

Minutes from the October 16th, 2012 PCCD regular scheduled meeting
to be presented on November 20th, 2012 for Board approval and
subject to corrections, additions, deletions and approval.

October 16th, 2012

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.

- 1:05 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), Peter Reinecke (Secretary/Treasurer), Lucy Knight (Director), Ben Twidwell (Director) and Fred Rothert (Director). Also present were Bob Wilson (Attorney) Feathergail Wilson (PCCD Geologist) and PCCD staff Karen Bassett, Korey Schuelke and Dan Meyer. Minutes were taken by Karen Bassett and transcribed by Korey Schuelke.
- 1:05PM President Holt requested motions or comments regarding the minutes of the Plum Creek Conservation District's Regular Meeting/Hearing held on September 18th, 2012. Mrs. Knight made a motion that the minutes of the Plum Creek Conservation District's Regular Meeting/Hearing held on September 18th, 2012 be accepted as circulated. Mr. Lipscomb provided the second and the motion was approved unanimously.
- 1:05PM President Holt requested any unfinished business. There was no unfinished business to be addressed.
- 1:06PM President Holt requested discussion of Item IV on the agenda. Mr. Wes Birdwell with Halff & Associates then presented to the Board of Directors regarding a river basin study being performed in cooperation with the Guadalupe-Blanco River Authority and other local interested parties. Mr. Birdwell then informed the Board of Directors what services and data would be provided to the Plum Creek Conservation District if they chose to participate in this study. Mr. Birdwell then discussed the cost share system involved with this study and the amount of money required from the Plum Creek Conservation District to participate in this study. Mr. Birdwell also used maps to illustrate the areas involved in this study and the different phases of the study in detail. Mr. Birdwell also asked the Board of Directors to consider a resolution regarding the Plum Creek Conservation District's participation in this study. Mr. Meyer and the Board of Directors then posed questions regarding the study to Mr. Birdwell. The Board of Directors elected to have the Plum Creek Conservation District's Attorney, Mr. Bob Wilson, examine the resolution provided by Halff & Associates and the Guadalupe-Blanco River Authority, and then have the issue revisited at the next regularly scheduled Plum Creek Conservation District Meeting.
- 1:41PM President Holt requested discussion of Item V on the agenda. Mr. Kerry Urbanowicz with the City of Kyle then gave the Board of Directors a presentation showing the improvements and progress made at the Plum Creek Conservation District's Site 2 flood control structure, also known as Lake Kyle Park. Mr. Urbanowicz discussed events and happenings that had occurred at the Lake Kyle Park.
- 1:57PM President Holt requested discussion of Item VI on the agenda. Mr. Daniel Meyer then discussed a request from the Caldwell/Travis Soil and Water Conservation District for their annual donation. Mrs. Knight made a motion to donate four thousand dollars (\$4000.00) to the Caldwell/Travis Soil and Water Conservation District. Mr. Twidwell provided the second and the motion

was approved unanimously.

- 1:59PM President Holt requested discussion of Item VII on the agenda. Mr. Meyer then discussed a possible resolution for the application of the Plum Creek Conservation District's schedule of fees. Mr. Bob Wilson then discussed the schedule of fees in depth with the Board of Directors. The Board of Directors then posed questions regarding the schedule of fees to Mr. Meyer and Mr. Bob Wilson. Mr. Lipscomb made a motion to adopt the resolution to approve the Plum Creek Conservation District's schedule of fees with an effective date of October 16th, 2012. Mr. Rothert provided the second and the motion was approved unanimously.
- 2:09PM President Holt requested discussion of Item VIII on the agenda. Mr. Meyer then discussed recent developments regarding rule #15 of the Plum Creek Conservation District's Rules. This rule discussed non-production of a permit for production on a water well. The Board of Directors then discussed the ramifications of rule #15 and discussed possible changes that may be necessary regarding the Plum Creek Conservation District's Rules. The Board of Directors agreed to keep a running list of rule problems that would all be visited and adjusted in the future.
- 2:15PM President Holt requested discussion of Item IX on the agenda. Mr. Lipscomb discussed the completion of the Site 5 Rehabilitation Project and the necessity to move funds from Tex-Pool to pay for it in the future. Mr. Lipscomb stated that all other investments continued as previously approved.
- 2:20PM President Holt requested discussion of Item X on the agenda. Mr. Bob Wilson discussed the contracts for contract employees Mr. Bob Wilson, Mr. Feather Wilson, and Mr. Jim Jansen. Mr. Bob Wilson also discussed the necessity of contract employees to be reviewed annually. The Board of Directors then discussed the specificities of each contractor's contract. Mr. Twidwell made a motion to continue the contracts of Mr. Bob Wilson, Mr. Feather Wilson, and Mr. Jim Jansen and to deem their contracts to have been annually reviewed. Mrs. Knight provided the second and the motion was approved unanimously.
- 2:30PM President Holt requested discussion of Item XI on the agenda. Mr. Feather Wilson then discussed a possible upcoming Walton Group Project regarding a possible Hosston aquifer water well. Mr. Feather Wilson discussed the Walton Group's desire to contract Mr. Feather Wilson as a consulting geologist on the project, but Mr. Feather Wilson felt it would be a conflict of interest for him. Mr. Bob Wilson and Mr. Feather Wilson then discussed the possibility of the Walton Group negotiating to contract with the Plum Creek Conservation District. Mr. Feather Wilson, Mr. Bob Wilson, and the Board of Directors discussed different permutations that this project could take in depth. Mrs. Knight made a motion authorizing Mr. Bob Wilson and Mr. Feather Wilson to enter into negotiations with the Walton Group regarding a possible Hosston aquifer well on behalf of the Plum Creek Conservation District. Mr. Lipscomb provided the second and the motion was approved unanimously.
- 3:00PM President Holt requested a report from the Plum Creek Conservation District's Geologist, Mr. William Feathergail Wilson. Mr. Feather Wilson then discussed the Navarro formation as it pertains to road and foundation problems. Mr. Feather Wilson also discussed different pressures encountered in drilling and different remedies for these problems when working with different formations.
- 3:15PM President Holt requested a report from the Natural Resources Conservation Service's District Conservationist, Mr. Isidro Morales. Mr. Morales was not in attendance.
- 3:15PM President Holt requested a report from the Plum Creek Conservation District's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer discussed an upcoming

ing hearing regarding the Plum Creek Conservation District's Drought Management Plan which will be held on October 25th, 2012 at 1:00 pm. Mr. Meyer then discussed a recent study from the Texas Water Development Board regarding agricultural water use that had been issued to the Plum Creek Conservation District. Mr. Meyer discussed a groundwater monitoring and contamination report that he had received and discussed the contamination areas with the Board of Directors. The contamination areas were in regards to leaking gasoline storage tanks. Mr. Meyer then discussed the Plum Creek Conservation District's water well monitoring program and the current status of this program. Mr. Meyer discussed a recent GIS Forum that he had attended. Mr. Meyer discussed the upcoming possible renewal of production permits for the AQUA Water Supply Corporation. Mr. Meyer also discussed the review of the Plum Creek Conservation District's Management Plan by the Texas Water Development Board and the suggestions that they had for the Plum Creek Conservation District's Management Plan. Mr. Meyer also informed the Board of Directors of the need for a public hearing regarding the Plum Creek Conservation District's Management Plan. It was the opinion of the Board of Directors that the hearing be held by the Plum Creek Conservation District's staff and brought before the Board of Directors at a later date for adoption.

3:25PM President Holt requested a report from the Plum Creek Conservation District's Executive Manager, Mr. Johnnie Halliburton. Mr. Halliburton was not in attendance and his report was given by Mr. Korey Schuelke. Mr. Schuelke discussed the Walton Waste Water Plant and the Natural Resources Conservation Service's opinion that the waste water treatment plant should have no effect on the Plum Creek Conservation District's flood control structures. Mr. Schuelke informed the Board of Directors that the cleanup of debris from heavy rains had been completed, the auxiliary spillway fore bay and the plunge basin on Site 31 had been cleared, and the roadway had been cleared, along with the spillway berm erosion repaired at the Plum Creek Conservation District's Site 15. Mr. Schuelke informed the Board of Directors that he continued to treat small brush with chemicals. Mr. Schuelke discussed a possible new buyer at Site 16, interested in opening a Recreation Vehicle Park at the site. Mr. Schuelke informed the Board of Directors of a recent conversation between Mr. Halliburton and the Martindale Water Supply Corporation regarding the Martindale Water Supply Corporation possibly being annexed into the Plum Creek Conservation District. Mr. Schuelke informed the Board of Directors of a recent meeting between Mr. Halliburton and landowners at Site 6 regarding the possible introduction of fill dirt to the water's edge for recreational use. Mr. Schuelke informed the Board of Directors that the Natural Resource Conservation Service was supposed to meet with these landowners in a couple of weeks. Mr. Schuelke informed the Board of Directors that the Site 5 Rehabilitation is complete. Mr. Schuelke informed the Board of Directors that the new water well pump had been installed at the Plum Creek Conservation District's Office Building.

3:31PM President Holt requested a report from the Plum Creek Conservation District's Attorney, Mr. Bob Wilson. Mr. Bob Wilson discussed the status of the Plum Creek Group's water well production permit application.

3:32PM President Holt requested a report from the building committee regarding the Plum Creek Conservation District's proposed new garage building. Mrs. Knight then showed the Board of Directors the garage building site plan and described it in detail. Mrs. Knight then discussed the next steps required to continue further with the construction of the garage building. Mr. Twidwell made a motion that the Plum Creek Conservation District proceed with the necessary steps to put out a bid package for the possible construction of the Plum Creek Conservation District's garage building. Mrs. Knight provided the second and the motion passed with four assent votes (Mr. Twidwell, Mrs. Knight, Mr. Reinecke, and Mr. Rotherth) and one dissent vote (Mr. Lipscomb).

3:40PM President Holt requested public comments. There were no public comments.

3:40PM Mr. Twidwell made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.

President

Vice President