

Minutes from the April 20th, 2010 PCCD regular scheduled meeting
to be presented on May 18th, 2010 for Board approval and
subject to corrections, additions, deletions and approval.

April 20th, 2010

Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

Checks were reviewed and signed, just prior to the call to order, by Vice President, James O Lipscomb.

- 2:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: James O. Lipscomb (Vice President) Peter Reinecke (Secretary/Treasurer), Lucy Knight (Director), Ben Twidwell (Director) and Fred Rothert (Director). Also present were Johnie Halliburton (Executive Manager), Bob Wilson (PCCD Attorney), William Feathergail Wilson (PCCD Geologist) and PCCD staff Karen Bassett, Korey Schuelke and Dan Meyer. Minutes were taken by Karen Bassett.
- 2:00PM President Holt requested motions or comments regarding the minutes from the Special Called Meeting held on March 9th, 2010. Mrs. Knight made a motion that the minutes from the Special Called Meeting held on March 9th, 2010 be approved as distributed. Mr. Lipscomb provided the second and the motion was approved unanimously.
- 2:01PM President Holt requested motions or comments regarding the minutes from the Regular Meeting held on March 16th, 2010. Mrs. Knight made a motion that the minutes from the Regular Meeting held on March 9th, 2010 be approved as circulated. Mr. Lipscomb provided the second and the motion was approved with four assenting votes (Mr. Lipscomb, Mrs. Knight, Mr. Reinecke, and Mr. Rothert) and one abstaining (Mr. Twidwell).
- 2:03PM President Holt then requested motions or discussion regarding any unfinished business. Mr. Halliburton informed the Board of Directors that the matter regarding a funding request from the Barton Springs/Edwards Aquifer Conservation District for the support of a desalination study project had previously been tabled pending additional information. Mr. Bob Wilson informed the Board of Directors that the information that was previously requested from the Barton Springs/Edwards Aquifer Conservation District had not been received, so an informed decision could not be made at this time.
- 2:05PM President Holt requested discussion on Item V of the agenda. Mr. Halliburton then introduced the City of Kyle Parks and Recreation Director, Mr. Kerry Urbanowicz, to the Board of Directors. Mr. Urbanowicz then gave the Board of Directors a presentation for the City of Kyle's plan for the development of park land at the Plum Creek Conservation District's Site 2 and Site 3. The Board of Directors then posed questions to Mr. Urbanowicz regarding their plans for Site 2 and Site 3. The Board of Directors also discussed maintenance agreements with Mr. Urbanowicz regarding Site 2 and Site 3. The Board of Directors also discussed permitting requirements regarding the use of the reservoir at Site 2 and Site 3 with Mr. Urbanowicz.
- 2:25PM President Holt then asked for discussion of Item VI on the agenda. Mr. Halliburton then informed the Board of Directors that the Plum Creek Watershed Partnership was in attendance to answer questions regarding their program and the Plum Creek Watershed Partnership's request for funding and support regarding their plan. The Board of Directors then requested a report from the board members assigned as the Plum Creek Watershed Partnership Committee (Mr. Twidwell and Mr. Lipscomb). Mr. Twidwell then gave the Board of Directors a report. The Plum Creek Watershed Partnership then gave the

Board of Directors clarification of their proposal. Mr. Lipscomb then gave the Board of Directors a report regarding the Plum Creek Watershed Partnership's plan. The Board of Directors then posed multiple questions to the members of the Plum Creek Watershed Partnership in attendance. After lengthy discussion it was the consensus of the Board of Directors that the Plum Creek Conservation District would not completely fund the Plum Creek Watershed Partnership's proposal, but if the Plum Creek Watershed Partnership came up with multiple sponsors that the Plum Creek Conservation District may possibly assist in funding the proposal partially.

- 2:54PM President Holt then requested discussion of Item VII on the agenda. The Board of Directors then discussed multiple easements and legal matters regarding the Site 8 Repair Project with Mr. Bob Wilson. Then, the Board of Directors discussed multiple easements and legal matters regarding the Site 5 Rehabilitation Project with Mr. Bob Wilson. The Board of Directors directed Mr. Halliburton and Mr. Bob Wilson to formulate different solutions to the easements and legal matters regarding the Site 5 Rehabilitation Project.
- 3:21PM President Holt requested discussion of Item VIII on the agenda. Mr. Halliburton informed the Board of Directors that at the request of the landowner at Site 7 that the orifice plate in the principal spillway be removed in order to allow the reservoir to drain more quickly in the event of a flood. Mr. Halliburton also informed the Board of Directors that he had consulted with the Natural Resources Conservation Service's Dam Safety Engineer, Mr. Brian Wenberg, who stated that the removal of the orifice plate should not pose a problem. After a discussion the Board of Directors agreed to take no action towards the removal of the orifice plate due to possible downstream ramifications.
- 3:27PM President Holt requested a report from the Plum Creek Conservation District's Geologist, Mr. William Feathergail Wilson. Mr. Feather Wilson then discussed his plans and curriculum for the May 20th, 2010 Driller's Course regarding the Plum Creek Conservation District's rules with the Board of Directors. Mr. Halliburton, Mr. Feather Wilson, and the Board of Directors then discussed the specifics of the Driller's Course. Mr. Feather Wilson then discussed data obtained using the new Tobin Map Program.
- 3:45PM President Holt then requested a report from the Plum Creek Conservation District's GIS/IT, Mr. Daniel Meyer. Mr. Meyer then gave the Board of Directors a report of wells that he had recently measured. Mr. Meyer discussed the Carrizo-Wilcox survey that he was participating in, as well as the ongoing audit with the Texas State Auditor's Office. Mr. Meyer then discussed his attendance at the Texas Association of Groundwater Districts' meetings and the subjects covered there. Mr. Meyer then gave the Board of Directors an overview of the events at the recent Groundwater Management Area-13 meeting and the consequences of those events for the Plum Creek Conservation District as they pertain to the adoption of the desired future conditions. Mr. Meyer also discussed other issues that were examined during the Groundwater Management Area-13 meeting.
- 4:09PM President Holt requested an operations and maintenance report from the Plum Creek Conservation District's Executive Manager, Mr. Johnnie Halliburton. Mr. Halliburton discussed the status of the Site 8 Repair Project and the Site 5 Rehabilitation Project. Mr. Halliburton discussed the status of the audit with the Texas State Auditor's Office. Mr. Halliburton informed the Board of Directors of the status of the fertilization and herbicide application of the flood control structures. Mr. Halliburton discussed the permit application with the Gonzales County Underground Water Conservation District made by the Hays County Public Utilities Association. Mr. Halliburton informed the Board of Directors that he had recently received a mining survey from the State of Texas. Mr. Halliburton discussed the Natural Resources Conservation Service's Inspection Reports that were received from the Texas Commission on Environmental Quality with recommendations for maintenance of Site 24, Site

26, and Site 21. Mr. Halliburton informed the Board of Directors that the brush piles at Site 16, Site 11, and Site 12 had been burned and leveled off. Mr. Halliburton also addressed the Board of Directors about the current status of the Hays County Soil and Water Conservation District's Operations and Maintenance Grant Funding. Mr. Halliburton discussed an open records request regarding the Texas Water Development Board presenting to the Board of Directors or the Groundwater Management Areas. Mr. Halliburton gave the Board of Directors an overview of events from the Texas Association of Watershed Sponsors/National Association of Watershed Sponsors Conference he attended in Fredericksburg, Texas. Mr. Halliburton then gave the Board of Directors a status update of the Site 8 Repair Project using photos.

4:22PM President Holt then requested a report from the Plum Creek Conservation District's Attorney, Mr. Bob Wilson. Mr. Bob Wilson discussed the current status of the Plum Creek Group's application. Mr. Bob Wilson then discussed the audit by the Texas State Auditor's Office. Mr. Bob Wilson also discussed the current status of the Attorney General's Opinion regarding the southeastern portion of Caldwell County located in the Plum Creek Conservation District. Mr. Bob Wilson also discussed a recent meeting with Mr. Todd Staples, Texas Commissioner of Agriculture, regarding water.

4:26PM President Holt requested any public comments of which there were none.

4:27PM Mr. Twidwell made a motion to adjourn the meeting. Mr. Lipscomb provided the second and the motion passed unanimously.