public Comments

2. Neil opened the floor for Public Comments
 - 2.1 None.

Review and Approve Minutes from the November 9th, 2017 Public Hearing and Board of Directors meeting

3. Herff Cornelius made a motion to accept minutes as written; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Manager's Report

4. The Financial Report stated that the current year's budget, which started October 1st, 2017 was at 24% of the budget used, check registers balance \$797,613.28, the list of bills paid from November 23rd, 2017 to March 22, 2018 and the investment report was presented.
 - 4.1 Craig Kucera made a motion to accept the financial report; it was seconded by Mike Saha. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.
 - 4.2 Mr. Hudgins presented the Texas Drought Conditions

4.3 Mr. Hudgins presented the board with a copy of the Well Monitoring report, indicating all wells are recovering.

4.4 Mr. Hudgins presented the board with a copy of the 2017 Water Usage Report

4.5 Upcoming meetings: None

Review and Approve Drilling Permit Application as discussed in Public Hearing

5. Mark Kubecka made a motion to approve the Drilling Permit application using the well adjacent to the new well as a monitor well and CPGCD adding a well at Mr. Popek's place for monitoring; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Approve 2016-17 Fiscal Year Audit by Harry Afadapa

6. Mr. Afadapa presented the audit stating CPGCD had a clean management report as well as a clean 2016-17 Audit report. He did, however recommend we assign funds to a particular project or need that we may foresee.

6.1 Craig Kucera made a motion to approve the audit as presented; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Consider approval of By-Laws of the GMA-15

7. Neil Hudgins presented a copy of the by-laws to the board for review

7.1 Herff Cornelius made a motion to approve the By-Laws as presented; it was seconded by Mike Saha. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Consider approval of Cost Sharing by Member Districts of the GMA-15

8 Neil presented the board with the information pertaining to the cost sharing

8.1 Craig Kucera made a motion to approve the Cost Sharing by Member Districts of the GMA-15; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Consider amendments to the CPGCD Management Plan

9 Neil presented the board with the proposed amendment to the management plan as presented in board packet.

9.1 Billy Mann made a motion to propose the Amendment to the Management Plan; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss CPGCD Rule Committee

10 Neil Hudgins informed the board that we need to review and possibly update our Rules and he suggested we get a rules committee together.

10.1 Haskell Simon assigned Deedy Huffman, Mark Kubecka and Herff Cornelius to the committee. Stating Neil Hudgins will arrange a time and place for a meeting.

10.2 Billy Mann made a motion to approve the Rules Committee; it was seconded by Mike Saha. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Other Business

None

Public Comments

None

Date/Time/Place for next meeting

April 26th, 2018 @ 7am, Matagorda County Office Bldg, 4th Floor

Adjournment

Craig Kucera made a motion to adjourn the meeting; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

