

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
January 19th, 2016

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 (Treasury/Secretary), Ben Twidwell (Director), Peter Reinecke (Director), and Fred Rotherth (Director). Also present were Bob Wilson (Attorney), Feathergail Wilson (PCCD Geologist), and PCCD staff Karen Bassett, and Dan Meyer. Minutes were transcribed by Karen Bassett.
- 1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on December 15th, 2015. Mr. Lipscomb made a motion that the minutes of the regular meeting held on December 15th, 2015 be accepted as mailed out. Mr. Twidwell provided the second and the motion was approved unanimously.
- 1:01PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Dan Meyer explained that there was no unfinished business.
- 1:02PM President Holt requested discussion of item IV on the agenda. Mr. Dan Meyer informed the Board that they would be considering the permit renewal for Cal-Main Foods Inc. for 600 ac/ft/yr. for poultry production. Mr. Meyer stated that all of the guide lines had been met and there was no change in the permit. Mr. Twidwell made a motion to renew the Cal-Main Foods Inc's. production permit under the current PCCD rules. Mrs. Knight provided the second and the motion passed unanimously.
- 1:08PM President Holt requested discussion of item V on the agenda. Mr. Dan Meyer explained that Mr. Marc Friberg from the Edwards Aquifer Authority (EAA) did not have the agreement ready between PCCD, EAA, and Barton Spring Edwards Aquifer Conservation District (BSEACD) for the development of an analytic element superposition tool to evaluate the Trinity aquifer in Hays County. Mr. Meyer stated that Mr. Friberg plans to have the agreement ready for the February 16th, 2016 Board meeting.
- 1:09PM President Holt requested discussion of item VI on the agenda. Mr. Bob Wilson explained that PCCD had received a request to support the arguments filed by the Lone Star Groundwater Conservation District in the suit filed by the City of Conroe and others. Mr. Bob Wilson stated that he recommended that PCCD not participate at that time but that he could bring arguments back to the Board to review if the Board felt they wanted to participate.
- 1:13 PM President Holt requested the Plum Creek Conservation District's quarterly investment report. Mrs. Knight then reviewed and signed the PCCD investment report.
- 1:14PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson explained that he and Mr. Bob Wilson had a conference call with the Green Group Attorney in regards to coring and drilling and to discuss the location of the drilling above site 21 concerning the proposed landfill. Mr. Feathergail Wilson then discussed the Hays Caldwell Public Utility Agency (HCPUA) and said they did not give him the data that allowed him to make calculations for their well field application. Mr. Feathergail Wilson explained that Mr. Meyer would be sending them a

letter stating that the data was not administratively complete. Mr. Feathergail Wilson then gave a slide show presentation on well logs and on the brackish water in the Wilcox.

1:34PM President Holt requested a report from the NRCS' acting District Conservationist Robert Martinez. Mr. Martinez was not in attendance.

1:34PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer informed the Board that on January 7th, 2016 he had submitted the site 6 Emergency Action Plan (EAP) to the Texas Commission on Environmental Quality (TCEQ) and that he had started on the EAP for site 28. Mr. Meyer then informed the Board that on December 17th, 2015 he had met with the Guadalupe Blanco River Authority (GBRA) and Halff & Associates to review a draft breach analysis that they had been working on for sites 14, 16, 31, 34, and 38. Mr. Meyer then discussed the application from HCPUA that he had received December 3rd, 2015 and that he is reviewing it for administrative completeness. Mr. Meyer discussed that PCCD had sent a water use request letter to permit holders for their 2015 water use and that there had already been many responses to the letter. Mr. Meyer informed the Board that on the February 16th, 2016 agenda there would be an item for the Boards' consideration to draft the desired future conditions (DFCs) for the Groundwater Management Area (GMA) 10.

1:40PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton was not in attendance. Mr. Meyer then gave a slide show presentation of the site 6 rehabilitation. Mr. Meyer reported for Mr. Halliburton that PCCD had applied for emergency watershed protection funds from NRCS. NRCS had stated that they did have funds and that they would be assessing the flood damage within the next 3 weeks. Mr. Halliburton also wanted the Board to know that there would be a public meeting at the PCCD office February 3rd, 2016 from 6-8 p.m. concerning the rehabilitation planning on site's 10, 12, 21, and 28. Mr. Halliburton, lastly, wanted the Board to know that Mr. James Featherston with M&E Consultants had requested the Directors' opinion of supporting work with the city or county to write regulations allowing no building upstream below the top of the dam elevation in future rehabilitation projects for NRCS' approval.

1:46PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson briefly discussed the request from Mr. James Featherston regarding the Directors' opinion of supporting work with the city or county to write regulations allowing no building upstream below the top of the dam elevation. Mr. Bob Wilson explained to the Board that there had been an order extending the discovery period for the EP130 landfill for 60 days. Mr. Bob Wilson stated that the hearing was scheduled to begin August 15th, 2016. Mr. Bob Wilson, lastly, discussed the meeting he had with the water availability modeling people and TCEQ in regards to the site 6 rehabilitation project. Mr. Bob Wilson explained that he had spoken with the South Texas Watermaster, Mr. Steve Ramos to answer questions in regards to the site 6 rehabilitation water rights issue.

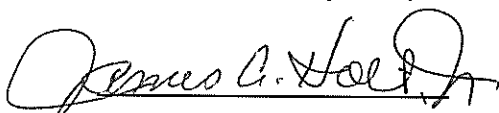
2:07PM President Holt called the meeting into executive session for yearly reviews and for subjects allowable.

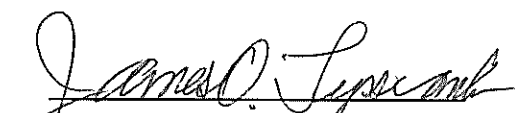
2:25PM President Holt called the meeting back to order after the executive session.

2:26PM Mr. Reinecke made a motion for each employee to receive a one time \$2,000.00 bonus and that the base employees' pay remain the same. Mrs. Knight provided the second and the motion passed unanimously.

2:26PM No public comments

2:26PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President