

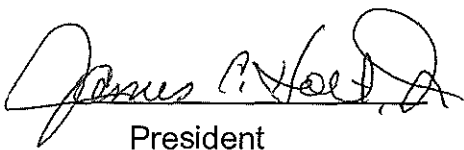
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
April 19th, 2016

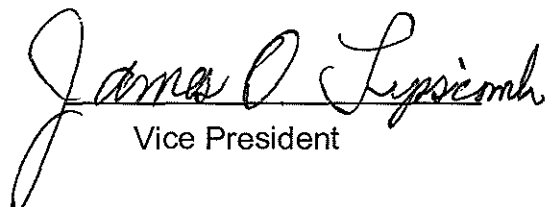
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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 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 Johnnie 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 March 15th, 2016. Mr. Lipscomb made a motion that the minutes of the regular meeting held on March 15th, 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.
- 1:01PM President Holt requested discussion of item IV on the agenda. Mr. Daniel Meyer reported to the Board the Groundwater Management Area (GMA) 13 meeting that was held March 30th, 2016, the Desired Future Conditions (DFC) process, and informed the Board of their upcoming schedule. Mr. Meyer then requested for the Board to possibly act in recommending or giving direction in designating who would conduct the hearing for the DFC for GMA 10. Mr. Lipscomb made a motion to let Mr. Daniel Meyer hold the public hearing for the Groundwater Management Area 10 May 17th, 2016. Mrs. Knight provided the second and the motion was approved unanimously.
- 1:14PM President Holt requested discussion of item V on the agenda. Mr. Halliburton introduced Mr. Tom Jordan and Mr. Kelly Kilber who had asked to be on the agenda to address the Board regarding a proposal for an on-site regrading of 5 acres on PCCD's site 2. The Board then discussed with Mr. Jordan and Mr. Kilber. Mrs. Knight made a motion to authorize Mr. Kilber to present a proposal to the Natural Resources Conservation Service (NRCS) for its review. Mr. Rothert provided the second and the motion was approved unanimously.
- 1:25PM President Holt requested the Plum Creek Conservation District's quarterly investment report. Mrs. Knight then reviewed and signed the PCCD investment report. Mrs. Knight informed the Board that there were two CDs that would be maturing in May, 2016 and that she and Mr. Holt would check with these firms to see if they could give PCCD a better interest rate.
- 1:28PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson reported to the Board that he had attended a Barton Springs Trinity Project meeting, a Hays Caldwell Public Utility Agency Delhi Lease meeting, and a GMA 13 Texas Water Development Board Brackish Carrizo Wilcox Water meeting. Mr. Feathergail Wilson then gave a slide show presentation on the HCPUA well logs.

- 2:01PM President Holt requested a report from the NRCS' acting District Conservationist, Mr. Robert Martinez. Mr. Martinez was not in attendance.
- 2:01PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer reported that on March 18th, 2016, he and Mr. Halliburton had been interviewed by the Guadalupe Blanco River Authority (GBRA) concerning the SH130 mitigation area. Mr. Meyer then mentioned that on March 22nd, 2016, he had attempted to measure Mr. Webb's well in Luling but that it had been obstructed. On March 23rd, 2016, he said he measured Mr. Patrick DayLong's well and then on April 1st, 2016, he had collected a water sample from Mr. McCormick's well.
- 2:03PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton introduced Mr. Tony Spano who is the representative for the home owners association and the golf course at site 1. Mr. Spano discussed with the Board a proposal that would not change any elevations in the spillway or easements but would maintain the current slopes and would allow a golf cart path at the existing elevation. Mr. Halliburton then gave a slide show presentation on the site 6 rehabilitation. Mr. Halliburton discussed a landowner at site 7 who had requested the possibility of removing the orifice in the riser so that water would exit faster. Mr. Halliburton explained that Mr. Todd Marek with NRCS took measurements at site 7 to see what the discharge flow would be with the orifice and without the orifice. Mr. Halliburton stated that when he received the results he would bring them back to the Board for discussion. Mr. Halliburton then mentioned the planned bridge on Lehmann Rd. in Kyle, TX and stated that the city council explained that at the present time the plan had been suspended. Mr. Halliburton informed the Board that the GBRA Lower Guadalupe River Basin Inner Feasibility Study Phase II that PCCD had participated in had been completed. Mr. Halliburton discussed that PCCD had applied the first application of herbicide and fertilizer for April 1st, 2016, and that the May 1st, herbicide and fertilizer notices would be sent out in a few days. Mr. Halliburton then mentioned that he had signed the application documents for the emergency watershed funding and was waiting for a response from the NRCS. Lastly, Mr. Halliburton mentioned that he had attended a TAWS meeting in Fredericksburg and that it was very informative.
- 2:41PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson reported on the Hays Caldwell Public Utility Agency's permit applications and on their administratively completeness determinations. Mr. Bob Wilson then mentioned the EP130 project and that there had been a lot of depositions and that there would be a contested case hearing August 15th, 2016. Mr. Bob Wilson then discussed permitting issues and that he had completed his research in regards to his responses on whether PCCD wanted to keep water in each structure or not. Lastly, Mr. Bob Wilson mentioned that the Emergency Watershed Protection (EWP) funds had been approved and that they were available.
- 2:54PM President Holt requested any public comments. There were no public comments.
- 2:54PM Mr. Twidwell made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.


President


Vice President