

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
October 16th, 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), Lucy Knight (Treasurer/Secretary), Ben Twidwell (Director), and Peter Reinecke (Director), Fred Rotherth (Director). Also present were PCCD Attorney Bob Wilson and PCCD staff members Johnie Halliburton, Daniel Meyer, Karen Bassett, and Alan Burklund. Minutes were transcribed by Karen Bassett.

1:00PM President Holt requested motions or comments regarding the minutes of the meeting/hearing held on September 7th, 2018. Mr. Lipscomb made a motion that the minutes of the meeting/hearing held on September 7th, 2018, be accepted as mailed out. Mr. Twidwell provided the second and the motion was approved unanimously.

1:00PM President Holt requested motions or comments regarding the minutes of the meeting/hearing held on September 13th, 2018. Mr. Lipscomb made a motion that the minutes of the meeting/hearing held on September 13th, 2018, be accepted as mailed out. Mr. Twidwell provided the second and the motion was approved unanimously.

1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on September 18th, 2018. Mr. Lipscomb made a motion that the minutes of the regular meeting held on September 18th, 2018, be accepted as mailed out. Mr. Twidwell provided the second and the motion was approved unanimously.

1:01PM President Holt requested motions or comments regarding the minutes of the special called meeting held on September 25th, 2018. Mr. Lipscomb made a motion that the minutes of the meeting held on September 25th, 2018, 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 discussion of item VII on the agenda. Mr. Daniel Meyer discussed the designation of staff to conduct a hearing for the proposed amended Groundwater Management Plan. Mr. Reinecke made a motion to let the PCCD staff preside over the management plan public hearing. Mrs. Knight provided the second and the motion was approved unanimously.

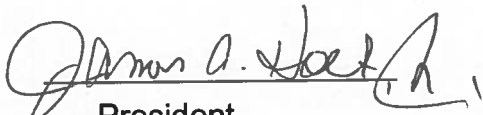
1:03PM President Holt requested discussion of item VIII on the agenda. Mr. Halliburton explained to the Board that Mrs. Ruby Owen with the Caldwell/Travis Soil and Water Conservation District had requested its yearly donation. Mr. Twidwell made a motion to donate \$6,000.00 to the Caldwell/Travis Soil and Water Conservation District. Mrs. Knight provided the second and the motion passed unanimously.

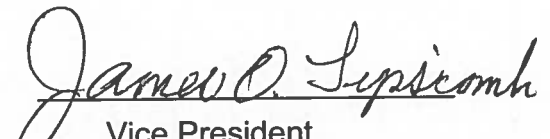
1:04PM President Holt stated that item IX on the agenda would be discussed following the Executive Session.

- 1:05PM President Holt requested discussion of item X on the agenda. Mr. Meyer discussed a survey the District received from the Hays Central Appraisal District asking whether PCCD would support a homestead exemption audit. Mrs. Knight made a motion to support the Hays Central Appraisal District homestead exemption audit with the condition to not exceed \$500.00. Mr. Lipscomb provided the second and the motion passed unanimously.
- 1:11PM President Holt stated that item XI on the agenda would be discussed following the executive session.
- 1:11PM President Holt requested discussion of item XII on the agenda. Mr. Bob Wilson reported on the proposed revision of PCCD's Groundwater Management & Protection Rules and stated that there is both a redline and clean version available for the Board's review. The Board indicated that they would like to review the Rule revisions and revisit this item at the next Board meeting, November 20th, 2018.
- 1:34PM President Holt requested a report from PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on a number of groundwater aspects: groundwater monitoring bores, hydraulic conductivity, a paper entitled "Sources of groundwater pumpage in a layered aquifer system in the Upper Gulf Coastal Plain, USA", results and analysis of two pump tests, elements of monitor well evaluation, and modern groundwater geophysical logs.
- 2:02PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 2:02PM President Holt requested a report from the PCCD Staff Member, Mr. Johnie Halliburton. Mr. Halliburton reported that he had met with the Texas Commission on Environmental Quality and that they had inspected sites 2, 3, and 4. Mr. Halliburton indicated that site 4 had received extensive feral hog damage. Mr. Halliburton mentioned that PCCD is in the process of applying for a 404 United States Army Corps of Engineers' permit for the rehabilitation of site 10. Mr. Halliburton showed and discussed photos of areas just below the downstream toe of site 28. Mr. Halliburton explained that a clear 20ft. strip along the toe of the dam would be needed in order to conduct drilling operations. Mr. Halliburton indicated he would contact Mr. Walter Stephens to discuss possible options. Mr. Halliburton also discussed, at length, several items for site 6: the inquiry by Hays County of its property at site 6, the easements concerning Mr. Ilse's property, and the allegations of damage to a nearby parking lot during the rehabilitation construction, Mr. Halliburton then mentioned the upcoming Emergency Watershed Protection (EWP) project for site 11 and explained that the project is currently in the design phase and that the estimated construction start date would be January of 2019. He further explained that a project agreement would be required. Mr. Halliburton updated the Board on the site 16 remedial project and stated that the Natural Resources Conservation Service (NRCS) had originally estimated the cost of repair at \$325,000.00, but now, after further analysis, is estimated to be \$575,000.00. Mr. Halliburton mentioned the geological work for coring would be started on sites 12, 21, and 28 in the next few days.
- 2:42PM President Holt requested a report from the PCCD's Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that he had spoken with Mrs. Jennifer Miller with LAN Engineering regarding the Alliance Regional Water Authority's proposed water line route and whether or not it would cross any of PCCD's easements. Mr. Meyer explained that he had informed Mrs. Miller that it would cross over sites 27 and 23. Mr. Meyer updated the Board on the

Groundwater Management Area (GMA) joint planning process and explained that the Desired Future Conditions (DFC) proposal deadline would be January 22nd, 2019, and the DFC's approval deadline would be January 5th, 2022. Mr. Meyer, lastly, gave estimated cost figures spent on GMA 10 & 13's technical consultants for the previous joint planning round. The total cost for GMA 10 was \$90,000.00 and for GMA 13 it was \$62,000.00.

- 2:50PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson stated he had nothing further at this time.
- 2:50PM President Holt moved the meeting into Executive Session.
- 3:39PM President Holt called the meeting back to order.
- 3:39PM President Holt requested discussion of item IX on the agenda. After having a lengthy discussion with the Board, Mr. Bob Wilson explained that once the agreements with the Texas State Soil and Water Conservation Board for site 12 are executed we then can proceed with acquiring easements. Mr. Wilson explained the various aspects and issues of drafting a new easement. After further discussion with the Board, he indicated that he would proceed to study the best option possible for acquiring the easements required for the rehabilitation of site 12 and report back to the Board.
- 3:40PM President Holt requested the PCCD Quarterly Investment Report under agenda item XI. Mrs. Knight reviewed and signed the PCCD Quarterly Investment Report.
- 3:41PM Mr. Twidwell made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President