

Clearwater Underground Water Conservation District Meeting
700 Kennedy Court
Belton, TX
Wednesday, November 8, 2017
Minutes

The Clearwater Underground Water Conservation District (CUWCD) held a board meeting on Wednesday, November 8, 2017 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:

Bill Schumann, Commissioner

Staff:

Dirk Aaron, General Mgr.
Shelly Chapman, Admin.Mgr.

Guest:

Scott Brooks

Workshop convened with President, Leland Gersbach, at 1:34 p.m.

Workshop Item #1. Receive update and review final agenda of the November 15, 17th Annual Bell County Water Symposium.

Dirk reviewed the final agenda and order of events of the Water Symposium. He informed the Board that Sarah Schlessinger agreed to be the MC for the event this year. As of November 8th there are approximately 140 registered.

Workshop Item #2. Receive update related to the November 16 TAGD Leadership Training in Salado.

Dirk reminded the Board and staff about the TAGD Leadership Training at Tenroc Ranch in Salado on November 16th. Everyone has been registered. The office will be closed for staff and Board members to attend.

Workshop Item #3. Receive update related to the November 16 TAGD Regional Public Engagement & Legislative Dinner.

The Regional Public Engagement & Legislative Dinner will be held at the Tenroc Ranch in Salado on November 16th following the Leadership Training. Dirk encouraged all Board members to attend. There will be a group of political leaders from Bell County in attendance.

Workshop Item #4. Receive Update related to the TWDB Study of the Trinity Aquifer and Potential Brackish Production Areas.

Dirk and Judy attended Region G. Dirk presented slide from BRA showing information regarding the study being conducted by TWDB all over the state on potential brackish production zones and the impact of brackish water and the Trinity Aquifer.

Workshop Item #5. 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.

Judy informed the Board that TWDB that we are determined to be “administratively complete”. The next step is to hold a public hearing to adopt the DFC. Dirk informed the Board that he is working with Ty Embry to make sure the Resolution and Public Hearing notice is worded correctly. The Public Hearing will be held at the Board meeting in December.

Workshop Item #6. Discuss potential date in December for the Bell County Adaptive Management Coalition meeting.

All members of the Bell County Adaptive Management Coalition have agreed to the continued partnership of the Coalition. Dirk is working to set up a meeting with the members of the Coalition, to include County Commissioners and other political officials. USFWS and Baylor will give their project presentations.

Workshop closed and Board meeting convened with President, Leland Gersbach, at 2:20 p.m.

1. Invocation and Pledge of Allegiance.

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

2. Public Comment.

None.

3. Approve minutes of the October 11, 2017 Board meeting.

Director, Gary Young, moved to approve the minutes of the October 11, 2017 Board meeting. Secretary, Judy Parker, seconded the motion. **Motion carried 5-0.**

4. Discuss, consider and take appropriate action if necessary to accept the monthly financial report for October 2017 (FY18) as presented.

Secretary, Judy Parker, moved to accept the monthly financial report for October 2017 as presented. Director, David Cole, seconded the motion. **Motion carried 5-0.**

5. 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.**

6. Discuss, consider and take appropriate action if necessary to approve the FY17 Line item budget amendments as requested.

No amendment requested.

7. Discuss, consider and take appropriate action if necessary to close out FY17 Budget year as presented.

Dirk presented the close out information for FY17.

The Original Budget set for FY17:	\$697,564.00 (projected income and expenses)
The Board amended the FY17:	<u>\$104,889.73</u> (from Reserve Funds for storage bldg)
Total Amended Budget:	\$802,453.73 (total projected expenses and income)

The following describes the year end closeout for FY17.

Actual income:	\$ 675,664.84 (Tax Revenue, Permit Fees, and Delinquent Taxes Collected)
Reserve Funds:	<u>\$ 104,889.73</u>
Adjusted Income:	\$ 780,554.57

Total Expenses:	<u>\$ 714,796.62</u>
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Return to Fund Balance:	\$ 65,757.95
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Vice President, Wallace Biskup, moved to approve the FY17 Budget close out as presented. Director, David Cole seconded the motion. **Motion carried 5-0.**

8. Discuss, consider and take appropriate action if necessary to approve the FY18 line item budget amendments as requested.

No amendments requested.

9. 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.

Secretary, Judy Parker moved to extend the current Drilling permit for the City of Troy as requested. Director, David Cole, seconded the motion. **Motion carried 5-0.**

10. General Manager's Report concerning office management and staffing related to District Management Plan.

- Update on health insurance issues for Staff. Increase of 38.3%.
- Christmas Open House will be Dec. 13th prior to the Board Meeting.
- Update on "Dividing the Waters" event the District hosted with Baylor University –
- Discuss continued participation in the Bell County Adaptive Management Coalition.
- Update on potential weather stations and cost share
- in Bell County.

11. 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**

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

12. Public Advisory Committee comments.

None.

13. Director comments and reports.

Judy Parker: Attended Region G last week. Nothing really to report.

Wallace Biskup: Appreciates all the work Dirk does.

Gary Young: None

David Cole: The District is fortunate to have Dirk as the General Manager.

Leland Gersbach: None

14. Discuss agenda items for the next meeting.

Set calendar dates for 2018

Presentation from Zoe Rascoe

Presentation from Pete Diaz and also Stephanie Wong

Public Hearing to adopt DFC

15. Set time and date for next meeting.

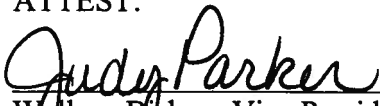
Wednesday, December 13, 2017 1:30 p.m.

16. Adjourn.

Board meeting adjourned with President, Leland Gersbach, at 3:00 p.m.


Leland Gersbach, President

ATTEST:


Wallace Biskup, Vice President
or Judy Parker, Secretary