

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
October 23rd, 2014
7:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: Craig Elam

PRESIDING: President Haskell Simon.

1. President Simon called the meeting to order at 8:01 a.m., at the Matagorda County Office Bldg, Fourth Floor.

Public Comments

2. Neil opened the floor for Public Comments
 - 2.1 Mr. Elam mentioned to the board about the SWIFT program; which is a loan of two billion dollars from the Rainy Day Fund; that has set aside 10% for agricultural use and they fear there will not be enough application to use that amount.

Review and Approve Minutes from the Public Hearings and Board of Directors Meeting

3.
 - 3.1 Herff Cornelius made a motion to approve the minutes from the September 10th, 2014 Board of Directors meeting and Public Hearing; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

GENERAL MANAGER'S REPORT

4. The Financial Report stated that the current year's budget, which started October 1st, 2013 thru September 30, 2014: about 67.4% percent of the budget was used, check registers balance \$356,786.65, the list of bills paid from September 10th, 2014 through October 21st, 2014 and the investment report was presented.

4.1 Craig Kucera made a motion to accept the financial report; it was seconded by Billy Mann. 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 the Monitor Well Report

4.4 Neil Hudgins presented the Water Usage Reports.

4.5 Upcoming meetings included: None

Review and Approve Permit Application discuss in Public Hearing

5. Neil opened the floor for discussion on the Permit Applications as presented in the Public Hearing

5.1 Mark Kubecka made a motion to approve the drilling application, the operating permits will be considered at the next meeting pending clarity on how the water is to be used; it was seconded by Deedy Huffman. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Propose CPGCD Management Plan

6. Neil presented the board with a copy of the Management Plan and asked if there were any questions or comments

6.1 Mark Kubecka made a motion to Propose the CPGCD Management Plan; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss Technical Support for Improving the GAM for the GMA 15

7. Neil presented the board with the information presented from Intera, Inc.

7.1 No action taken

Review and Discuss Directors Insurance

8. Sandra Horris informed the board we have no updates, waiting on Greg replies.

Date/Time/Place for next meeting

10. November 20th, 2014 @ 7:00 am, MCOB 4th Floor

Adjournment

11. Mark Kubecka made a motion to adjourn; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.