

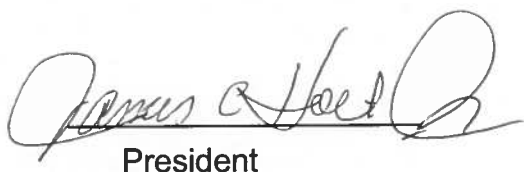
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
October 17th, 2017

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 President Holt called the public hearing/meeting to order to discuss and take action on a resolution to adopt the Groundwater Management Area 13's proposed desired future conditions and relevant aquifer designations. President Holt stated that there were no public in attendance to discuss this item. Mr. Lipscomb made a motion to adjourn the public hearing/meeting to discuss and take action on a resolution to adopt the Groundwater Management Area 13's proposed desired future conditions and relevant aquifer designations. Mrs. Knight provided the second and the motion passed unanimously.
- 1:02PM The regular scheduled 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), Peter Reinecke (Director), and Fred Rothert (Director). Also present were PCCD Attorney Bob Wilson and PCCD staff members Johnnie Halliburton, Daniel Meyer, and Karen Bassett. Minutes were transcribed by Karen Bassett.
- 1:02PM President Holt requested motions or comments regarding the minutes of the regular meeting held on September 19th, 2017. Mr. Lipscomb made a motion that the minutes of the regular meeting held on September 19th, 2017 be accepted as mailed out. Mr. Rothert provided the second and the motion was approved unanimously.
- 1:02PM 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 IV on the agenda. Mr. Tommy Koch discussed with the Board the onset investigation on the reuse of groundwater.
- 1:15PM President Holt requested discussion of item V on the agenda. Mr. Chris Martin discussed a request at site 31 to allow construction of an access road within the PCCD easement. The Board and Mr. Bob Wilson discussed with Mr. Chris Martin. Mr. Lipscomb made a motion to allow construction of an access road within the PCCD easement. There was no second and the motion died. Mr. Chris Martin thanked the Board for their time.
- 1:36PM President Holt requested discussion of item VI on the agenda. Mr. Daniel Meyer discussed amending the Plum Creek Conservation District's Deposits and Fees Schedule. Mrs. Knight made a motion to amend and sign the resolution for the Plum Creek Conservation District's Deposit and Fees Schedule. Mr. Rothert provided the second and the motion was approved unanimously.
- 1:40PM President Holt requested discussion of item VII on the agenda. Mr. Meyer discussed a resolution to adopt the Groundwater Management Area 13's proposed Desired Future Conditions and relevant aquifer designations. Mr. Lipscomb made a motion to approve the resolution to adopt the Groundwater Management Area 13's proposed desired future conditions and relevant aquifer designations. Mrs. Knight provided the second and the motion passed unanimously.

- 1:43PM President Holt requested the Plum Creek Conservation District's Quarterly Investment Report. Mrs. Knight then reviewed and signed the PCCD Quarterly Investment Report. Mrs. Knight stated that the Bank of the Ozarks CD would be renewing this month and that the new interest rate would be 1.41% with a new maturity date of November 24th, 2018.
- 1:44PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on the 2070 Region K & L projected water demands for all counties and regions, and reported on the Vista Ridge pipeline.
- 2:11PM President Holt requested a report from the NRCS's District Conservationist, Mr. Brandon Steinberg. Mr. Steinberg stated that due to the county being declared a disaster county it may produce potential Emergency Watershed Protection (EWP) funding. Mr. Steinberg informed the Board that next week he and Mr. Halliburton would be starting the annual inspections on the dam structures.
- 2:12PM President Holt requested a report from the PCCD's Assistant Manager, Mr. Daniel Meyer. Mr. Meyer informed the Board that there had been a Rules meeting held on October 2nd, and a CASO meeting October 13th to discuss the PCCD scanning project. Mr. Meyer informed the Board that there would be a Management Plan hearing on November 7th, 2017 at 1:00 p.m. at the PCCD office. Mr. Meyer, lastly, informed the Board that he had measured the Platt, the Kosarek, and the Collier wells.
- 2:16PM President Holt requested a report from the PCCD's Executive Manager, Mr. Johnie Halliburton. Mr. Halliburton updated the Board on the EWP Projects and stated that Sexton Inc. had completed their project but that Curran Contracting was still in the process. Mr. Halliburton informed the Board that he had applied for more EWP funding due to hurricane Harvey. Mr. Halliburton informed the Board that he had received a temporary easement for site 12. Mr. Halliburton then updated the Board on site 6 and briefly mentioned the annual inspections on the dam structures that would be on October 24th, 25th, and 26th. Mr. Halliburton informed the Board that the Guadalupe Blanco River Authority (GBRA) had applied to the Texas Environmental Quality to increase the amount of waste water to be treated at the Sunfield Treatment Plant.
- 2:28PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson mentioned hurricane Harvey and stated that he felt that PCCD would have implications regarding this event. Mr. Bob Wilson informed the Board that the Alliance Regional Water Authority had requested bids for the appraised 1A of their pipeline statement A. Mr. Bob Wilson reported that the Water Development Board had put out a request for qualifications for services associated with developing a state flood plan.
- 2:43PM President Holt requested public comments. Mr. Graham Moore with the Alliance Regional Water Authority briefly mentioned the pipeline and where they would tie into another line and the desired funding.
- 2:46PM Mrs. Knight made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President