

Capital Area Groundwater Conservation District

Public Hearing and Board Meeting Agenda

State Capitol - House Committee Room 4

April 22, 2022 10:00 a.m. – 3:00 p.m.

- I. **Call to Order**
William Daniel – CAGCD Chairman
- II. **Roll Call**
Gary Beard – CAGCD Executive Director
- III. **Establishment of a Quorum**
William Daniel – CAGCD Chairman
- IV. **Invocation**
Gary Beard – CAGCD Executive Director
- V. **Pledge of Allegiance**
William Daniel – CAGCD Chairman
- VI. **Recognition of Guests**
William Daniel – CAGCD Chairman
- VII. **Approval of Minutes – January 13, 2022**
William Daniel – CAGCD Chairman **(action required)**
- VIII. **Amendments to the Agenda**
William Daniel – CAGCD Chairman
- IX. **Public Hearing – New Rate Structure – William Daniel, CAGWCD Chairman**
 - a. Testimony by Executive Director
 - b. Testimony by Public
 - c. Summation by Executive Director
- X. **Executive Director’s Report** -Gary Beard - CAGCD Executive Director
 - a) Response to public hearing **(action required)**
 - b) Rate structure **(action required)**
 - c) New well permits - **(action required)**
 - d) Office space – lease **(action required)**
 - e) Update on Monitoring Wells
 - f) Litigation
 - g) CAGWCD staffing

- X. **Chairman's report - William Daniel**
- XI. **Member Agenda Items**
- XII. **Old Business**
- XIII. **New Business**
- XIV. **Commissioner Comments**
William Daniel – CAGCD Chairman
- XV. **Announcements**
William Daniel – CAGCD Chairman
- XVI. **Public Comment (Non-agenda items only)**
William Daniel – CAGCD Chairman
- XVII. **Adjournment**
William Daniel – CAGCD Chairman **(action required)**