

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting
Wednesday, April 19, 2006
6:00 PM

Bluebonnet Groundwater Conservation District
Board Room, Suite B & C
303 East Washington Avenue
Navasota, Texas

MINUTES OF MEETING

In Attendance: Directors Beckendorff; Daugette, Huebner, Sandal, Thomas, Tressie, Ward; General Manager Behm; Sister Thomas Ann, Teresa Huff, Frances Behm, TACC.

1. Call to order
Meeting was called to order by Vice President Beckendorff at 6:18pm
2. Public Comment
Sister Thomas Ann, School of Environmental Education at Camp Kappe. Talked about the privatization of water and the loss of free or low cost water in many countries.
3. Discussion and possible action to approve minutes of January 18, 2005 Board meeting.
Director Sandal made a motion to approve the minutes of the January 18, 2006 Board meeting, Director Daugette seconded the motion. **Motion Carried**
4. Discussion and possible action to approve quarterly Financial Reports.
Director Tressie made a motion to approve the quarterly Financial Reports, Director Thomas seconded the motion. **Motion Carried.**
5. Discussion and possible action to approve quarterly Investment Reports.
Director Daugette made a motion to approve the quarterly Investment Reports, Director Tressie seconded the motion. **Motion Carried.**
6. Discussion and possible action to accept quarterly Drought Status Assessment.
Director Sandal made a motion to accept the quarterly Drought Status Assessment, Director Huebner seconded the motion. **Motion Carried.**
7. Discussion and possible action to approve Resolution 2006-01 adopting production, transport and excess pumpage fees for water pumped from wells within the District and establishing administrative fees.
Director Daugette made a motion to approve Resolution 2006-01 adopting production, transport and excess pumpage fees for water pumped from wells within the District and establishing administrative fees. Thomas seconded the motion. **Motion Carried.**
8. Presentation of Annual Report for CY 2005 by General Manager Lloyd A Behm.
GM Behm discussed the CY 2005 Annual Report.
9. Discussion and possible action to approve Resolution 2006-02 approving the CY 2005 annual report.
Director Ward made a motion to approve Resolution 2006-02 accepting and approving the CY 2005 Annual Report, Director Daugette seconded. **Motion Carried.**

10. Committee Appointments by President.

- a. Rules Committee
Milton Beckendorff, Chairman
Glenn Huebner
Joe B Sandel
Frank Tressie
- b. Management Plan Committee
James Morrison, Chairman
Sharon Brandes
Bill Thomas
Jim Ward

11. General Managers Report.

- a. Well Registration/Permitting
GM Behm reported that the following number of wells have been registered or permitted in the District: Exempt wells, 936; Non-exempt wells, 143; RRC wells, 50; Test wells, 1; Monitoring wells, 77; transportation permits, 1.
- b. Office Staffing
GM Behm reported that Administrative Assistant Morgan had quit on 3/28/2006. He currently is interviewing applicants for the position.
- c. GMA Joint Planning
 - (1) GMA 11
GM Behm continues to work with TWDB to remove a small portion of Walker County from GMA 11 so that the District will only be involved in the planning process in GMA 14. GMA has not scheduled any meeting as of this date.
 - (2) GMA 14
GMA 14 has held 2 planning meetings with the next meeting scheduled for 5/23/06. GM Behm serves as Chairman of this planning group. This GMA plans to finish the process and have Desired Future Conditions of the aquifers and Managed Available Groundwater determinations completed by the fall of 2007.
- d. District response to General Land Office proposed amendments to Texas Administrative Code.
GM Behm reported that the District submitted comments to the Texas General Land Office regarding proposed rules of the GLO and the School Land Board relating to groundwater leasing and the exploration and development of groundwater resources on state land.
- e. General Manager's Vacation
GM Behm informed the Board that he is planning to be on vacation from 7/24/06 through 8/4/06

12. Date for next Board meeting – July 19, 2006.

13. Adjourn

Director Sandal moved that the meeting adjourn at 6:49pm, Director Ward seconded. **Motion Carried.**

ABOVE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL 19, 2006 WERE APPROVED AND ADOPTED BY THAT BOARD ON JULY 19, 2006.

(s) J Jared Patout

J. Jared Patout, President

ATTEST:

(s) Lloyd A Behm

Lloyd A Behm, Alternate Secretary