

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
March 19th, 2019

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 Treasurer/Secretary, Lucy Knight.

1:00 PM The meeting was called to order by President of the Board, James Holt, with the following Board members present: Peter Reinecke (Vice President), Lucy Knight (Secretary-Treasurer), Ben Twidwell (Director), Fred Rotherth (Director), and Tom Owen (Director). Also present were PCCD Attorney Bob Wilson and PCCD staff members Daniel Meyer, Karen Bassett, Matt Shaw, and Alan Burklund. Minutes were transcribed by Karen Bassett.

1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on February 19th, 2019. Mrs. Knight made a motion that the minutes of the regular meeting held on February 19th, 2019, be accepted as mailed out. Mr. Twidwell provided the second and the motion was approved unanimously.

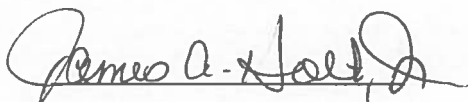
1:01PM President Holt requested any unfinished business that required the Board of Directors' attention. Mr. Meyer explained that there was no unfinished business.

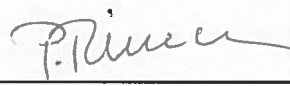
1:01PM President Holt requested discussion of item IV on the agenda. Mr. Meyer informed the Board of Directors that Plum Creek Conservation District had received two (2) bids for the fertilization and herbicide application of the Plum Creek Conservation District's Flood Control Structures. President Holt then announced the bid amounts of each bid with Lindemann Fertilizer Services Inc. at twenty seven thousand eight hundred and eleven dollars and forty cents (\$27,811.40) and Ehrig Brothers AG. LLC at twenty six thousand eight hundred and forty seven dollars and forty cents (\$26,847.40) for the liquid spray fertilizer option and twenty seven thousand three hundred and twenty nine dollars and forty cents (\$27,329.40) for the impregnated fertilizer option. Mrs. Knight made a motion to select the low bidder, Ehrig Brothers AG. LLC, for the fertilization and herbicide application of the Plum Creek Conservation District's Flood Control Structures and to have Mr. Daniel Meyer coordinate with Ehrig Brothers AG. LLC in order to determine and select those dams that would receive the liquid spray fertilizer versus the impregnated fertilizer. Mr. Owen provided the second and the motion passed unanimously.

1:09PM President Holt requested discussion of item V on the agenda. Mr. Dustin Mortensen with Freese & Nichols discussed in detail the site 6 flood inundation mapping study that was performed by Freese & Nichols. Mr. Mortensen described the various flood scenarios and those areas that would be inundated. Mr. Wilson elaborated on several of the challenges involved in considering an easement release for portions of Mr. Ilse's property, including FEMA designations, upcoming legislation, and District responsibilities. Mr. Bob Wilson and the Board agreed to have continued conversations with Mr. Ilse concerning possible options for an easement release.

1:42PM President Holt requested discussion of item VI on the agenda. Mr. Daniel Meyer discussed the Inter Local Agreement between Hays County and PCCD in regards to the installation of weather monitoring stations at sites 1,2,3,5, and 6. Mrs. Knight made a motion to enter into the ILA agreement with Hays County. Mr. Rotherth provided the second and the motion passed unanimously.

- 1:51PM President Holt requested discussion of item VII on the agenda. Mr. Daniel Meyer discussed the relocation of a gas line at PCCD's site 2. Mr. Wilson discussed with the Board an agreement between PCCD and United Gas Corp. that was signed back in the 1960s. Mr. Wilson informed the Board of the District's obligations under the agreement. President Holt instructed Mr. Meyer to, first, contact the City of Kyle to gather more information on the relocation project, and second, to recommend options that would avoid relocating the gas line through the dam.
- 2:05PM President Holt requested discussion of item VIII on the agenda. Ms. Bassett discussed with the Board possible bank facility options and suggested that PCCD have the Hays County tax funds deposited directly into PCCD's TexPool account to avoid large amounts of money not being secured. The Board agreed and instructed Ms. Bassett to make the arrangements with the Hays County Tax Assessor-Collector Mrs. Jenifer O'Kane.
- 2:14PM President Holt requested a report from the PCCD's Geologist, Mr. Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on a number of topics: the drawdown curve of a well, transmissivity, hydraulic conductivity, water availability study elements, porosity and permeability sand carbonates, well testing stages, and population growth.
- 2:35PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 2:35PM President Holt requested a report from the PCCD's Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported on an inquiry he received from a landowner at site 6, asking when the horses could return. In addition, Mr. Meyer indicated the landowner requested a letter be sent to the Hays County Appraisal District documenting the status of site 6. Mr. Bob Wilson informed the Board that he had drafted a letter explaining PCCD's responsibilities in general and also as they relate specifically to livestock grazing within its easements. The Board indicated that they preferred a letter be sent to the landowner, Salazar, rather than the Hays County Appraisal District. Mr. Meyer then updated the Board on site 10 and explained that there had been a meeting with Sunfield Mud, M&E Consulting, NRCS, and PCCD regarding the upcoming rehabilitation project at site 10. As a result of the meeting, NRCS indicated that the current design for site 10 will need to be modified. Mr. Meyer briefly discussed scheduled dates regarding the site 11 Emergency Watershed Protection (EWP) project and the site 16 Remedial repair project. Mr. Meyer informed the Board that the boring at site 21 had been completed, a requested easement release for site 34 was being reviewed by PCCD staff, Mr. Burklund, Mr. Shaw, and himself attended a Caldwell County Hazard Mitigation Planning meeting, and lastly, Mr. Meyer informed the Board that the Texas Department of Licensing and Regulation (TDLR) had conducted a water well training class at the District office for PCCD staff.
- 2:58PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson discussed site 11 and 12 and stated that an affidavit had been drafted and sent to the landowner for review. Once signed, PCCD could then proceed to finalize the amended easements for the site 12 rehabilitation project. Mr. Bob Wilson mentioned that PCCD needed to resume working on the Mitigation Plan. Lastly, Mr. Bob Wilson, mentioned the Legislature and stated that Friday, May the 15th, would be the filing deadline and that he would keep the Board informed on upcoming bills that affected PCCD.
- 3:10PM President Holt requested any public comments. There were no public comments.
- 3:10PM Mr. Twidwell made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.


President


Vice President