

MEETING OF THE BOARD OF DIRECTORS  
PLUM CREEK CONSERVATION DISTRICT,  
LOCKHART, TEXAS 78644  
February 16th, 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 Rothert (Director). Also present were Bob Wilson (Attorney), Feathergail Wilson (PCCD Geologist), and PCCD staff Johnie Halliburton, Karen Bassett, and Dan Meyer. Minutes were transcribed by Karen Bassett.
- 1:00PM President Holt requested motions or comments regarding the minutes of the regular meeting held on January 19<sup>th</sup>, 2016. Mr. Lipscomb made a motion that the minutes of the regular meeting held on January 19<sup>th</sup>, 2016 be accepted as mailed out. Mrs. Knight provided the second and the motion was approved unanimously.
- 1:00PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Halliburton explained that there was no unfinished business at that time.
- 1:01PM President Holt requested discussion of item IV on the agenda. Mr. Halliburton discussed with the Board possibly taking action on a tax resale auction bid of a Luling property. Mr. Twidwell made a motion to sell the Luling property. Mrs. Knight provided the second and the motion was approved unanimously.
- 1:02PM President Holt requested discussion of item's V, VI, and VII on the agenda. Mr. Daniel Meyer and Mr. Feathergail Wilson presented to the Board a slide show presentation on suggested Desired Future Conditions (DFCs) for the Groundwater Management Area (GMA) 10, existing Groundwater Availability Model (GAM) runs and consideration to run an additional GAM scenario for Groundwater Management Area (GMA) 13, and to possibly act in recommending or giving direction in designating possible Desired Future Conditions for GMA 13. The Board suggested scenario 9 to Mr. Dan Meyer.
- 2:09PM President Holt requested discussion of item VIII on the agenda. Mr. Halliburton and Mr. Bob Wilson discussed the rehabilitation plan agreements for sites 10, 12, 21, and 28. The Board discussed and agreed not to sign the rehabilitation agreements for sites 10, 12, 21, and 28.
- 2:30PM President Holt requested discussion of item IX on the agenda. Mr. Daniel Meyer discussed the cost share agreement between PCCD, Edwards Aquifer Authority (EAA), and Barton Springs Edwards Aquifer Conservation District (BSEACD) for the development of an analytic element superposition tool to evaluate the Trinity Aquifer in Hays County. Mrs. Knight made a motion to sign the agreement between PCCD, EAA, and BSEACD for the development of an analytic element superposition tool to evaluate the Trinity Aquifer in Hays County. Mr. Twidwell provided the second and the motion passed unanimously.
- 2:32PM President Holt requested a report from PCCD's Geologist, Mr. Feathergail Wilson. Mr. Feathergail Wilson discussed the Hays Caldwell Public Utility

Agency's (HCPUA) well test along with his calculated transmissivity numbers, and he gave a slide show presentation showing historic drought conditions based on tree ring analysis.

- 3:05PM President Holt requested a report from the NRCS' acting District Conservationist, Mr. Robert Martinez. Mr. Martinez was not in attendance.
- 3:05PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer reported that he had attended a Texas Alliance of Groundwater Districts (TAGD) meeting January 27<sup>th</sup>, and 28<sup>th</sup>, 2016. Mr. Meyer also informed the Board that on February 8<sup>th</sup>, 2016 he had attended a Regional L meeting and on February 11<sup>th</sup>, 2016 he had attended a Water Symposium meeting.
- 3:07PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton reported that the site 6 rehabilitation was going smoothly and that by February 18<sup>th</sup>, 2016 the cofferdam should be complete. Mr. Halliburton stated that there would be monthly progress meetings on site 6 until the rehabilitation is complete. Mr. Halliburton mentioned the rehabilitation planning on sites 10, 12, 21, and 28 and stated that sites 12 and 21 would have roller compacted concrete exit channels over the top of the dams. Mr. Halliburton explained and broke down the estimated cost for each site. Estimates given were site 10, one and a half million, site 12, five million, site 21, six and a half million, site 28, two and a half million. Mr. Halliburton then discussed the Emergency Watershed Funding for the flood damaged sites and explained that the sites had been toured and assessed by NRCS Engineers. Mr. Halliburton explained that the Texas State Soil and Water Conservation Board (TSSWCB) had assured him that they would contribute 95% of PCCD's 25% obligation on the repair work if their budget was correct.
- 3:11PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson discussed that, in regards to the Emergency Watershed Funding, they (NRCS) would be asking for an Attorney's Opinion letter and an Assurance letter and that he felt PCCD should start a project to list the original easements to see if there are any particular requirements on these easements. Mr. Bob Wilson informed the Board that there had been an article in Waller County on the Landfill Application there that was obsolete because it was returned and no new application had been submitted. Mr. Bob Wilson stated that the Landfill application in Caldwell County was still in effect. Mr. Bob Wilson explained that he had contacted the lawyer for Goforth Water Supply Corporation and that they stated their water line was not going to be impacted by any rehabilitation at site 6.
- 3:15PM President Holt requested any public comments. Mr. Byron Friedrich mentioned that there would be a landfill meeting at 7:00 p.m. that evening, February 16<sup>th</sup>, 2016 at Polonia WSC's office.
- 3:15PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn passed unanimously.

  
 VICE/President

  
 Vice President  
 TREASURY / SECRETARY