

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
August 21st, 2018

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), Ben Twidwell (Director), Fred Rothert (Director), and Peter Reinecke (Director). Also present were PCCD Attorney Eddie McCarthy and PCCD staff members Johnnie 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 July 17th, 2018. Mr. Lipscomb made a motion that the minutes of the regular meeting held on July 17th, 2018 be accepted as mailed out. Mr. Twidwell 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.

1:00PM President Holt requested discussion of item IV on the agenda. Mr. Halliburton discussed an agreement with R&J Contract Services for administrative assistance for upcoming EWP work at site 11. Mr. Twidwell made a motion to approve the agreement with R&J Contract Services for administrative assistance for upcoming EWP work at site 11. Mr. Rothert provided the second and the motion was approved unanimously.

Mr. Halliburton introduced Mr. Stephen Risinger who is the new Plum Creek Watershed Coordinator. Mr. Risinger stated that he was very excited to work with PCCD in upcoming programs.

1:04PM President Holt requested discussion of item V on the agenda. Mr. Halliburton discussed new easement requirements at site 12. Mr. Twidwell made a motion to have the PCCD Attorney draw up the new easement requirement for site 12. Mr. Rothert provided the second and the motion was approved unanimously.

1:18PM President Holt requested discussion of item VI on the agenda. Mr. Halliburton discussed an initial letter to the United States Army Corps of Engineers to get the site 10 404 permit application process started. Mr. Lipscomb made a motion to send a letter to the United States Army Corps of Engineers to get the site 10 404 permit application process started. Mr. Twidwell provided the second and the motion passed unanimously.

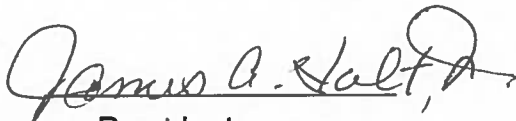
1:21PM President Holt requested discussion of item VII on the agenda. Mr. Halliburton discussed contract services of the contracted personnel. Mr. Twidwell made a motion to retain Mr. Bob Wilson, McCarthy and McCarthy, LLP, Mr. William Feathergail Wilson, and Mr. Jim Jansen with Jansen and Gregorczyk . Mr. Lipscomb provided the second and the motion passed unanimously.

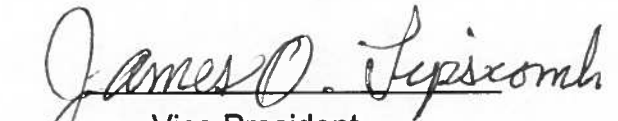
1:22PM President Holt requested discussion of item VIII on the agenda. Mr. Dan Meyer discussed Interlocal Agreements for GMA 13. President Holt suggest-

ed that Mr. Bob Wilson work with the Evergreen Underground Conservation District and bring back to the Board for discussion.

- 1:30PM President Holt requested discussion of item IX on the agenda. Mr. Meyer discussed the review and assessment of PCCD's Drought Management Plan.
- 1:39PM President Holt requested discussion of item X on the agenda. Mr. Halliburton discussed the 2018-2019 budget. Mr. Lipscomb made a motion to approve the 2018-2019 budget for the Groundwater district. Mr. Twidwell provided the second and the motion passed with four (4) for and one (1) abstain. Mr. Lipscomb made a motion to approve the 2018-2019 budget for the Surface district. Mr. Twidwell provided the second and the motion passed with four (4) for and one (1) abstain.
- 1:51PM President Holt requested discussion of item XI on the agenda. Mr. Halliburton discussed the proposed tax rates for groundwater and flood control. Mr. Twidwell made a motion to propose a tax rate (Flood) of 0.0232 per \$100.00 of valuation and a proposed tax rate (Groundwater) of 0.02147 per \$100.00 of valuation. Mr. Rothert provided the second and the motion passed unanimously.
- 1:54PM President Holt requested discussion of item XII on the agenda. Mr. Daniel Meyer reminded the Board that the two public hearings on the proposed tax rates for groundwater and flood control would be September 7th, and September 13th, 2018 at 1:00 p.m. at the PCCD office, 1101 W. San Antonio St. Lockhart, TX 78644.
- 1:54PM President Holt requested discussion of item XIII on the agenda. Mr. Meyer discussed proposed revision of PCCD's Groundwater Management & Protection Rules. Mr. Meyer stated that he felt PCCD should hold off doing anything to the PCCD Groundwater Management Protection Rules until all comments were submitted and for a draft report to be submitted for the Board to act on. The Board agreed with Mr. Meyer.
- 1:55PM President Holt requested discussion of item XIV on the agenda. Mr. Lipscomb made a motion to designate Mr. Daniel Meyer to be the Executive Manager as of September 1st, 2018. Mr. Rothert provided the second and the motion passed unanimously.
- 1:58PM President Holt requested a report from the PCCD Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on the Wilcox Stratigraphic Cross-Section, Simsboro Thickness, DFC-MAG Compliance Requirements PCCD strategic DFC Compliance Program, and Groundwater classifications.
- 2:31PM President Holt requested report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 2:31PM President Holt requested a report from the PCCD new Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that PCCD had installed a server and that it should be up soon, and that he had sent an updated Management Plan to the Texas Water Development Board (TWDB).
- 2:33PM President Holt requested a report from the previous Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton updated the Board on site 6 and stated that Mr. Tony Barley who had been the NRCS Inspector had been replaced by Mr. Jeremy Ruiz. Mr. Halliburton informed the Board that the middle of September 2018 the contract date should end for the site 6 project. Mr. Halliburton reminded the Board that the ribbon cutting ceremony for the completion of the site 6 rehabilitation project would be September 27th, 2018 at 10:00 a.m. Mr. Halliburton mentioned the site 16 repair project and stated that it should be starting soon. Mr. Halliburton informed the Board that sites 10, 12, 21, and 28 had all been surveyed for rehabilitation and that site 11 should be surveyed by the end of the day for the EWP project. Mr. Halliburton, lastly, mentioned that there had been 40 applications submitted to PCCD for the staff position.

- 2:45PM President Holt requested a report from the PCCD Attorney, Mr. Eddie McCarthy. Mr. McCarthy thanked the Board for retaining McCarthy and McCarthy for another year. Mr. McCarthy stated that he was looking forward to hearing comments from Alliance Regional Water Authority regarding the proposed Groundwater Management Protection Rules.
- 2:46PM President Holt requested public comments. Mr. Wayne Dolcefino with Dolcefino Consulting addressed the Board and asked questions regarding the I30 Environmental Park. The Board thanked Mr. Dolcefino for coming.
- 2:51PM Mr. Twidwell made a motion to adjourn. Mr. Lipscomb provided the second and the motion to adjourn passed unanimously.


President


Vice President