

Minutes from the August 17th, 2010 PCCD regular scheduled meeting to be presented on September 21st, 2010 for Board approval and subject to corrections, additions, deletions and approval.

August 17th, 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) and PCCD staff Karen Bassett 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 July 20th, 2010 Plum Creek Conservation District Board of Directors' Meeting. Mr. Lipscomb made a motion that the minutes of the July 20th, 2010 Plum Creek Conservation District Board of Directors' Meeting be accepted as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.
- 2:00PM 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.
- 2:01PM President Holt requested discussion of Item IV on the agenda. Mr. Halliburton informed the Board of Directors that Ms. Debbie Magin from the Guadalupe-Blanco River Authority was at the meeting to discuss a possible inter-local agreement between the Guadalupe-Blanco River Authority and the Plum Creek Conservation District concerning a Leona aquifer groundwater study. Ms. Magin then gave the Board of Directors a presentation explaining the inter-local agreement and the Leona aquifer groundwater study. Ms. Magin outlined the responsibilities of the Plum Creek Conservation District and the Guadalupe-Blanco River Authority entailed in the inter-local agreement. After a lengthy discussion, the Board of Directors decided to investigate the Leona groundwater study further before making an obligation.
- 2:40PM President Holt then requested discussion of the Plum Creek Conservation District's 2010-2011 budget. Mr. Halliburton then gave a brief introduction outlining the new format of the budget and gave a brief presentation of last year's budget as well as the proposed 2010-2011 budget. Mr. Halliburton and the Board of Directors then analyzed the proposed 2010-2011 budget. President Holt stated that the budget would be revisited at the next Plum Creek Conservation District Board of Directors' meeting for possible approval.
- 3:02PM President Holt then requested discussion of the proposed tax rates for groundwater and flood control. The Board of Directors agreed to publish a proposed tax rate of \$0.0195 per \$100.00 of valuation for each groundwater and flood control.
- 3:03PM President Holt requested a report from the Natural Resources Conservation Service's District Conservationist, Mr. Isidro Morales. Mr. Morales informed the Board of Directors that the final site inspection for the Site 8 Repair Project was currently slated for August 25th, 2010.

- 3:03PM President Holt then requested a report from the Plum Creek Conservation District's Geologist, Mr. William Feathergail Wilson. Mr. Feather Wilson then gave a presentation of current events with the Groundwater Management Areas. Mr. Feather Wilson also discussed the possible use of the Trinity aquifer for a desalination project due to its lower salinity as compared to the brackish portion of the Edwards aquifer.
- 3:26PM President Holt then requested a report from the Plum Creek Conservation District's GIS/IT, Mr. Daniel Meyer. Mr. Meyer then gave the Board of Directors an update on the Groundwater Management Area process as it pertained to the Plum Creek Conservation District. Mr. Meyer then discussed some wells that he had recently measured and his findings regarding those wells. Mr. Meyer also discussed a well he had measured that could possibly be beneficial as a Carrizo monitoring well. Mr. Meyer discussed the impact of oil and gas production on groundwater quality and quantity. Mr. Meyer then gave the Board of Directors a presentation on historical water level data.
- 3:42PM President Holt then requested a report from the Plum Creek Conservation District's Executive Manager, Mr. Johnnie Halliburton. Mr. Halliburton informed the Board of Directors that the new fence at Site 11 was complete. Mr. Halliburton gave the Board of Directors an update on the Site 8 Repair Project. Mr. Halliburton discussed the current status of the Site 1 and Site 6 Pre-Rehabilitation investigations. Mr. Halliburton informed the Board of Directors that the fence damaged during an automobile accident at Site 6 was repaired. Mr. Halliburton then discussed new grants, by the Texas State Soil and Water Conservation Board, which would be available for applications regarding rehabilitations. Mr. Halliburton then discussed possible locations for a possible new Plum Creek Conservation District office with the Board of Directors. The Board of Directors also discussed possible designs for the proposed new Plum Creek Conservation District office. Mr. Halliburton then discussed the report from the State Auditor's Office with the Board of Directors.
- 4:16PM President Holt then requested a report from the Plum Creek Conservation District's Attorney, Mr. Bob Wilson. Mr. Bob Wilson discussed new policies that needed to be enacted. Mr. Bob Wilson discussed the publication procedures required for the taking of park lands involved in the Site 5 Rehabilitation Project. Mr. Bob Wilson then gave the Board of Directors a list of items that needed to be addressed by the Board of Directors in the near future.
- 4:26PM President Holt then requested any public comments. There were no public comments at this time.
- 4:26PM President Holt then moved the meeting into executive session.
- 4:40PM President Holt called the meeting back to order after the executive session.
- 4:40PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion passed unanimously.

President

Vice President