

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT
CONFERENCE ROOM, COUNTY ANNEX
BUILDING, LOCKHART, TEXAS 78644
May 20th, 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.

2:00 PM 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.

2:00 PM Mr. Lipscomb made the motion that the minutes received via mail for the regular meeting held April 15th, 2008 stand approved. Mr. Bain seconded. Motion carried unanimously.

2:02 PM Mr. Halliburton discussed with the Board an application for annexation into PCCD by Mr. Maldonado for 13.77 acres. Mr. Maldonado asked to be included into the District for Groundwater Conservation but not to be included in Flood Control purposes.

Mr. Bob Wilson explained that he had spoken with Mr. J.D. Head, an attorney for the Gonzales County Underground Water Conservation District, and explained to him that based upon what PCCD had done with the last application for annexation, he felt that we would accept Mr. Maldonado only on the condition that it would be for both Floodwater and Groundwater purposes. The Board discussed with Mr. Bob Wilson.

Mr. Holt explained to Mr. Bob Wilson that they were going to table this action and for Mr. Bob Wilson to explain to Mr. Maldonado that PCCD will not accept his application unless he comes into Groundwater Conservation as well as Flood Control purposes.

2:09 PM Mr. Doug Field with Edward Jones in Lockhart, discussed with the Board plans on retirement programs. The Board and Mr. Bob Wilson discussed with Mr. Field.

Mr. Holt explained that he would like for Mr. Halliburton and Mr. Twidwell to sit down, fill out the forms, and figure out which direction would be best for the PCCD Board and employees.

2:24 PM Mr. Feathergail Wilson discussed with the Board a report on PCCD's monitor well goals, monitoring well drilling, and a development plan.

. Drill one or two outcrop area Wilcox wells each year until a sufficient number of monitoring wells can establish varying depths within the outcrop wedge.

. Drill a test well into the ASR (Aquifer Storage and Recovery Area) near Lytton Springs to discern the feasibility of using the faulted wedge north east of Lockhart as an ASR area of interest.

. It is realized that some of the proposed wells are outside of the present limits of the PCCD area. These recommendations would encompass the entire Caldwell County area in order to continue to be able to assess the surrounding hydrogeology and hopefully bring in additional funding. He said it is

unknown if the district boundaries could be expanded through legislation or other means in the future.

The Board discussed with Mr. Feather Wilson. Mr. Holt explained to Mr. Feathergail Wilson and Mr. Grimes to come up with some cost figures on drilling two new wells with one well that would be in the ASR area north east of Lockhart and the other well that would be in the middle of the county somewhere. He also wanted the costs of putting a monitor system on a well in Luling and one on a Lockhart water well near McMahan.

2:38 PM Mr. Isidro Morales discussed with the Board the amendment #2 to the dam agreement for site #38 which was never signed originally for the O&M agreement. The Board discussed with Mr. Morales.

2:40 PM Ms. Knight made a motion to sign the resolution. Mr. Twidwell seconded. Motion carried.

2:41 PM Mr. Halliburton discussed with the Board a meeting he had with Hays County Commissioner Jeff Barton about site #6 concerning road changes if that site is ever rehabilitated.

Mr. Halliburton also discussed with the Board that on site #5 he had been working with the State Geologist. The Geologist is testing the soil type to see if it can be used to increase the height of the dam if rehabilitated.

Mr. Halliburton discussed with the Board that there was a request from a citizen that they wanted to be notified, through the Public Records Act, of any permits, test wells, drilling permits, or annexations dealing with PCCD.

Mr. Halliburton let the Board know that all of the fertilizing has been completed on all of the sites. Mr. Halliburton explained that on site #14, the fence project that they are working on should have all pipe posts driven in and that the welding should begin soon.

Mr. Halliburton discussed with the Board that Eddie Ethridge with the Hays County Public Utility Association asked if his representatives could meet with him Thursday May 22nd to get to know PCCD, explain their water needs, and to find out how they could work with us. The Board discussed with Mr. Halliburton.

2:45 PM Mr. Grimes reported to the Board a number of meetings he had attended. The Board discussed with Mr. Grimes.

Mr. Grimes asked the Board if he could get the three weather stations back in running condition. Mr. Holt responded by saying that the weather stations should have already been up and running. The Board discussed with Mr. Grimes and agreed to his request.

Mr. Grimes also explained to the Board that he had received a letter from Hays County PUA (Public Utilities Association) concerning the GMA process and explained that Hays County PUA wants us to include their project in our DFC (Desired Future Conditions). It had identified the need for 30,000 acre ft. per year and is asking the PCCD to include 15,000 acre ft. per year and Gonzales to include 15,000 acre ft. per year in their DFCs. The Board discussed with Mr. Grimes.

2:55 PM Mr. Bob Wilson discussed with the Board the need to start preparing for legislation to help in figuring out who is going to do what concerning the annexation problems in the southeastern part of Caldwell County. Mr. Bob Wilson's view was that the State is going to start taking a harder look at things because of the anticipation of what might happen in Gonzales and in Caldwell Counties and because of the change of the top leadership of the San Antonio Water System. The Board discussed with Mr. Bob Wilson. Mr. Bob Wilson explained to the Board that he felt, regarding legislation, that we should initiate contact with Senator Hagar and with Patrick Rose letting them know that we intend to do our level best to work collectively and jointly with Gonzales County. The Board discussed with Mr. Bob Wilson.

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

