

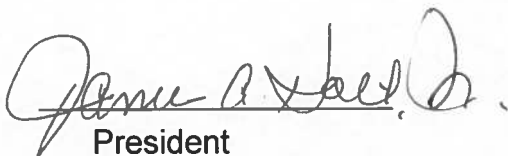
MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
March 17th, 2020

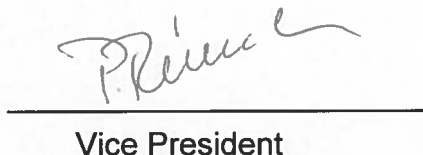
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

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.
- 1:00PM President Holt requested public comments. There were no public comments.
- 1:00PM President Holt requested motions or comments regarding the minutes of the regular meeting held on February 18th, 2020. Mrs. Knight made a motion that the minutes of the regular meeting held on February 18th, 2020, be accepted as mailed out. Mr. Reinecke 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. Meyer explained that there was no unfinished business.
- 1:01PM President Holt requested discussion of item V on the agenda. Mr. Holt 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 Ehrig Brothers Fertilization Service Inc. at \$28,249.20 (twenty-eight thousand two hundred forty-nine dollars and twenty cents), and Lindeman Fertilizer at \$30,403.80 (thirty thousand four hundred three dollars and eighty cents). Mr. Reinecke made a motion to select the low bidder, Ehrig Brothers Fertilization Service Inc. for the fertilization and herbicide application of the Plum Creek Conservation District's Flood Control Structures. Mrs. Knight provided the second and the motion passed unanimously.
- 1:04PM President Holt requested discussion of item VI on the agenda (Discuss and possibly act on a request from Longhorn RV Resort to lay down material along the outer auxiliary spillway dike). Mr. Meyer explained that this item would be delayed until a future Board meeting.
- 1:05PM President Holt requested discussion of item VII on the agenda. Mr. Meyer discussed that the PCCD staff would be participating in a Texas Alliance of Groundwaters (TAGD) online cybersecurity training in April of 2020. Mr. Meyer stated that he would send the Directors a link with the option to participate in the cybersecurity training when it becomes available.
- 1:06PM President Holt requested discussion of item VIII on the agenda. Mr. Meyer discussed the delegation of duties to carry out the upcoming revegetation project. Mrs. Knight made a motion to delegate Mr. Daniel Meyer as Contracting Officer, delegate Mr. Alan Burklund as Alternate Contracting Officer (CO) with authority to serve in absence of CO, authorize CO to prepare and distribute the Request for Quote for the revegetation project and to perform all contract administration duties and to give authority to the CO to open the Request for Quotes in order to present at the April 21st, Board meeting. Mr. Reinecke provided the second and the motion passed unanimously.

- 1:10PM President Holt requested a report from the PCCD's Geologist, Mr. William Feathergail Wilson. Mr. Feathergail Wilson gave a slide show presentation on several topics: Yucatan Shelf, Sediment Influx, Margin Accretion Rate, Canyon Margin Slide, Yoakum Channel and Oakville Sandstone.
- 1:30PM President Holt requested a report from the NRCS' District Conservationist, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 1:30PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer informed the Board that he had a meeting with Sunfield MUD to discuss additional easements needed for the site 10 rehabilitation project. Mr. Meyer mentioned that he had spoken with Mr. Buddy Nami regarding a hole that was dug in site 34's auxiliary spillway. Mr. Meyer stated that the Natural Resources Conservation Service (NRCS) had given him two (2) options to rectify the situation. The Board discussed and agreed to get bids on the repair of the dug hole in the auxiliary spillway at site 34. Mr. Meyer mentioned a correspondence he had with Mr. Mark Northcut, the Natural Resource Staff Leader with NRCS, regarding a reimbursement request for site 16 that was denied. Mr. Meyer informed the Board that the District's easement maps for each site were updated to show the current landowners. Mr. Meyer, lastly, mentioned his concern for a property located within site 27's auxiliary spillway that is currently for sale. Mr. Meyer informed the Board that he felt PCCD should send the realtor a letter explaining the PCCD easements and guidelines. The Board agreed with Mr. Meyer.
- 1:52PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson informed the Board that he had revised the Caldwell County and the Hays County Notice to Purchaser Form and that it is now available on the PCCD website. Mr. Bob Wilson reported that he had attended a Water Conservation Association meeting and indicated that due to the new state and regional flood planning process the District will have to become more involved. Lastly, Mr. Bob Wilson briefly mentioned a Supreme Court Opinion regarding the Southwestern Electric Power Company (SEPC) versus a number of landowners which dealt with the interpretation of general easements. The decision, according to Mr. Wilson, is of interest as SEPC's easements are similar in nature to the District's easements. He explained that he would keep the Board updated on any new developments.
- 2:02PM President Holt requested public comments. There were no public comments.
- 2:07PM Mr. Reinecke made a motion to adjourn. Mr. Rothert provided the second and the motion to adjourn passed unanimously.


President


Vice President