

Minutes from the September 20th, 2011 PCCD regular scheduled meeting  
to be presented on October 18th, 2011 for Board approval and  
subject to corrections, additions, deletions and approval.

September 20th, 2011

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.

- 1:00 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), Lucy Knight (Director), Ben Twidwell (Director) and Fred Rothert (Director). Also present were Johnie Halliburton (Executive Manager), Bob Wilson (PCCD Attorney) Feathergail Wilson (PCCD Geologist) and PCCD staff Karen Bassett, Korey Schuelke and Daniel Meyer. Minutes were taken by Karen Bassett and transcribed by Korey Schuelke.
- 1:00PM President Holt requested motions or comments regarding the minutes of the Plum Creek Conservation District's Regular Meeting held on August 16<sup>th</sup>, 2011. Mrs. Knight made a motion that the minutes of the Plum Creek Conservation District's Regular Meeting held on August 16<sup>th</sup>, 2011 be accepted as circulated. Mr. Lipscomb provided the second and the motion was approved unanimously.
- 1:00PM President Holt requested motions or comments regarding the minutes of the Plum Creek Conservation District's Special Meeting/Hearing held on September 1<sup>st</sup>, 2011. Mr. Lipscomb made a motion that the minutes of the Plum Creek Conservation District's Special Meeting/Hearing held on September 1<sup>st</sup>, 2011 be accepted as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.
- 1:02PM President Holt requested any unfinished business which required the Board of Director's attention. There was no unfinished business at this time.
- 1:02PM President Holt requested discussion of Item V on the agenda. Mr. Daniel Meyer then informed the Board of Directors that Mr. Martin and Mrs. Sharon Pratka were requesting to renew their production permit on Well #67128.004 for an amount of 43 acre feet per year with a pumping limit of 80 gallons per minute. The Board of Directors then discussed the Plum Creek Conservation District's new rules, specifically Rule 19, regarding one surface acre of land required for one-half acre feet of pumpage with Mr. Meyer and Mr. Bob Wilson. The Board of Directors then discussed the amount of land that Mr. and Mrs. Pratka have as it pertains to the amount of water they were requesting. Mr. Martin Pratka then discussed his current water situation with the Board of Directors. Mr. Twidwell made a motion that Mr. and Mrs. Pratka's production permit renewal be approved in the amount of 43 acre feet per year, at a rate of 80 gallons per minute, with the stipulation that their northern tract of land be added for use in their surface acres and should the northern well be placed into production it will be for a reduced amount of pumpage coinciding with the amount of surface acres that the Pratka's own or lease. Mr. Lipscomb provided the second and the motion passed unanimously.
- 1:20PM President Holt requested discussion of Item VI on the agenda. Mr. Meyer then informed the Board of Directors that Mr. Eric Giacomel was requesting a production permit renewal on Well# 64124.001 in the amount of 22 acre feet per year with a pumping limit of 28 gallons per minute. The Board of Directors then discussed the amount of surface acres of land required for this amount of water with Mr. Giacomel. Mr. Giacomel informed the Board of Di-

rectors that the amount of water authorized with his amount of land (15 acres) is 7.5 acre feet per year. Mr. Giacomel stated that 7.5 acre feet per year would be sufficient for his current operations. Mrs. Knight made a motion that Mr. Giacomel's production permit renewal request be approved in the amount of 7.5 acre feet per year with a pumping limit of 28 gallons per minute. Mr. Twidwell provided the second and the motion was approved unanimously.

- 1:27PM President Holt requested discussion of Item VII on the agenda regarding discussion of budget amendment resolutions. Upon Mr. Halliburton's recommendation, it was the opinion of the Board of Directors to revisit this item at the September 23<sup>rd</sup>, 2011 Special Meeting/Hearing.
- 1:27PM President Holt requested a report from the Plum Creek Conservation District's Geologist, Mr. William Feathergail Wilson. Mr. Feather Wilson then discussed a recent meeting he had with Klotz and Associates regarding a possible Aquifer Storage Recovery project. Mr. Feather Wilson then discussed items in the Plum Creek Conservation District's rules that would need to be addressed based on new legislation. Mr. Feather Wilson then discussed a Carrizo Recharge Study that he was performing. Mr. Feather Wilson then discussed the Yoakum Channel with the Board of Directors and maps that he had constructed. Mr. Feather Wilson also discussed a well that was recently drilled at, the Quail Creek Country Club located in San Marcos, Texas, in the Lower Trinity Aquifer. Mr. Feather Wilson then discussed possible oil and gas exploration in the Caldwell County Area in the Pearsall Formation.
- 1:45PM President Holt requested a report from the Natural Resources Conservation Service's District Conservationist, Mr. Isidro Morales. Mr. Morales stated that he had nothing to report.
- 1:45PM President Holt requested a report from the Plum Creek Conservation District's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer first showed the Board of Directors the data that had been retrieved after the first month of collecting data from the new Nohra Monitoring Well. Mr. Meyer then discussed his appointment to the Region L Water Planning Group by the Groundwater Management Area-10. Mr. Meyer then informed the Board of Directors of current issues that were discussed at the recent Texas Alliance of Groundwater District's Meeting, which Mr. Meyer had attended.
- 1:54PM President Holt requested discussion of Item XI on the agenda. Mr. Meyer then presented the Board of Directors with the annual performance report regarding the compliance of the Plum Creek Conservation District with its own Groundwater Management Plan. Mr. Meyer then went line by line through the annual performance report.
- 2:06PM President Holt requested a report from the Plum Creek Conservation District's Executive Manager, Mr. Johnnie Halliburton. Mr. Halliburton first gave the current status of the Site 5 Rehabilitation Project. Mr. Halliburton then gave the Board of Directors a status update on the planning and design of the possible rehabilitation of Site 6. Mr. Halliburton informed the Board of Directors that the Texas Commission on Environmental Quality had granted the Plum Creek Conservation District an extension on the remaining four Emergency Action Plans that needed to be completed. The extension gives the Plum Creek Conservation District until March 1<sup>st</sup>, 2012 to complete the Emergency Action Plans. Mr. Halliburton discussed a recent underground water presentation that Mr. Meyer had given to the Kiwanis Club in Luling, Texas. Mr. Halliburton discussed a recent conversation he had with Ms. Debbie Magin of the Guadalupe-Blanco River Authority regarding a Leona aquifer water quality study, in which the Plum Creek Conservation District would find and sample 30 Leona wells within the boundaries of the Plum Creek Conservation District. No action was taken by the Board of Directors on this subject. Mr. Halliburton then discussed with the Board of Directors a request by a citizen within the District regarding a new waste water treatment plant that will be discharging into the Plum Creek Conservation District's Site 6 reservoir.

After much discussion, no action was taken regarding this matter.

2:22PM President Holt requested a report from the Plum Creek Conservation District's Attorney, Mr. Bob Wilson. Mr. Bob Wilson then discussed an insurance claim that the Plum Creek Conservation District had regarding a damaged fence at the Plum Creek Conservation District's Site 6 and a clerical error that led to someone besides the Plum Creek Conservation District receiving the insurance claim check. Mr. Bob Wilson also discussed the status of the land acquisition from the Southlake Ranch Homeowner's Association for the Site 5 Rehabilitation.

2:27PM President Holt requested any public comments of which there were none.

2:30PM President Holt then asked that Item XIV and Item XV, concerning real estate acquisitions, be discussed in executive session. Vice-President Lipscomb then requested that the meeting move into executive session to discuss real estate acquisitions.

3:00PM President Holt called the meeting back to order after the executive session.

3:00PM Mr. Twidwell made a motion to adjourn. Mrs. Knight provided the second and the motion passed unanimously.

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President

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Vice President