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)