

DESIRED FUTURE CONDITONS' WORKSHOP MEETING

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT
CONFERENCE ROOM, COUNTY ANNEX
BUILDING, LOCKHART, TEXAS 78644

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

The Desired Future Conditions' workshop was called to order by President of the Board, James A. Holt Jr., with the following Board members present: James O. Lipscomb (Vice President), Peter Reinecke (Director), Ben Twidwell (Director), Lucy Knight (Director) and Fred Rothert (Director). Also present were Johnie Halliburton (Executive Manager), Karen Bassett (Office Secretary), Bob Wilson (PCCD Attorney), Josh Grimes (PCCD Groundwater Consultant), William Feathergail Wilson (PCCD Geologist), and PCCD staff members Korey Schuelke and Dan Meyer. Minutes were taken by Karen Bassett.

- 10:00
A.M. Desired Future Conditions' (DFC) workshop began:
- 10:01
A.M. Mr. Bob Wilson explained to the group that the primary purpose of the DFC workshop was for the Plum Creek Conservation District Board to discuss the process in determining the DFCs for the PCCD that would need to be submitted to the Ground Water Management Area 13. He said the Board would discuss where PCCD is in the DFC process, decisions that would need to be made, and the implications of these decisions.
- 10:04
A.M. Ms. Cindy Ridgeway and Mr. Robert Bradley from the Texas Water Development Board gave a presentation to the PCCD Board on the Joint Groundwater Planning Process to help the Board outline the planning process for Plum Creek Conservation District's Desired Future Conditions.
- 11:20
A.M. Break.
- 11:30
A.M. Back in session.
- 11:30
A.M. Mr. Feather Wilson discussed, with the Board, a presentation on the GMA process and its evolutionary history. The Board discussed with Mr. Wilson.
- 12:00
P.M. Break for lunch.
- 12:57
P.M. Back in session.
- 12:57
P.M. Mr. Grimes discussed, with the Board, Gonzales County's Management Plan and how it ties into Plum Creek Conservation District's DFCs. Mr. Grimes explained that he felt the Board needed to think seriously about what they thought would be possible for the DFCs and what they could live with. The Board, Mr. Bob Wilson and guests, discussed with Mr. Grimes.
- 2:12
P.M. Mr. Holt explained that he felt the Board needed to think about what they desired for Plum Creek Conservation District's DFCs and then at the next Board meeting in February they could discuss or vote on this matter. The Board agreed.
- 2:15
P.M. Mr. Holt thanked everyone for their attendance and for there input.
- 2:16
P.M. Meeting adjourned.

President

Vice President

2:26PM

2:35PM

2:36PM

2:41PM

3:04PM

Mr. Halliburton told the Board that in their folders was a desired future conditions survey for our groundwater management area that was requested to be completed by each Director by Rima Petrossian who is the Groundwater Technical Assistant Manager for the Texas Water Development Board. He explained that Ms. Petrossian was requesting assistance from the Board in her research at the University of Texas. Mr. Halliburton explained to the Board that their participation in the survey was only voluntary and not required by the TWDB. The Board discussed with Mr. Halliburton.

Mr. Halliburton also told the Board that Ms. Knight, Mr. Bain, and Mr. Holt's four year terms as PCCD Directors would end as of December 31st, 2008. He let the Board know that a couple of weeks prior to the Board meeting he had sent letters to both Hays and Caldwell County Commissioners Courts explaining that their terms were up for review. He told the Board that the agenda item was tabled in Caldwell County at their first meeting and at the second meeting held the day before the PCCD Board meeting that Ms. Knight was re-appointed to the PCCD Board for another four year term and Mr. Peter Reinecke was appointed to take over Mr. Melvin Bain's position as of January 1st, 2009 for a four year term also. Mr. Halliburton explained that he had not received any information from Hays County concerning Mr. Holts reappointment. The Board discussed with Mr. Halliburton.

3:11PM

Ms. Knight told the Board that she, Mr. Grimes and Mr. Bob Wilson had a meeting with State Representative Patrick Rose. She explained that some of the subjects they discussed with Senator Hegar had been communicated to Patrick Rose's office. For instance, because PCCD felt left out of the process of the legislation two years ago, it felt like a slap in the face to the Board. Ms. Knight explained that Representative Patrick Rose was very defensive throughout the meeting. Ms. Knight let the Board know that they did ask if he was going to introduce legislation to make this Board elected rather than appointed. She explained that in the meeting they suggested the interim Board concept that they had included in the last legislation. Ms. Knight explained that he then proceeded to tell Ms. Knight, Mr. Grimes, and Mr. Bob Wilson that it was really their Legislative Counsel who wrote the Bill trying to find a way to transition it from the way they were are all appointed in small areas they represent to something that would be a fair representation. Ms. Knight let the Board know that Representative Rose said he was going to have some new legislation. The Board discussed with Ms. Knight.

Mr. Bob Wilson explained to the Board that Representative Rose did invite PCCD to submit to him any ideas on how they thought the bill should look.

Ms. Knight told the Board that during the meeting they conveyed to Representative Rose that they did have a cap on the tax rate and that it was one of the problems on the last bill because basically it was going to be .03 cents for both entities and that it would not work. Ms. Knight explained that Representative Rose and his staff said there was not going to be any caps on this Bill. Ms. Knight felt that PCCD needed to make contact with Representative Rose and to be more aggressive in what we are wanting for PCCD. The Board discussed with Ms. Knight and Mr. Bob Wilson.

Mr. Bob Wilson explained to the Board that they (PCCD) recommended in the meeting a real simple bill if Representative Rose wanted elected Directors, to expand Plum Creek to all of Caldwell County, to have one Director from each of the County Commissioners Precinct, to still go into Hays County with one elected Director in that area, and then to leave everything else the way it is. Mr. Bob Wilson felt that Representative Rose would not go for this simple plan. The Board discussed with Mr. Wilson. Ms. Knight explained that during the meeting she had asked Representative Rose if, in his bill, he would let this Board stay in existence until that time when whoever is elected is sworn in. A response from Representative Rose was not mentioned. The Board discussed with Ms. Knight.

- 3:25PM Mr. Dan Meyer discussed with the Board that he had been communicating with Aqua, Luling and Lockhart in getting their pumpage data.
Mr. Meyer also mentioned that he went to the Caldwell County Appraisal District and spoke with Mathew Allen. Mr. Allen had offered to loan PCCD their scanner so that all of the original engineer drawings of the flood control structures could be put on the computer. The Board discussed with Mr. Meyer.
- 3:27PM Mr. Korey Schuelke explained to the Board that he had been spraying mesquite and repairing fences. The Board discussed with Mr. Schuelke
- 3:28PM Ms. Knight made a motion that reimbursement expenses be paid to each of the employees in the amount of \$300.00. Mr. Twidwell seconded. Motion passed.
- 3:29PM Mr. Grimes expressed to Mr. Melvin Bain how much we appreciated his years of service on the Board.
- 3:29PM Mr. Halliburton introduced Mr. Peter Reinecke to the Board and explained that he would be replacing Mr. Melvin Bain on the Board as a Director.
- 3:30PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb seconded. Motion carried. Meeting adjourned.

President

Vice President

3:49 PM

3:56 PM

3:57 PM

3:58 PM

3:58 PM

4:08 PM

5:15 PM

5:15 PM

5:17 PM

