

# NOTICE OF THE MEETING OF THE CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT

Notice is hereby given that the above named Board will hold a Workshop and Board meeting on Wednesday, November 4, 2015 beginning at 1:30 p.m., in the Clearwater UWCD Board Room located at 700 Kennedy Court, Belton, Texas. The following items of business will be discussed<sup>1</sup>.

## Workshop:

1. Discuss final agenda for the 15<sup>th</sup> Annual Water Symposium, November 19, 2015.
2. Discuss the status and timeline for final determination of Desired Future Conditions and Explanatory Report to occur for the DFC determination, per section 36.108.
3. Discuss GMA8 GAM Runs 5, 6, and 7, and Southside GMA8 GAM Runs.
4. Receive report from Mike Keester of the 2015 Evaluation of Edwards BFZ Water Quality Study.
5. Receive report from Mike Keester of the 2015 District Well Spacing Requirements.
6. Receive an update from Jim Tucker, Baylor University on the FY15 Hensell Layer of Trinity Aquifer Water Quality assessment.
7. Receive an update from General Manager on the preparation of the District Management Plan Scheduled to expire on April 13, 2016

## Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment<sup>2</sup>.
3. Approve minutes of the October 14, 2015 Board meeting.
4. Discuss, consider and take appropriate action if necessary to accept the monthly financial report for Oct 2015 (FY16) as presented.
5. Discuss, consider and take appropriate action if necessary to accept the monthly Investment Fund account report as presented.
6. Discuss, consider and take appropriate action if necessary to accept the Quarterly Deferred Compensation Employee Retirement Program account report as presented.
7. Discuss, consider and take appropriate action if necessary to approve the line item amendments to the FY15 Budget as requested.
8. Discuss, consider and take appropriate action if necessary to close out FY15 Budget year as presented.
9. Discuss, consider and take appropriate action if necessary to approve the FY16 line item budget amendments as requested.
10. Hold public hearing on the following permit application:
  - a) Discuss, consider and take appropriate action if necessary on Jarrell-Schwertner Water Supply Corporation (JSWSC), application to CUWCD for an amendment to their current transport permit of 50.49 acre feet per year for an additional amount of 95.7 acre feet per year, for a total of 146.2 acre feet per year in transport.
11. Discuss, consider and take appropriate action if necessary on the draft Management Plan Update.
12. Discuss, consider and take appropriate action if necessary on the Holiday Schedule for Calendar Year 2016.
13. Discuss, consider and take appropriate action if necessary to participate financially in the TWDB Regional Water Facility Planning Grant.
14. General Manager's Report concerning office management and staffing related to District Management Plan<sup>3</sup>.
15. Receive monthly report and possible consideration and Board action on the following:
  - a) Drought Status Reports
  - b) Education Outreach Update
  - c) Monitoring Wells
  - d) Rainfall Reports
  - e) Well Registration Update
  - f) Aquifer Status Report & Non-Exempt Monthly Well Production Reports
16. Public Advisory Committee Comments<sup>3</sup>.
17. Director comments and reports<sup>3</sup>.
18. Discuss agenda items for next meeting.
19. Set time and place for next meeting
20. Adjourn.

Dated the 30th day of October, 2015.

Leland Gersbach, Board President

By:   
Dirk Aaron, Asst. Secretary

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SHELLEY B. BOGGS  
CO. CLK. BELTON, TX

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

The Clearwater Underground Water Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 254-933-0120 at least 24 hours in advance if accommodation is needed.

<sup>1</sup>During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under V.T.C.A., Government Code, Chapter 551, for any item on the above agenda or as otherwise authorized by law.

<sup>2</sup>Citizens who desire to address the Board on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board.

<sup>3</sup>No formal action will be taken by the Board on these agenda items. These items are on the agenda to provide the District's staff, Public Advisory Committee, and Directors with an opportunity to bring to the public's and each other's attention important activities and issues pertinent to the management of groundwater within the District, including, but not limited to, current events in the District involving groundwater, wells, or District permits, state or regional developments related to water management, and activities of the staff, Public Advisory Committee, and Directors. Substantive deliberation and formal action on any of these issues will be conducted pursuant to a specific item on a future agenda.