

Minutes from the July 20th, 2010 PCCD regular scheduled meeting
to be presented on August 17th, 2010 for Board approval and
subject to corrections, additions, deletions and approval.

July 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 Rotherth (Director). Also present were Johnnie Halliburton (Executive Manager), Bob Wilson (PCCD Attorney) and PCCD staff Karen Bassett, Korey Schuelke and Dan Meyer. Minutes were taken by Karen Bassett.
- 2:00PM President Holt called the meeting to order.
- 2:00PM President Holt requested motions or comments regarding the minutes of the June 15th, 2010 Plum Creek Conservation District Board of Directors' Regular Meeting. Mrs. Knight made a motion that the minutes of the June 15th, 2010 Plum Creek Conservation District Board of Directors' Regular Meeting be approved as circulated. Mr. Lipscomb provided the second and the motion was approved unanimously.
- 2:00PM President Holt requested discussion of any unfinished business. Mr. Halliburton informed the Board of Directors that there was no unfinished business that required their attention.
- 2:01PM President Holt requested discussion of Item IV on the agenda. Mr. Bob Wilson then discussed with the Board of Directors the different policies that the State Auditor's Office requested, that the Plum Creek Conservation District make a plan to enact, which are required by Section 36.061 of the Texas Water Code. The Board of Directors discussed the different permutations that these policies could emulate and the best way to get these policies enacted. Mr. Bob Wilson also discussed a Drought Management Plan that needed to be enacted when the Management Plan for the Plum Creek Conservation District was reviewed in the future.
- 2:13PM President Holt requested discussion of Item V on the agenda. Mr. Bob Wilson discussed the different hearings and easements required to progress with the possible rehabilitation of Site 5. After much discussion, the Board of Directors advised Mr. Bob Wilson to move forward with the hearings necessary for the acquisition of easements required for the Site 5 rehabilitation to progress. Mr. Halliburton then explained to the Board of Directors the different options for the point of ingress and egress for the construction site and the costs associated with these options. It was the opinion of the Board of Directors that the Plum Creek Conservation District enter into negotiations with Mr. Dan Ryan regarding a point of ingress and egress for the construction site.
- 2:46PM President Holt requested discussion of Item VI on the agenda. Mr. Daniel Meyer presented the Board of Directors with information from recent discussions regarding the desired future condition/desired future conditions for the Trinity Aquifer in the Groundwater Management Area-10. Mr. Meyer then requested guidance from the Board of Directors regarding this desired future condition. It was the opinion of the Board of Directors that Mr. Meyer use his

own judgment in the setting of the desired future condition/desired future conditions for the Trinity Aquifer in the Groundwater Management Area-10.

- 2:53PM President Holt requested discussion of Item VII on the agenda. Mrs. Knight made a motion that the Board of Directors approve and sign an audit-engagement letter for the 2009-2010 audit services of Jansen and Gregorczyk. Mr. Lipscomb provided the second and the motion passed unanimously.
- 2:55PM President Holt requested discussion of Item VIII on the agenda. The Board of Directors, Mr. Meyer, and Mr. Halliburton then discussed special circumstances that have been encountered regarding exempt wells. After much discussion, the Board of Directors advised Mr. Bob Wilson and Mr. Halliburton to discuss and research different adjustments that could be made to the exempt well definition to remedy the special circumstances regarding exempt wells.
- 3:14PM President Holt requested discussion of Item IX on the agenda. Mr. Bob Wilson then discussed with the Board of Directors the provisions in Chapter 36 of the Texas Water Code for a Board of Directors' member to receive one hundred fifty dollars (\$150.00) per meeting. It was the opinion of the Board of Directors that Mr. Bob Wilson investigate these provisions further and proceed to amend the amount to one hundred fifty dollars (\$150.00) on the upcoming budget.
- Item X was inadvertently omitted during the meeting and will be addressed at a meeting in the future.
- 3:18PM President Holt requested a report from the Natural Resources Conservation Service's District Conservationist, Mr. Isidro Morales. Mr. Morales was not in attendance, but Mr. Robert Martinez of the Natural Resources Conservation Service stated that there was nothing to report at this time.
- 3:18PM President Holt then requested a report from the Plum Creek Conservation District's GIS/IT, Mr. Daniel Meyer. Mr. Meyer discussed items of interest from his recent attendance at the Texas Alliance of Groundwater Districts meeting. Mr. Meyer then discussed multiple wells that he had recently measured. Mr. Meyer also discussed a recent landowner's complaint regarding a sulfur smell to his water. Mr. Meyer then discussed possible causes and solutions for the landowner's complaint. Mr. Meyer and the Board of Directors then discussed the Trinity Aquifer as it pertains to the Plum Creek Conservation District. Mr. Meyer then discussed recent developments in the Groundwater Management Area-13. Mr. Meyer also described a water use map that he had created in accordance with the Plum Creek Conservation District's Management Plan. Mr. Meyer also discussed a recent presentation he had given in Luling, Texas to the Texas Water Utilities Association on groundwater management in Texas from past to present.
- 3:39PM President Holt then requested a report from the Plum Creek Conservation District's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton discussed the status of the memorandums of understanding between the Plum Creek Conservation District and the Natural Resources Conservation Service regarding Site 1 and Site 6. Mr. Halliburton discussed the status of the planning phase for the Site 1 and Site 6 Rehabilitation Projects. Mr. Halliburton informed the Board of Directors that the fence brace that was damaged in an automobile accident on Site 6 had been replaced. Mr. Halliburton also informed the Board of Directors that the cross fence in need of replacement on Site 27 had been replaced and the new fence construction on Site 11 had been completed. Mr. Halliburton then informed the Board of Directors that the engine on the 200 gallon sprayer had been replaced. Mr. Halliburton informed the Board of Directors that the United States Geological Survey had completed their yearly well measurements and the report from these measurements should follow soon. Mr. Halliburton then informed the Board of

Directors that a representative from the Guadalupe-Blanco River Authority would be at the next regularly scheduled Board of Directors' meeting to discuss the Leona Aquifer study. Mr. Halliburton informed the Board of Directors of the status of the Plum Creek Conservation District's mail, as well as, the Plum Creek Conservation District's office lease. Mr. Halliburton and the Board of Directors then discussed real estate for sale for a possible site for a new Plum Creek Conservation District office. Mr. Halliburton also discussed with the Board of Directors a recent visit by some water planning officials from the State of Georgia. Mr. Halliburton also presented the Board of Directors with a progress report on the Site 8 Repair Project with photos.

4:08PM President Holt then requested a report from the Plum Creek Conservation District's Attorney, Mr. Bob Wilson. Mr. Bob Wilson discussed current events occurring within the Gonzales County Underground Water Conservation District. Mr. Bob Wilson also discussed the lack of information regarding the Attorney General's Opinion in reference to the southeastern part of Caldwell County.

4:14PM President Holt requested any public comments. Mr. Morris Alexander then discussed the current status of groundwater and surface water with the Board of Directors.

4:20PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion passed unanimously.

President

Vice President