

Minutes from the September 21st, 2010 PCCD regular scheduled meeting
to be presented on October 19th, 2010 for Board approval and
subject to corrections, additions, deletions and approval.

September 21st, 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), 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 Dan Meyer. Minutes were taken by Karen Bassett.
- 2:00PM President Holt opened the public hearing regarding the proposed tax rate for the Groundwater and Flood Control sections of the Plum Creek Conservation District for 2010-2011.
- 2:11PM President Holt closed the public hearing regarding the proposed tax rates for the Groundwater and Flood Control sections of the Plum Creek Conservation District for 2010-2011. President Holt then called the regular meeting back to order.
- 2:12PM President Holt requested motions or comments regarding the minutes of the Plum Creek Conservation District's Regular Meeting held on August 17th, 2010. Mr. Lipscomb made a motion that the minutes of the Plum Creek Conservation District's Regular Meeting held on August 17th, 2010 be approved as mailed out. Mrs. Knight provided the second and the motion passed unanimously.
- 2:12PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Halliburton informed the Board of Directors that there was no unfinished business at this time.
- 2:12PM President Holt requested motions or comments regarding Item VII of the agenda. Mr. Meyer explained to the Board of Directors that Mr. and Mrs. Martin Pratka were requesting an additional 120 day extension on their drilling permit for their Well #2 (Plum Creek Conservation District Well # 6712800.012). Mr. Twidwell made a motion that the additional extension be granted as requested. Mrs. Knight provided the second and the motion passed unanimously.
- 2:13PM President Holt requested discussion of Item VIII of the agenda. Mr. Meyer then gave the Board of Directors an annual performance report for the fiscal 2009-2010 year as required by the Plum Creek Conservation District's management plan. The annual report was concluded when Mr. Meyer thoroughly explained every portion of the performance report and answered questions posed by the Board of Directors.
- 2:23PM President Holt requested discussion of Item X on the agenda. Mr. Bob Wilson then began a lengthy discussion of the Attorney General's Opinion concerning the land annexed by both the Gonzales County Underground Water Conservation District and the Plum Creek Conservation District. After extended consideration by the Board of Directors, no action was taken on this matter.

- 2:44PM President Holt requested discussion of Item IX on the agenda. Mr. Halliburton and Mr. Meyer then presented the Board of Directors with an amended 2009-2010 Plum Creek Conservation District Budget. Mr. Halliburton then explained the amendments made to the 2009-2010 Plum Creek Conservation District Budget to the Board of Directors. It was the opinion of the Board of Directors that they be presented with a budget report monthly to ensure that necessary amendments to the budget will be known in advance for the future. Mr. Lipscomb made a motion that the amended 2009-2010 Plum Creek Conservation District Budget be accepted. Mrs. Knight provided the second and the motion passed unanimously.
- 2:57PM President Holt requested discussion of the Plum Creek Conservation District's proposed 2010-2011 Budget. Mr. Halliburton then gave the Board of Directors an overview of the information contained within the budget. After some discussion, Mr. Twidwell made a motion to adopt the Plum Creek Conservation District's proposed 2010-2011 Budget. Mr. Rothert provided the second and the motion passed unanimously.
- 2:58PM President Holt requested discussion on the proposed tax rate for the flood control section of the Plum Creek Conservation District. Mr. Lipscomb made a motion that the proposed tax rate for the flood control section of the Plum Creek Conservation District be adopted at \$0.0195 per \$100 valuation by resolution. Mrs. Knight provided the second and the motion passed unanimously. (5 Yes, 0 No, 1 Absent)
- 3:00PM President Holt requested discussion on the proposed tax rate for the groundwater section of the Plum Creek Conservation District. Mr. Lipscomb made a motion that the proposed tax rate for the groundwater section of the Plum Creek Conservation District be adopted at \$0.0195 per \$100 valuation by resolution. Mrs. Knight provided the second and the motion passed unanimously. (5 Yes, 0 No, 1 Absent)
- 3:01PM President Holt requested discussion on a resolution to set Directors' fees. Mr. Bob Wilson then explained and cited the documentation that gives the authority for the setting of the Directors' fees. Mrs. Knight made a motion to set the Directors' fees at \$150 per meeting plus expenses, beginning fiscal year October 1st, 2010, with a maximum of \$7200 per year by resolution. Mr. Lipscomb provided the second and the motion passed unanimously. (5 Yes, 0 No, 1 Absent)
- 3:03PM President Holt requested discussion of Item XV on the agenda. Mr. Halliburton informed the Board of Directors that the contract with Mr. William Feathergail Wilson for his geological services would expire as of October 2010. Mr. Halliburton requested guidance from the Board of Directors as to the fate of Mr. William Feathergail Wilson's contract. Mrs. Knight made a motion that the Plum Creek Conservation District retain Mr. William Feathergail Wilson's services for another 2 year period at a rate of \$3000 per month. Mr. Lipscomb provided the second and the motion passed unanimously.
- 3:06PM President Holt then requested a report from the Plum Creek Conservation District's Geologist, Mr. William Feathergail Wilson. Mr. Feather Wilson then gave the Board of Directors a presentation on the Hosston Formation and its possible uses. Mr. Feather Wilson then discussed a possible location for a monitoring well in the future. Mr. Feather Wilson also presented the Board of Directors with potential templates for a possible newsletter for the Plum Creek Conservation District. Mr. Feather Wilson then fielded questions posed by the Board of Directors and public in attendance to conclude his presentation.

- 3:45PM President Holt requested a report from the Natural Resources Conservation Service's District Conservationist, Mr. Isidro Morales. Mr. Robert Martinez was in attendance for Mr. Morales representing the Natural Resources Conservation Service. Mr. Martinez had nothing to report at that time.
- 3:45PM President Holt requested a report from the Plum Creek Conservation District's GIS/IT, Mr. Daniel Meyer. Mr. Meyer then gave the Board of Directors a presentation on the Plum Creek Conservation District's 2009 water use, 2009-2010 water levels, the desired future conditions' process, and the analysis of a possible monitoring well. After a long discussion and multiple questions, Mr. Meyer concluded his presentation.
- 4:09PM President Holt then requested a report from the Plum Creek Conservation District's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton began with an update on the options for a possible new office building. Mrs. Knight made a motion that the Plum Creek Conservation District enter into negotiations and a contract with the City of Lockhart for the purchase of 1.806 acres in the Lockhart Industrial Park contingent upon being granted a special use permit and favorable negotiations with the Lower Colorado River Authority. The contract is to be drawn up by Mr. Bob Wilson. Mr. Lipscomb provided the second and the motion passed unanimously. Mr. Halliburton then gave the Board of Directors an update on the Site 8 Repair Project and an estimated date of completion. Mr. Halliburton informed the Board of Directors that the recent rehabilitation study performed by the Natural Resources Conservation Service at Site 1 showed that the Site 1 dam currently meets all criteria for a high hazard dam and the site will not need rehabilitation. Mr. Halliburton informed the Board of Directors that the land, geological, and sediment surveys for the Site 6 Rehab Project were complete. Mr. Halliburton informed the Board of Directors that the Plum Creek Conservation District had received \$15,692.10 from the Texas State Soil and Water Conservation Board through the Hays County Soil and Water Conservation District for operations and maintenance performed in 2010. Mr. Halliburton then discussed a recent meeting regarding the Plum Creek Watershed Partnership.
- 4:51PM President Holt requested a report from the Plum Creek Conservation District's Attorney, Mr. Bob Wilson. Mr. Bob Wilson discussed the park land acquisition required for the Site 5 Rehabilitation Project. Mr. Bob Wilson then requested guidance from the Board of Directors regarding the easements necessary for the Site 5 Rehabilitation Project. It was the opinion of the Board of Directors that Mr. Bob Wilson move forward with the acquisition of the easements for the Site 5 Rehabilitation Project.
- 4:56PM President Holt requested public comments of which there were none.
- 4:56PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion passed unanimously.

 President

 Vice President