

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
March 27th, 2014
7:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: George Burlingame, Craig Elam, Malcolm Romine, Susan Reed

PRESIDING: President Haskell Simon.

1. President Simon called the meeting to order at 7:30 a.m., at the Matagorda County Office Bldg, Fourth Floor.

Public Comments

2. Neil opened the floor for Public Comments
 - 2.1 Dr. George Burlingame commented that TCEQ is a broken organization. And the top three positions are appointed by the Governor, he feels it's just a political organization.

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

3.
 - 3.1 Herff Cornelius made a motion to approve the minute from January 30th, 2014 Public Hearings and Board of Directors Meeting; 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 32% percent of the budget was used, check registers balance \$425608.04, the list of bills paid from January 31st through March 24th, 2014 and the investment report was presented.

4.1 Mark Kubeckamade 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 Well Monitoring Report showing water levels seem to be trending up a little.

4.4 Neil Hudgins stated the Water Usage Reports were still coming in and that we would start getting the numbers together.

4.5 Upcoming meetings included: GMA 15, April 10th, 2014

Review and Approve Permit Amendments from the Public Hearing

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

5.1 Neil stated that no action was taken on Priscilla Wissink permit application in the January meeting; as we were waiting on the Assessment Report for Steve Young. Each of the board members was provided a copy of the report for review. Page 4 of the report gives the simulated drawdown; Figure 6 indicated the predictable drawdowns showing a maximum drawdown of 5 feet during maximum pumping.

5.2 All permit applications listed in the Public Hearing were reviewed. Mark Kubecka made a motion to approve all applications; decreasing the amounts of the three year permit on B & D Hoffpaur to reflect the allowable amount without a Hydrogeological Studay and William Ansell to reflect 1 acre/foot per acre for row crop it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

2012-13 Audit Review Presented by Susan Reed with Reed and Assoc.

6. Susan Reed presented to the Audit to the Board; audit findings included bill payments for AT&T to be paid late. It was recommended that the board have Neil sign the bill and give Sandra permission to pay online. Also, Susan suggested that we review our vacation carry over policy. The opinion of the Audit was clean and unmodified. Our ending fund balance was \$765,254.00.

6.1 Criag made a motion to approve the 201-13 Audit as presented; Mark Kubecka seconded. President Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss Foreign Trade Zone Letter for Tenaris

7. Billy Mann motioned to take no action on the No-Opposition Letter for Tenaris; Mark Kubecka seconded. President Simon put the question and, after the vote, announced the motion carried unanimously.

Update on pending litigation with Matagorda County Appraisal District

8. Sandra provided the board with a copy of an email in which it stated the potential loss of Revenue. Susan Reed spoke with Mr. Maloney and he informed her that the amount would be much lower than anticipated.

Other Business

9. Haskell Simon gave an update on the ruling and contested case hearing with LCRA.

Date/Time/Place for next meeting

9. April 24th, 2014 @ 7:00am, Matagorda County Office Bldg, 4th floor

Adjournment

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