

LONE STAR GROUNDWATER CONSERVATION DISTRICT

March 11, 2014

MINUTES OF SPECIAL MEETING

The Board of Directors of the Lone Star Groundwater Conservation District ("District") held a "Special Meeting," open to the public, in the Lone Star GCD – James B. "Jim" Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on March 11, 2014.

Treasurer Stinson called the meeting to order at 9:06 a.m., announcing that it was now open to the public.

The roll was called of the members of the Board of Directors, to wit:

Sam Baker
John D. Bleyl, PE
Jace Houston
Roy McCoy, Jr.
Rick J. Moffatt
Jim Stinson, PE
Richard J. Tramm
M. Scott Weisinger, PG
W. B. Wood

All members of the Board were present, with the exception of Directors Baker, Bleyl, Moffatt, and Tramm, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, District General Manager; Paul R. Nelson, Assistant General Manager; Brian L. Sledge, General Counsel; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit "A".*

After a proper and legally sufficient announcement to the public by Treasurer Stinson, the Board of Directors went into a Closed Executive Session at 9:07 a.m. pursuant to Texas Government Code, Sections 551.071, to consult with the District's attorney regarding pending or contemplated litigation, settlement offers, or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, Chapter 551, Government Code.

President Tramm arrived at 9:29 a.m.; Vice President Baker arrived at 9:34 a.m.; Director Bleyl arrived at 9:58 a.m.

Following Executive Session, the Board reconvened in Open Session and declared it open to the public at 10:08 a.m.

No action was taken on matters discussed in Executive Session and the meeting was adjourned at 10:08 a.m.

PASSED, APPROVED, AND ADOPTED THIS 8th DAY OF APRIL, 2014.

M. Scott Weisinger, PG, Board Secretary



SIGN IN SHEET

March 11, 2014
Board Meeting

Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail
No	Thomas Barnett	Montgomery TX	tbarnett@mid-southsynergy.com
No	Heath Schultz	Magnolia, TX 77354	heath@circleshardjurre.com
No	Dolores Judge	Conroe 77302	delj306@hotmail.com
NO	CHRIS UZELMEIER	MUD 18 - BENTONWATER	UZEL106@comcast.net
NO	SUZANNE MCCACCA	HOUSTON TX	SMCCACCA@CWATS.RWE.COM
NO	Sheila Silva	Porter 77365 MUD 24	Sheila.Silva@humble.k12.tx.us
No	Ben Melhado	Houston Tx MUD 115 + 99	bmelhado@idsengineering.com

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LONE STAR GROUNDWATER CONSERVATION DISTRICT

March 11, 2014

MINUTES OF PUBLIC HEARING ON PERMIT APPLICATIONS

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in regular session, open to the public, in the Lone Star GCD – Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on March 11, 2014.

CALL TO ORDER:

President Tramm called to order the Public Hearing on Permit Applications at 10:16 a.m., announcing the meeting open to the public.

ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

Sam W. Baker
John D. Bleyl, PE
Jace Houston
Roy McCoy, Jr.
Rick J. Moffatt
Jim Stinson, PE
Richard J. Tramm
M. Scott Weisinger, PG
W. B. Wood

All members of the Board were present with the exception of Director Moffatt, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, General Manager; Paul R. Nelson, Assistant General Manager; Brian L. Sledge, General Counsel; Mark Lowry, District Consultant; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit "A".*

Item #1, **E.G. Thompson** - This is an existing well staff found in non-compliance. Applicant is requesting registration of the well and production authorization in the amount of 100,000 gallons for 2014 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #2, **Gary Kana (Octavia)** - This is an existing well staff found in non-compliance. Applicant is requesting registration of the well and production authorization in the amount of 131,400 gallons for 2014 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #3, **Gary Kana (FM 1488)** - This is an existing well staff found in non-compliance. Applicant is requesting registration of the well and production authorization in the amount of 900,000 gallons for 2014 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #4, **105/Fostoria Property, Inc.** - Applicant is requesting registration of the well and production authorization in the amount of 200,000 gallons for 2014 and 400,000 gallons for 2015 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #5, **Kasper & Rigby Veterinary Assoc.** - This is an existing well staff found in non-compliance. Applicant is requesting registration of the well and production authorization in the amount of 950,000 gallons for 2014 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #6, **Williams Brothers Construction (Hwy 99 Batch Plant)** - Applicant is requesting registration of the well and production authorization in the amount of 5,000,000 gallons for 2014 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #7, **Circle S Endeavors, LLC** - This is an existing well staff found in non-compliance. Applicant is requesting registration of the well and production authorization in the amount of 400,000 gallons for 2014 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #8, **City of Montgomery (AWS Production Well)** - Applicant is requesting an amendment to an Alternative Water Source Permit for an increase in production authorization in the amount of 30,100,000 gallons for 2014 and annually thereafter. The City of Montgomery GRP Administrator has been notified by email and has not submitted any comments on the request. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #9, **Montgomery County MUD #105** - Applicant is requesting an amendment to an Operating Permit for drilling authorization for a new well. No additional production authorization is being requested at this time. The SJRA GRP Administrator has been notified by email and has not submitted any comments on the request. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #10, **Harper's Preserve CA** - Applicant is requesting an amendment to an Operating Permit for drilling authorization to construct a new well with production authorization in the amount of 7,000,000 gallons for 2014 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve the registration and construction of the new well and authorize a reduced amount of 3,910,202 gallons for 2014 and annually thereafter.

Item #11, **Houston Grass** - This is an existing well staff found in non-compliance. Applicant is requesting registration of the well and production authorization in the amount of 300,000 gallons for 2014 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve the registration and construction of the new well and authorize a reduced amount of 40,000 gallons for 2014 and annually thereafter.

Item #12, **Katha Higginbotham** - Applicant is requesting registration of the well and production authorization in the amount of 2,500,000 gallons for 2014 and 3,000,000 gallons for 2015 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve the registration and construction of the new well and authorize a reduced amount of 1,100,000 gallons for 2014 and annually thereafter.

Item #13, **Robert Huber** - Applicant is requesting registration of the well and production authorization in the amount of 750,000 gallons for 2014 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve the registration and construction of the new well and authorize a reduced amount of 150,000 gallons for 2014 and annually thereafter.

The first motion was made by Director Stinson, and seconded by Director Weisinger to approve items #1-9, in accordance with the General Manager's recommendations. Director Bleyl abstained from voting on item #8, City of Montgomery (AWS Production Well), and the motion passed.

The second motion was made by Director Stinson, and seconded by Director Houston to approve items #10,-#13, in accordance with the General Manager's reduced recommendation. Director Weisinger abstained from voting on item #12, Katha Higginbotham, and the motion passed unanimously.

The Board of Directors then heard the rehearing on permit applications, permit amendments, and/or meter exemptions originally listed for board consideration and approval at the February 11, 2014 Board of Directors Meeting due to a posting technicality to allow for any Public Comments or Requests to Contest, and Consider Granting, Denying, or Amending Applications or the following Operating Permits and/or Meter Exemptions:

Item #1, **Tam Nguyen Retreat Center** - Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 1,000,000 gallons for 2013 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #2, **May Hay (Uni-Fab Inc)** - This is an existing well staff found in non-compliance. Applicant is requesting registration of the well and production authorization in the amount of 100,000 gallons for 2014 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #3, **Midway Stores, Inc. DBA Midway #7** - Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 82,000 gallons for 2013 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #4, **East Fork Water Company (Old Humble Pipeline)** - Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 125,000 gallons for 2013 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #5, **East Fork Water Company (Exxon Road)** - Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 50,000 gallons for 2013 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #6, **Denbury Onshore, LLC (FM 1314)** - Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 51,650 gallons for 2013 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #7, **Denbury Onshore, LLC (Gulf Coast Road)** - Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 427,407 gallons for 2013 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #8, **Monarch Utilities, Inc. (Decker Hills/Park Place)** - Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 10,000,000 gallons for 2013 and annually thereafter. The SJRA GRP Administrator has been notified by email and has not submitted any comments on the request. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #9, **Lazy Lane Mobile Home Park** - Applicant is requesting an amendment to a Historic Use Permit for an increase in production authorization in the amount of 1,236,750 gallons for 2013 and 1,500,000 gallons for 2014 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #10, **Sultanali Maknojia (242 Express Mart)** - Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of

240,000 gallons for 2013 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #11, **Jim Oates** - Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 3,500,000 gallons for 2014 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #12, **Montgomery County MUD 139** - Applicant is requesting an amendment to an Operating Permit for drilling authorization for a new well. No additional production authorization is being requested at this time. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #13, **Williams Brothers Construction** - Applicant is requesting registration and drilling authorization to construct a new well with production authorization in the amount of 2,000,000 gallons for 2014 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #14, **Marilyn Walker** - This is an existing well staff found in non-compliance. Applicant is requesting registration of the well and production authorization in the amount of 2,500,000 gallons for 2014 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to authorize a reduced amount of 1,200,000 gallons for 2014 and annually thereafter.

Item #15, **Point Aquarius MUD (AWS Well)** - Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 180,000,000 gallons for 2014 and annually thereafter. The SJRA GRP Administrator has been notified by email and has not submitted any comments on the request. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

A motion was made by Director Wood, and seconded by Director Baker to approve items #1-15 in accordance with the General Manager's recommendations. The motion passed unanimously.

President Tramm adjourned the public hearing on permit applications at 10:20 a.m.

PASSED, APPROVED, AND ADOPTED THIS 8TH DAY OF APRIL, 2014.

M. Scott Weisinger, PG, Board Secretary





SIGN IN SHEET

March 11, 2014
Board Meeting

Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail
No	Thomas Barnett	Montgomery TX	tbarnett@midsouthsynergy.com
No	Heath Schultz	Magnolia, TX 77354	heath@circleshardware.com
No	Dolores Judge	Conroe 77308	delj306@hotmail.com
No	CHRIS UZELMEIER	MUD 18 - BENTON/TER	UZEL106@comcast.net
No	SUZANNE MCCACCA	HOUSTON TX	SMCCACCA@COURTS.RWE.COM
No	Sheila Silva	Porter 77365 MUD 24	Sheila.Silva@humble.katx.us
No	Ben Melhado	Houston TX MUD 115 + 99	bmelhado@idsengineering.com

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LONE STAR GROUNDWATER CONSERVATION DISTRICT

March 11, 2014

MINUTES OF REGULAR MEETING

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in regular session, open to the public, in the Lone Star GCD - James B. "Jim" Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on March 11, 2014.

CALL TO ORDER:

President Tramm called to order the regular Board of Directors meeting at 10:20 a.m. announcing that it was open to the public.

ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

Sam Baker
John D. Bleyl, PE
Jace Houston
Roy McCoy, Jr.
Rick J. Moffatt
Jim Stinson, PE
Richard J. Tramm
M. Scott Weisinger, PG
W. B. Wood

All members of the Board were present, with the exception of Director Moffatt, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, General Manager; Paul R. Nelson, Assistant General Manager; Brian L. Sledge, General Counsel; Mark Lowry, District Consultant; District staff; and members of the public.
Copies of the public sign-in sheets are attached hereto as Exhibit "A".

APPROVAL OF THE MINUTES:

President Tramm stated the Board would consider all meeting minutes listed as one item. Upon review of the following, a motion was made by Director Weisinger, seconded by Director Stinson, and unanimously carried, to approve the meeting minutes:

- a) February 11, 2014, Special Board Meeting
- b) February 11, 2014, Public Hearing on Permit Applications
- c) February 11, 2014, Regular Board of Directors Meeting

COMMITTEE REPORTS:

Water Awareness and Conservation Committee - Billy Wood, Chair

Briefing on Committee Activities - Director Wood reported that the committee had not met since the last board meeting. He asked Marlisa Briggs to update the Board on public outreach efforts and conservation activities since the last Board meeting.

Briefing on Public Outreach Efforts - Marlisa Briggs, Education/Public Awareness Coordinator - Mrs. Briggs' presentation highlighted the following public outreach efforts:

- Annual Report
- Leadership Montgomery County project
- Front Page Article in Community Impact Newspaper
- Ads in Courier and Confluence publications
- Hosted Girl Scout tour on site
- Preparations for April 5 Water Symposium
- Ongoing e-blasts, press releases and social media communications
- Monthly Dock Lines article
- Upcoming Events and Speaking Engagements

Jim Stinson distributed a number of fliers that the Woodlands Joint Powers Agency has recently produced. These included:

- Announcement of their new phone number: 855-H2O-SAVE
- March article in The Woodlands Community Magazine
- March ad in The Woodlands Community Magazine
- "Use Only What You Need" flyer offering comprehensive audit of irrigation system.

Copies of the materials distributed are attached hereto as Exhibit "B".

Receive and Take Action to Proclaim March 9-15, 2014, as "National Groundwater Awareness Week" in Montgomery County, State of Texas (Resolution #14-001)

Director Weisinger made the motion to accept the resolution, Director Stinson seconded, and the motion unanimously carried.

A copy of the resolution is attached hereto as Exhibit "C".

Update on Conservation Efforts - Paul R. Nelson, Assistant General Manager -
Mr. Nelson briefed the Board on the following conservation activities:

- TWDB workshop, focus on Prop 6/HB4 and conservation and reuse projects – Director Houston, who attended as well, also briefed the Board about the meeting.
- February 19 – Mr. Nelson, Director Houston, Gil Snyder, and Chris Loomis – travelled to a wetlands project east of Dallas where effluent is being released into existing wetlands and then pumped 40 miles back to their reservoir (Lake Lavon). Director Houston added that we can learn from those types of projects and decide what, if anything, Montgomery County can do on a smaller scale.
- Gulf Coast/Montgomery County Water Efficiency Network – the February meeting featured Leslie Keene, licensed irrigator. She spoke on the latest in technology in the irrigation industry, specifically focusing on linking irrigation systems to weather stations. The next network meeting will take place at the District offices on March 27th.
- March 3 – Montgomery County MUD 119 – Attended BOD meeting, encouraging more green space, etc.

Rules Development Committee - Kathy Turner Jones, Coordinator

Briefing on Committee Activities – Kathy Turner Jones, Coordinator - Ms. Jones reported that the committee has met twice since the last board meeting, primarily focusing various rules revisions. District Counsel, Brian Sledge, prepared a report however he was unavoidably detained on an emergency and was not able to provide his report at this time.

Policy and Personnel Development Committee - Sam W. Baker, Chair

Briefing on Committee Activities - Mr. Baker stated the committee had not met, and therefore did not have a report.

Findings and Review Committee – Kathy Turner Jones, General Manager

Briefing on Committee Activities – Ms. Jones reported that the committee had not met since the last Board meeting. However, she has asked Mr. Nelson to coordinate a presentation on fracking to the committee in the near future. The goal is to learn about the current fracking activity in Montgomery County so that the District may be proactive on the issue.

Ms. Jones also reported that she has learned that some groundwater districts use consultants to review UIC injection well permits that they receive. This may be something the District should research. The intent is to protect the water quality in regard to these permits.

Budget and Finance Development Committee - Jim Stinson, Chair

Briefing on Committee Activities - Director Stinson reported that the committee met on February 27, and reviewed the preliminary budget for fiscal year 2014. Due to technical difficulties, final numbers were not available to present, so Director Stinson recommended that the Board defer action until the April board meeting, therefore no action was taken.

Review of Monthly Financial Reports - Director Stinson reported that the financial statement indicated an actual income of \$1,200,000 compared to expenses of \$219,000.

Building and Facilities Committee - Kathy Turner Jones, Coordinator

Briefing on Committee Activities - Ms. Jones reported that the committee had not met, but contractors are scheduled to have a pre-construction meeting this Friday. The project is expected to begin once weather conditions are cooperative.

ENGINEERING REPORT:

Mark Lowry, District Consultant, stated that a copy of his report is included in the Board packet and offered to answer any questions. Mr. Lowry noted that the only area that was a little out of the ordinary was the review of audit letter responses. All else was routine.

UPDATE AND STATUS PROJECT REPORT RELATED TO JOINT PLANNING FOR GMA14:

Mr. Lowry reported that they are currently trying to resolve differences between consultants, and are working to ensure all parties are on the same page and that they come to a consensus. They have shared all input and data files, and are narrowing down the differences.

Ms. Jones also announced that the GMA14 meeting is being rescheduled.

REVIEW, DISCUSSION AND POSSIBLE ACTION TO ACCEPT DRAFT 2013 ANNUAL REPORT FOR THE LONE STAR GROUNDWATER CONSERVATION DISTRICT:

Mrs. Briggs reviewed the high points of the draft annual report, noting there are still extensive edits to be made. A final draft copy will be in the board's April packets, for approval at next month's meeting.

CONSIDERATION AND POSSIBLE ACTION REGARDING APPLICATION FOR EARLY CONVERSION CREDITS PURSUANT TO THE EARLY CONVERSION INCENTIVE AS DESCRIBED IN ADDENDUM D OF THE LSGCD RULES – PRODUCTION OF ALTERNATIVE WATER SOURCE (AWS) FROM THE CATAHOULA RESTRICTED AQUIFER PROJECT, CITY OF WILLIS

Ms. Jones reported that the city of Willis submitted their application in February and their wells are currently producing. Because this project meets the criteria for early conversion credit under District rules, it was Ms. Jones' recommendation that the application be approved. Director Baker made the motion, Director Houston seconded, and Director Bleyl abstained. All were in favor, and the motion carried.

DISCUSSION AND POSSIBLE ACTION TO SHOW A CAUSE ORDER DIRECTING THE FOLLOWING PERMITTEES, OR THEIR DESIGNATED REPRESENTATIVE, TO APPEAR AT A SHOW CAUSE HEARING FOR THAT PURPOSE AND SHOW CAUSE WHY APPROPRIATE ENFORCEMENT ACTION SHOULD NOT BE TAKEN, INCLUDING WITHOUT LIMITATION INITIATING A LAWSUIT AGAINST IT FOR FAILURE TO SUBMIT 2013 PRODUCTION REPORT AND/OR FINES ASSOCIATED WITH TIMELY SUBMISSION:

- a) Drifter's Ice House, OP-07030102
- b) LB Pipe & Coupling, OP-11070801
- c) Martin Simonton, OP-08031202
- d) Naushaba Arif (Montessori Villa), OP-05110201
- e) Rick Kuykendall, OP-10032901
- f) Shameem Aslam (Express Grocery Store), OP-13052001
- g) Stephen Jones, OP-07071103
- h) The Corner Store, HUP228/OP-11091901
- i) The Dominion at Woodlands, OP03-0022
- j) Tri-Flo International, OP-08030302
- k) Woodlands Islamic Center, OP-08032001

A motion was made by Director Baker, seconded by Director Houston, and unanimously carried, to proceed with the recommendations of the General Manager.

GENERAL MANAGER'S REPORT:

Ms. Jones informed the Board that most of her activities were included in the General Manager's Report found in their packets. She noted the Notice of Violations (NOV) summary included in her report. Of the 15 NOVs mailed out, six have since been received. Those will be going to a show cause hearing at next board meeting unless resolution is obtained in the next 30 days.

She also discussed the annual pumpage numbers for 2013. To date, from pumpage reports received, there are a total of 17 overpumpages. Eleven were major violations (overpumped greater than 10% of their permitted authorization); six were minor violations

(overpumped less than 10% of their permitted authorization); 12 are first-time offenders (these are typically new permittees or new ownership situations where there is a learning curve); and five are repeat offenders. She noted that the percentage of repeat offenders has improved, and credited the ability to submit monthly online reports with part of this recent success.

GENERAL COUNSEL'S REPORT:

Mr. Sledge had to leave suddenly with regard to an emergency, therefore there was no general counsel report.

PUBLIC COMMENT:

There was no public comment.

NEW BUSINESS:

There was no new business to discuss.

There being no further business, upon a motion by Director Weisinger, seconded by Director Wood, President Tramm adjourned the meeting at 11:09 a.m.

PASSED, APPROVED, AND ADOPTED THIS 8TH DAY OF APRIL, 2014.

M. Scott Weisinger, PG, Board Secretary



SIGN IN SHEET

March 11, 2014
Board Meeting

Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail
No	Thomas Barnett	Montgomery TX	tbarnett@midstatesynology.com
No	Heath Schultze	Magnolia, TX 77354	heath@circlesharpsrvr.com
No	Dolores Judge	Conroe 77302	dely306@hotmail.com
No	CHRIS UZELMEIER	MUD18 -BENTONATER	UZEL106@comcast.net
No	SUZANNE MCCAICA	HOUSTON TX	SMCCAICA@CANTSRESE.COM
No	Sheila Silva	Porter 77365 MUD24	Sheila.Silva@humble.k12.tx.us
No	Ben Mellado	Houston Tx MUD115 +99	bmellado@idsengineering.com

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Please Join Us at the
Montgomery County Water Supply & Conservation Symposium

Saturday, April 5, 2014
9 - 11:30 a.m.

The Woodlands Township Board Room
2801 Technology Forest Blvd., The Woodlands, TX 77381

Featured Topics

- Water Supply and Conservation
- Status of Water - State and Local Levels
- Freshwater for Galveston Bay - Maintaining Flow to the End of the Pipe
- We Passed the Bill - What's Next? - The Effects of Prop. 6/HB4
- The Future of Groundwater in Montgomery County

Speakers

- Dr. Calvin Finch, Director, Texas A&M Water Conservation and Technology Center
- Ken Kramer, Water Resources Chair, Sierra Club - Lone Star Chapter
- Dr. Jim Lester, President and CEO, Houston Advanced Research Center (HARC)
- Paul R. Nelson, Assistant General Manager, Lone Star Groundwater Conservation District
- Emily Seldomridge, Water Policy and Outreach Specialist, Galveston Bay Foundation

This event is free. However seating is limited and reservations are required.
Register at thewoodlandstowship-tx.gov/waterconservation or call 832-813-6906

Sponsors



Most of the landscapes in The Woodlands are irrigated by sprinkler systems. A significant amount of this water evaporates before it gets to the roots of the plants, or it stays on leaves, making them susceptible to fungal infections. Because of varying heights of landscape plants, the water from some sprinklers is blocked from reaching all the plants.

Misdirected water often ends up running down the street. Sprinklers for landscape plants are inefficient, wasteful and costly to homeowners and businesses. During hot days, evaporation lost from irrigation sprinklers can be as much as 30% of the water used.

A much more cost-effective and efficient approach to watering landscape plants is drip irrigation. Once a highly complicated and arduous process, the industry has made significant advances toward making drip irrigation extremely affordable, easy to install, easy to use and easy to repair. Drip irrigation systems can be retrofitted to your existing sprinkler systems as well.

Since the water drips down into the soil and goes directly to the roots, the benefits are impressive:

- Plants grow and flower better.
- Plant diseases are significantly reduced.
- Soil moisture is kept at a more constant level.
- Increased irrigation efficiency/ water conservation.
- Lower water bills.
- Easy design, installation and operation of the system.
- Low cost to purchase and install.
- The systems are esthetically pleasing

Homeowners can either install the system themselves or have an irrigation contractor do it. Plenty of "how-to" information is available from big box stores and irrigation supply companies. The Internet also provides hundreds of DIY articles and videos for designing and installing drip systems



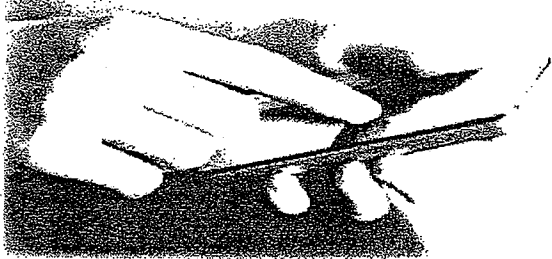
855-h2o-SAVE (855-426-7283)

WJPA.ORG



Feb 2014
Water Bill Insert

Need to contact your MUD District?



We have a new toll-free number:

855-h2o-SAVE
(855-426-7283)

Customer Service Paying your water and sewer

bill MUD TAX PAYMENTS Water and sewer

rate questions Reporting leaks

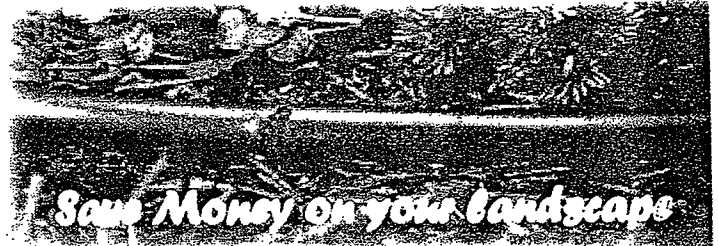
INQUIRIES REPORTING PROBLEMS

questions about water service

Connections Storm Inlets Tax Questions

www.wjpa.org

855-h2o-SAVE



Most of the landscapes in The Woodlands are irrigated by sprinkler systems. A significant amount of this water evaporates before it gets to the roots of the plants, or it stays on leaves, making them susceptible to fungal infections. Because of varying heights of landscape plants, the water from some sprinklers is blocked from reaching all the plants. Misdirected water often ends up running down the street. Sprinklers for landscape plants are inefficient, wasteful and costly to homeowners and businesses. During hot days, evaporation lost from irrigation sprinklers can be as much as 30% of the water used.

A much more cost-effective and efficient approach to watering landscape plants is drip irrigation. Once a highly complicated and arduous process, the industry has made significant advances toward making drip irrigation extremely affordable, easy to install, easy to use and easy to repair. Drip irrigation systems can be retrofitted to your existing sprinkler systems as well.

www.wjpa.org
855-h2o-SAVE

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Spring Fun for the Whole Family!

Breakfast with the Easter Bunny

Saturday, April 12, 2014 at 9 a.m.

The Lodge at Rob Fleming Park
FEE: \$40 resident family of four,
\$45 non-resident family of four,
\$7 per additional family member

Dinner with the Ducks

Saturday, April 12, 2014 at 5 p.m.

The Lodge at Rob Fleming Park
FEE: \$40 resident family of four,
\$45 non-resident family of four,
\$7 per additional family member

The Bunny Bash

Featuring the Flashlight Egg Hunt

Thursday, April 17, 2014 at 5 p.m.

The Lodge at Rob Fleming Park
FEE: \$20 resident child,
\$25 non-resident child

Kayak Easter Egg Hunt

Saturday, April 19, 2014 at 9 a.m.

Riva Row Boat House
FEE: \$45 resident pair,
\$50 non-resident pair

Brunch with the Bunny

Sunday, April 19, 2014 at 11 a.m.

The Lodge at Rob Fleming Park
FEE: \$40 resident family of four,
\$45 non-resident family of four,
\$7 per additional family member

Don't forget your camera for pictures
with the Easter Bunny!

Pre-registration is required for all events.

To register for spring programs, visit
www.thewoodlandstowship-tx.gov
and click Register for Rec Programs,
call 281-210-3950 or stop by The
Woodlands Township Recreation Center,
5310 Research Forest Drive. Hours of
operation are Monday through Thursday,
8 a.m. to 9 p.m., Friday, 8 a.m. to 8 p.m.,
and Saturday, 8 a.m. to 6 p.m.

Want to know a secret about your lawn?



Winter rains build up
soil moisture!

In most of east Texas, and
specifically in The Woodlands,
irrigating lawns is not necessary
until at least April.

If there is adequate rainfall
during April, May might be a
better choice to turn on systems.

And remember,
water no more than inch or less a
week and less if it rains.

www.wjpa.org
855-H2O-SAVE

The Woodlands
WJPA
Joint Powers Agency

Save Money On Your Landscape: INSTALL DRIP IRRIGATION

By Bob Dailey

A message from The Woodlands Joint Powers Agency



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LIVE AT NIGHT

THE WOODLANDS, TEXAS

FEATURING LIVE MUSIC

Saturdays
 March 1, 8, 15, 22 & 29, 2014
 April 5, 12, 19 & 26, 2014
 6 p.m. to 8 p.m.

One night in the MOJO will take place on April 12

Produced by

THE WOODLANDS
 COMMUNITY FOUNDATION • VISITORS BUREAU

www.visitTheWoodlands.com

FIND US ON

#SHARETHEWOODLANDS

All dates subject to change

Use only what you need!



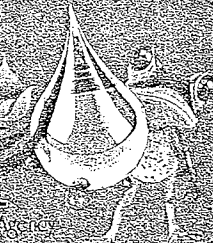
Save money and conserve water by using the Water W.I.S.E. team to conduct a **FREE** and comprehensive audit of your irrigation system. For instructions on how to get your Free audit, see instructions on reverse.

Woodlands Irrigation System Evaluation

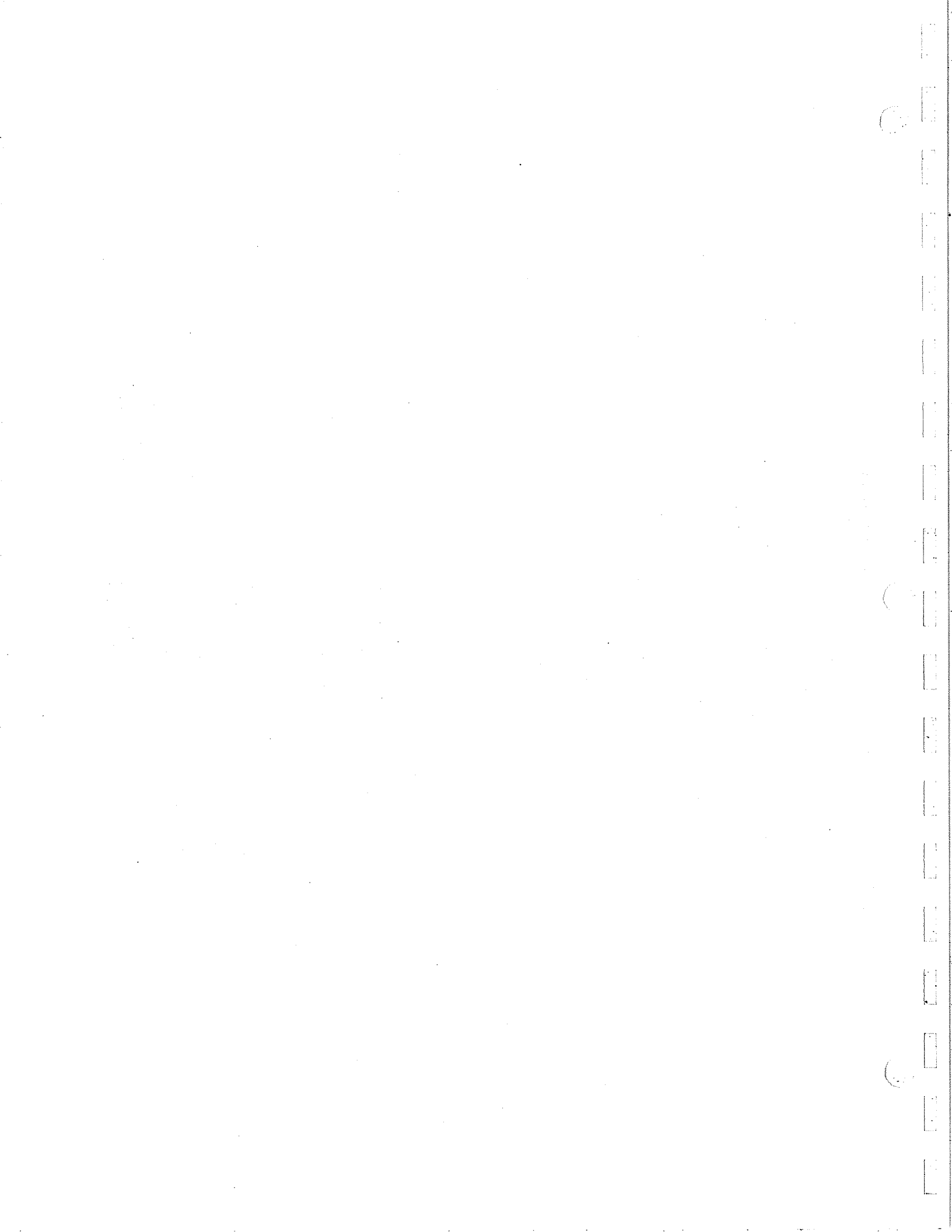
mjpa.org

The Woodlands

WJDA
Water Joint Powers Agency



855-H2O-SAVE (855-426-7283)



RESOLUTION NO. #14-001
LONE STAR GROUNDWATER CONSERVATION DISTRICT
RESOLUTION DESIGNATING MARCH 9-15 AS "NATIONAL
GROUNDWATER AWARENESS WEEK"

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

WHEREAS, it is beneficial and necessary for the public to better understand and appreciate the value of groundwater to their communities and;

WHEREAS, the National Groundwater Association has designated one week each year "National Groundwater Awareness Week" to bring such attention to groundwater, such week this year being March 9 through March 15, and;

WHEREAS, protection of the Gulf Coast Aquifer within the boundaries of Montgomery County is an essential purpose of Lone Star Groundwater Conservation District, as authorized by the 77th Texas Legislature through House Bill 2362 and;

WHEREAS, protection of the Gulf Coast Aquifer is absolutely essential to the further economic development of Montgomery County and, further, such protection requires reduction of aquifer use to a sustainable level by means of conservation of water resources and use of alternative water supplies and;

WHEREAS, public understanding and support for alternative water supplies and robust conservation measures are prerequisites for effective action by water suppliers;


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT AS FOLLOWS:

1. The Board of Directors of the District encourages the public within Montgomery County to mark "National Groundwater Awareness Week" as March 9-15, 2014 by learning about and discussing ways to best protect the Gulf Coast Aquifer, the cornerstone of the county's economic development.
2. The General Manager is authorized to take any and all action necessary for the implementation of this resolution.

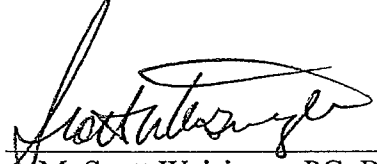
AND IT IS SO ORDERED.

PASSED AND ADOPTED this 11th day of March, 2014.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: 
Richard J. Tramm, President

ATTEST:


M. Scott Weisinger, PG, Board Secretary