

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT
CONFERENCE ROOM, COUNTY ANNEX
BUILDING, LOCKHART, TEXAS 78644
June 13th, 2008

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.

9:00 AM The meeting was called to order by President of the Board, James A. Holt, Jr. with the following Board members present: James O. Lipscomb (Vice President), Melvin Bain (Treasurer), Ben Twidwell (Director), Fred Rothert (Director), and Lucy Knight (Director). Also present were Johnnie Halliburton (Executive Manager), Karen Bassett (Office Secretary), Josh Grimes (PCCD Consultant), Isidro Morales (NRCS), William Feathergail Wilson (PCCD Geologist) and Bob Wilson (Attorney for the District). Minutes were taken by Karen Bassett.

9:00AM Mr. Bob Wilson and Mr. Feathergail Wilson discussed with the Board a presentation on Groundwater Management and Protection Rules.
Mr. Bob Wilson explained to the PCCD Board and the public that the purpose of this workshop meeting was to primarily set the stage for explaining to everyone how PCCD would like to protect our groundwater and to design rules to accomplish this as well as to address questions that have or will be raised. The Board discussed with Mr. Bob Wilson and Mr. Feathergail Wilson

10:10 AM Break

10:27 AM Back in session

10:27 AM Mr. Bob Wilson and Mr. Feathergail Wilson continued with their Groundwater Management and Protection Rules presentation.

10:33 AM Open Comments

10:33 AM Mr. Graham Moore with (LAN) representing Hays Caldwell Public Utility Association, discussed with the Board that in his opinion there was no good data to understand what's happening underground. Mr. Moore felt that the key to unlocking the future of data is to get out and do more assessment auditing. As far as rules, Mr. Moore encouraged flexibility. The Board discussed with Mr. Moore.

10:58 AM Mr. Bob Wilson explained that we needed to look at our rules and update them from a number of perspectives, primarily from statute and the new Management Plan that we had approved, Mr. Bob Wilson felt that we could collectively sit down and come up with some ideas or, the Board could appoint a couple of members to work on revising the rules to bring up alternatives. Mr. Holt explained to Mr. Bob Wilson that he felt that the Board should discuss the rules among themselves from time to time and make some adjustments or changes. The Board and Mr. Bob Wilson discussed.

11:09 AM Mr. Holt explained to everyone that this concluded the water portion of the meeting.

11:09 AM Mr. Holt explained to Mr. Bob Wilson that he felt like there would be people coming to PCCD in the areas of fast growth in the future and they would pre-

fer to take over the maintenance of those flood control sites. Mr. Holt asked Mr. Bob Wilson if there was some type of a general contract that PCCD could sign that would convey the Maintenance responsibility over to them. Mr. Bob Wilson explained that PCCD could design a contract that would actually set up an agreement with them that specified their obligations for maintenance or PCCD could design a contract that would also convey to them our responsibilities to the USDA. The Board discussed with Mr. Bob Wilson.

Mr. Twidwell made a motion to adjourn. Mr. Rothert seconded. Motion carried. Meeting adjourned.

11:15
AM

President

Vice President

3:06 PM Mr. Halliburton reported to the Board that about six applications have been turned in for the two PCCD advertised job positions. Mr. Holt explained to Mr. Halliburton to interview 4 to 6 applicants then present them to the Board for it's final decision.

3:09 PM **Mr. Bob Wilson explained to the Board that we needed to start working on updating our Groundwater Management and Protection Rules. The Board discussed with Mr. Bob Wilson.**

3:38 PM **Mr. Twidwell made a motion to adjourn. Mr. Lipscomb seconded. Motion carried unanimously. 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

