

MEETING OF THE BOARD OF DIRECTORS
PLUM CREEK CONSERVATION DISTRICT,
LOCKHART, TEXAS 78644
March 16th, 2021

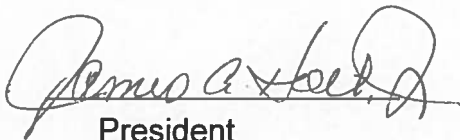
Notices of this regular meeting were posted in the Hays and Caldwell County Courthouses at least 72 hours prior to the meeting. Receipts of the notices are on file in the office of Plum Creek Conservation District.

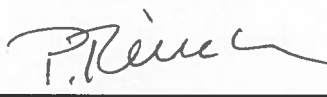
Checks were reviewed and signed, just prior to the call to order, by Treasurer/Secretary, Lucy Knight.

- 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), Fred Rotherth (Director) and Tom Owen (Director). Also present were PCCD Attorney Bob Wilson, PCCD Geologist 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.
- 1:01PM President Holt requested motions or comments regarding the minutes of the regular meeting held on February 23rd, 2021. Mrs. Knight made a motion that the minutes of the regular meeting held on February 23rd, 2021, be accepted as mailed out. Mr. Reinecke 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 V on the agenda. Mr. Holt informed the Board of Directors that Plum Creek Conservation District had received four (4) 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 \$40,604.20 (forty thousand six hundred and four dollars and twenty cents), Lindemann Fertilizer at \$39,497.90 (thirty nine thousand four hundred and ninety seven dollars and ninety cents), DBI Services, LLC at \$91,252.00 (ninety one thousand two hundred and fifty two dollars), and Unity Contractor Services Inc at \$56,252.00 (fifty six thousand two hundred and fifty two dollars for the April 1st, 2021, fertilizer application and \$57,318.00 (fifty seven thousand three hundred and eighteen dollars for the May 1st, 2021, fertilizer application. Mr. Reinecke made a motion to select the low bidder, Lindemann Fertilizer 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.
- 1:08PM President Holt requested discussion of item VI on the agenda regarding a presentation by Plum Creek Watershed Partnership. Mr. Meyer explained that this item would need to be postponed on the account that Mr. Stephen Risinger was unable to attend today's meeting.
- 1:09PM President Holt requested discussion of item VII on the agenda. Mr. David Buttross gave a presentation concerning a request for dredging within site 5's easement. Following an in depth discussion between Mr. Buttross, The Board, and Mr. Wilson concerning the potential ramifications for dredging, the Board took no action and thanked Mr. Buttross for his time.
- 1:20PM President Holt requested discussion of item VIII on the agenda. Mr. Meyer discussed authorizing Mr. Holt to sign the agreements related to the Plum 21 rehabilitation project: Amendment No. 1 Cooperative Agreement for Federal Funds (Contract No. PLUM21-RHB-FED-002-20) and Cooperative Agreement for State Funds (Contract No. PLUM21-RHB-ESF-530-21). Mrs. Knight made a motion to authorize Mr. Holt to sign the agreements related to the Plum 21 rehabilitation project. Mr. Rotherth provided the second and the motion passed

unanimously.

- 1:24PM President Holt requested discussion of item IX on the agenda. Mr. Meyer discussed an O&M Agreement with USDA-NRCS for Rehabilitation Floodwater Retarding Structures 10, 12, & 21. Mrs. Knight made a motion to enter into an O&M Agreement with USDA-NRCS for Rehabilitation Floodwater Retarding Structures 10, 12, & 21. Mr. Owen provided the second and the motion passed unanimously.
- 1:33PM President Holt requested a report from the PCCD Geologist, William Feathergail Wilson. Mr. William Feathergail Wilson gave a slide show presentation on a number of topics: Composition of the earth's water supply, Growth of Desalination Globally – 1960-2020, Corpus Christi Desalination Plants 20-MGPD, Brackish Resources Aquifer Characterization System (BRACS) Program – Study Status, Edwards brackish and saline area not in the Edwards Aquifer Authority, Edwards drill depths, Salinity of zones used for class II injection wells, and Reverse osmosis.
- 1:55PM President Holt requested a report from the NRCS' District Conservationist Representative, Mr. Jeremy Hasty. Mr. Hasty was not in attendance.
- 1:55PM President Holt requested a report from the PCCD Executive Manager, Mr. Daniel Meyer. Mr. Meyer reported on several topics: Informed the Board that the site 23 repair project had been completed, updated the Board on the items (404 permits, Landrights, O&M agreements, and Emergency Action Plans) needed prior to starting the rehabilitation projects, and discussed with the Board and AECOM engineers options for the location of the construction entrance for the site 2 upgrade project. In regards to the last item, the Board recommended shifting the construction entrance according to the site 2 access easement. Mr. Meyer and Mr. Bob Wilson also discussed with the Board the site10 easement as it relates to the District's agreement with Sunfield MUD and the City of Buda's drainage requirements. Mr. Meyer, lastly, discussed GMA10 and GMA13 and stated that they are in the last stages of proposing Desired Future Conditions (DFC)'s.
- 2:45PM President Holt requested a report from the PCCD Attorney, Mr. Bob Wilson. Mr. Bob Wilson discussed site 11 and 12 and the correspondence he had had with a lawyer who is representing Continental Homes. Mr. Wilson further explained that Continental Homes is proposing an agreement with PCCD. Mr. Wilson elaborated on some of the major elements being proposed and indicated that there are many follow up questions he has for the attorney. Mr. Wilson stated he would keep the Board informed.
- 2:53PM President Holt requested public comments. There were no public comments.
- 2:53PM Mrs. Knight made a motion to adjourn. Mr. Rothert provided the second and the motion passed unanimously.


President


Vice President