

Clearwater Underground Water Conservation District Meeting
700 Kennedy Court
Belton, Texas
Wednesday, March 9, 2016
Minutes

The Clearwater Underground Water Conservation District (CUWCD) held a board meeting on Wednesday, March 9, 2016 at 1:30 p.m. at the Clearwater UWCD Building, located at 700 Kennedy Court, Belton, Texas.

Board Members Present:

Leland Gersbach, President
Wallace Biskup, Vice President
Judy Parker, Secretary
David Cole, Director
Gary Young, Director

Public Advisory Committee:

Bradley Ware
Henry Bunke
Bill Schumann

Staff:

Dirk Aaron
Shelly Chapman

Guests:

Lou Fleischhauer – Collier Consulting

Workshop convened with President, Leland Gersbach, at 1:33 p.m.

Workshop item #1: Receive update concerning the construction of sewage lines in the Village of Salado with in the proposed critical habitat of the spring complex.

At the request of the Village, Dirk and Mike Keester met with their consultant, Rick Kasberg, of KPA Engineering. Dirk presented an update concerning the construction of the sewage lines in Salado.

Workshop item #2: Discuss the status and timeline for final determination of Desired Future Conditions and Explanatory Report to occur for the DFC determination by GMA8, per TWC section 36.108.

Dirk recapped the timeline for the final determination of the DFC. He and Judy continue to work with the consultants on this. They will be attending more meetings this month.

Workshop closed and Board meeting convened with President, Leland Gersbach, at 2:12 p.m.

1. Invocation and Pledge of Allegiance:

Vice President, Wallace Biskup gave the invocation.
Secretary, Judy Parker led the Pledge of Allegiance.

(Leland Gersbach suggested the public hearing on proposed amendments to the District's Rules (agenda Item #2 and action item #3) be presented following agenda items 4-12. The Board agreed.)

4. Public Comments:

None

5. Approve minutes of the February 10, 2016 Board Meeting and Workshop.

Director, Gary Young, moved to approve the minutes of the February 10, 2016 Board Meeting and Workshop. Secretary, Judy Parker, seconded the motion. **Motion carried 5-0.**

6. Discuss, consider and take appropriate action if necessary to accept the monthly financial report for February 2016 as presented.

Secretary, Judy Parker, moved to accept the monthly financial report for February 2016 as presented. Director, David Cole, seconded the motion. **Motion carried 5-0.**

7. Discuss, consider and take appropriate action if necessary to accept the monthly Investment Fund account report as presented.

Director, David Cole, moved to accept the monthly Investment Fund account report as presented. Vice-President, Wallace Biskup, seconded the motion. **Motion carried 5-0.**

8. Discuss, consider and take appropriate action if necessary to accept the 2015 Annual Report as presented.

The Annual Report was presented to the Board at the February meeting. Dirk asked the Board members to review the report and let Todd Strait know of any changes or corrections that need to be made. Dirk explained that there were a few grammatical and sentence structure changes recommended. Those corrections were made and a bound copy of the final report was given to the Board.

Secretary, Judy Parker, moved to accept the 2015 Annual Report as presented with corrections made. Director, David Cole, seconded the motion. **Motion carried 5-0.**

9. Discuss, consider and take appropriate action if necessary to approve the Design-Build Contract with Kiella Commercial for construction of the District Storage Facility.

Dirk Aaron explained that Brian Fields would not be available to make the Design-Build presentation at the Board meeting today. Dirk requested that this item be tabled until the April meeting.

Director, David Cole, moved to table the Design-Build presentation until the April Board meeting. Director, Gary Young, seconded the motion. **Motion carried 5-0.**

10. Discuss, consider and take appropriate action if necessary to approve the FY16 line item budget amendments as requested.

Dirk presented the request for a line item budget amendment. He explained that the District has already used a significant portion of the budgeted amount for line item 53703 (Legal-General-Rules/Accountability). Dirk reminded the Board that the District has been working with the attorneys on current changes to the District's rules. The District will also be making some changes to the by-laws. Staff is requesting \$6,000 be transferred from line item 53702 (Legal-Endangered Species) to 53703 (Legal-General-Rules/Accountability) to cover the current invoice.

Vice-President, Wallace Biskup, moved to approve the FY16 line item budget amendments as requested. Secretary, Judy Parker, seconded the motion. **Motion carried 5-0.**

11. Discuss, consider and take appropriate action if necessary on the request to extend the current Drilling Permit for the City of Troy to the Hosston Layer of the Trinity Aquifer.

Dirk received a formal letter from consultant, Billy Gamblin, on behalf of the City of Troy requesting an additional 120 day extension of the drilling permit. Dirk informed the Board that the City of Troy is in the final stages of their application with TWDB for Swift Funds.

Secretary, Judy Parker, moved to extend the drilling permit for an additional 120 days as requested. Vice-President, Wallace Biskup, seconded the motion. **Motion carried 5-0.**

2. Hold Public Hearing concerning proposed amendments to the District Rules:

President, Leland Gersbach, opened the Public Hearing at 2:25 p.m.

President, Leland Gersbach called to order the Public Hearing concerning proposed amendments to the District Rules.

Leland opened the hearing up for public comments. No comments were made. General Manager, Dirk Aaron, commented that he reached out to some drillers about expanding the enhanced standards drilling a well and water quality screening on completed wells. They agree with water quality testing at completion of the well and they understand they may have to put a temporary pump in the well and purge it for an appropriate amount of time in order to get a good representation. The District will provide the kits for the testing. Dirk also touched on Rule 11.3.1. He recommends that 11.3.1 stay the same. Dirk recapped additional changes that Mike Gershon laid out for the Board at the last meeting and recommended those changes be accepted.

Dirk also noted that the Public Hearing was posted and notices sent out as required. The proposed Rules were made available in the office for public review.

Public Hearing closed and Board Meeting reconvened at 2:35 p.m.

3. Discuss, consider and take appropriate action if necessary on proposed District Rule Amendments.

Director, Gary Young, moved to accept the amendments to the District Rules as presented except Rule 11.3.1 will remain the same. Secretary, Judy Parker, seconded the motion. **Motion carried 5-0.**

12. General Manager's report concerning office management and staffing related to District Management Plan.

- Update on Salado Sewer Plant and the efforts of the District in support of the enhanced protection of BMP's by TCEQ.
- Update on rule making changes and by-laws.
- Received Management Plan Certificate of Completion.
- Phase 2 contract with Baylor University has been signed.
- Pete Diaz will be continuing his efforts regarding the Salado Salamander. Hope to have a report by the next meeting.
- Leland asked Dirk to demonstrate the example of a well that Tommy Lovelace built for the District.

13. Receive monthly report and possible consideration and Board action on the following:

a. Drought Status Report and/or Aquifer Status Report

b. Education Outreach Update

c. Monitoring wells

d. Rainfall Report

e. Well registration

f. Aquifer Status Report and Non-exempt Monthly well production

(Copies of the Monthly Staff Reports were given to the Board Members to review. No action required. Informational items only.)

14. Public Advisory Committee comments.³

None

15. Director comments³

None

16. Discuss agenda items for next meeting.

Storage building proposal

By-Laws

Water quality testing equipment


Presentation by Pete Diaz (tentative)

17. Set time and place of next meeting.

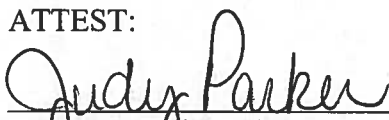
April 10th; 1:30 pm

18. Adjourn.

Meeting adjourned by President, Leland Gersbach, at 3:14 p.m.


Leland Gersbach, President

ATTEST:



Secretary, Judy Parker

(A compact disc of this meeting is available upon request.)