

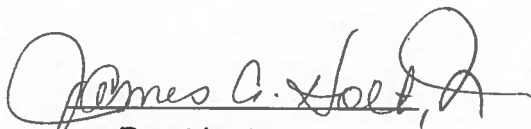
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
December 17th, 2019


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 (Treasurer/Secretary), Fred Rothert (Director), and Tom Owen (Director). Also present were PCCD Attorney Bob Wilson, PCCD Geologist William Feathergail Wilson, and PCCD staff members Daniel Meyer, Karen Bassett, Matt Shaw, and Alan Burklund. Minutes were transcribed by Karen Bassett.
- 1:02PM President Holt requested public comments. There were no public comments.
- 1:02PM President Holt requested motions or comments regarding the minutes of the regular meeting held on November 19th, 2019. Mr. Owen made a motion that the minutes of the regular meeting held on November 19th, 2019, be accepted as mailed out. Mrs. Knight 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. Meyer 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 2018-2019 audit report. Mr. Jim Jansen then explained the Plum Creek Conservation District's 2018-2019 audit report in detail to the Board of Directors. Mr. Jim Jansen stated that the PCCD's financial position was correct and that the audit was complete. Mrs. Knight made a motion to approve the 2018-2019 audit report. Mr. Reinecke provided the second and the motion passed unanimously.
- 1:20PM President Holt requested a report from the PCCD Geologist, Mr. William Feathergail Wilson. Mr. William Feathergail Wilson gave a slide show presentation on several topics: Analysis of several geophysical logs for a braided stream, an Estuary Tidal Flat, a Wilcox overbank, a Yoakum Channel fill clay, a log showing Carrizo heterogeneity, a log showing unconformities of erosion surfaces, a Yoakum Channel Isopach map, and a Carrizo outcrop stratigraphic cross – section A-A.
- 1:32PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 1:32PM President Holt requested a report from the PCCD's Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported that the Wood, George, and Polonia wells had been measured and that he had attended a Groundwater Management Area (GMA) 10 and a Region L meeting. Mr. Meyer informed the Board on a number of Operation & Maintenance projects that the District is either working on or applying for with the Texas State Soil and Water Conservation Board. Mr. Meyer updated the Board on the upcoming rehabilitation projects at sites 10, 12, 21, and 28, and the state upgrades on sites 2 and 14. Mr. Meyer, lastly, discussed what land rights, and Hays County permits may be needed for the upcoming site 10 rehabilitation project.

- 2:00PM President Holt requested a report from the PCCD's Attorney, Mr. Bob Wilson. Mr. Bob Wilson briefly mentioned one of his concerns in regards to the Groundwater Management Area planning process. Mr. Wilson explained that the assumptions of the groundwater availability models versus what is actually occurring with the aquifer may pose difficulties in how a district manages its aquifers.
- 2:03PM President Holt requested discussion of item X on the agenda. Mrs. Knight made a motion to reimburse the staff for expenses incurred in 2019 in the amount of \$300.00 (Three Hundred Dollars) each. Mr. Owen provided the second and the motion passed unanimously.
- 2:04PM President Holt requested public comments. Mr. Alfonso Sifuentes, the Director of Market and Development and Community Relations for the Green Group Holdings, wished the Board and staff a merry holiday season and thanked the Board for their service that they had provided throughout the year. Mr. Sifuentes then gave an update on the 130 Environmental Park and stated that their intent is to have the landfill open for operations by 2021.
- 2:13PM Mr. Owen made a motion to adjourn. Mrs. Knight provided the second and the motion to adjourn passed unanimously.


President


Vice President