

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
December 20th, 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 (Treasurer/Secretary), Ben Twidwell (Director), Fred Rotherth (Director). Also present were Eddie McCarthy III, Bob Wilson (Attorney), and PCCD staff Johnie Halliburton, Daniel Meyer, and Karen Bassett. Minutes were transcribed by Karen Bassett.
- 1:00PM President Holt requested motions or comments regarding the minutes of the regular meeting held on November 15th, 2016. Mr. Lipscomb made a motion that the minutes of the regular meeting held on November 15th, 2016 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. Halliburton explained that there was no unfinished business.
- 1:02PM President Holt requested a report from Mr. Jim Jansen of Jansen and Gregorczyk Certified Public Accountants regarding the Plum Creek Conservation District's 2015-2016 audit report. Mr. Jim Jansen then explained the Plum Creek Conservation District 2015-2016 audit report in detail to the Board of Directors. Mr. Jim Jansen stated that PCCD's financial position was correct and that the audit was complete. Mr. Jim Jansen thanked the Board of Directors for allowing him to perform the audit. Mrs. Knight made a motion to accept the audit as presented. Mr. Twidwell provided the second and the motion was approved unanimously.
- 1:16PM President Holt requested discussion of item V on the agenda. Mr. Daniel Meyer updated the Board on the ongoing communication with the Hays Caldwell Public Utility Agency (HCPUA) related to their application and stated that notices were being prepared for the initial hearing in January 2017.
- 1:17PM President Holt requested discussion of item VI on the agenda. Mr. Graham Moore with the Hays Caldwell Public Utility Agency gave an update and a slide show presentation to the Board concerning their amended applications.
- 1:30PM President Holt requested discussion of item VII on the agenda. Mr. Walter Stephens a landowner at site 28 in McMahan discussed with the Board the possibility of using site 28 as a detention pond for his future construction. Mr. Bob Wilson and the Board discussed and agreed for Mr. Stephens to get the Natural Resources Conservation Service (NRCS) engineer's recommendations and calculations and bring back to the Board.
- 1:46PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson gave a slide show presentation to the Board on the Edwards Saline Zone, levels of TDS, and Texas water policies.
- 2:19PM President Holt requested a report from the NRCS' District Conservationist, Mr. Brian Steinberg. Mr. Steinberg reported that most site inspections had

been completed and that when the reports are finalized he would give them to Mr. Halliburton.

- 2:20PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer reported that there would be a Groundwater Management Area (GMA) 10 meeting after the first of the year in 2017 to adopt the Desired Future Conditions (DFC). Mr. Meyer informed the Board that there had been a GMA 13 meeting to adopt the DFCs on November 21st, 2016. Mr. Meyer informed the Board that he, Mr. Bob Wilson, and Mr. William Feathergail Wilson gave a presentation at the Lockhart High School and also that he gave a presentation at the Negley Elementary School in Kyle at their outdoor expo. Mr. Meyer informed the Board that PCCD had issued a permit renewal for Mr. Clyde Sommerlatte's well field production permit for 247 ac/ft/yr and that Mr. McCrary's permit would be required to be renewed in January 2017. Mr. Meyer stated that Mr. McCrary had sold his property and that the new landowners had been notified of the renewal requirements. Mr. Meyer, lastly, stated that he had completed the site 6 Emergency Action Plan (EAP) and that he had sent it to the Emergency Management Coordinator for their signatures.
- 2:26PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton reported that in regards to the dam inspections the dams that had debris on them had been hauled off. Mr. Halliburton updated the Board on the site 6 rehabilitation project and stated that everything was moving along good. Mr. Halliburton reported on the Emergency Watershed Project (EWP) funding for flood debris removal and repair work and stated that NRCS had given PCCD a seven (7) month extension of time. Mr. Halliburton then mentioned that he had called the Texas State Soil and Water Conservation Board (TSSWCB) regarding their available funds and stated that Mr. Steve Bednarz assured him those funds would be available to PCCD.
- 2:32PM President Holt requested a report from the PCCD's Attorney Mr. Bob Wilson. Mr. Bob Wilson reported on the EP 130 proposed landfill and stated that there would be one (1) more filing that would be due December 22nd, 2016.
- 2:37PM President Holt requested discussion of item XIII on the agenda. Mrs. Knight made a motion to reimburse the staff for expenses incurred in 2016 in the amount of \$300.00 (Three Hundred Dollars) each. Mr. Lipscomb provided the second and the motion passed unanimously.
- 2:39PM President Holt requested public comments. There were no public comments.
- 2:39PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn was approved unanimously.

President

Vice President