

Clearwater Underground Water Conservation District Meeting
700 Kennedy Court
Belton, TX
Wednesday, January 10, 2018
Minutes

The Clearwater Underground Water Conservation District (CUWCD) held a board meeting on Wednesday, January 10, 2018 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

Staff:

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

Guest:

Jason Deckman – CTCOG	Zoe Rascoe – CTCOG
Bobby Whitson – Salado	Bill Schumann – County Commissioner
Pete DiLillo	Scott Brooks – Florence

Workshop convened with President, Leland Gersbach, at 1:30 p.m.

Workshop Item #1. Receive information on possible participation in the Hazardous Waste Disposal events in FY18 and/or FY19.

Received presentation from Zoe Rascoe regarding possible participation in the Hazardous Waste Disposal events in FY18 and/or FY19 by providing funds to support the events in Bell County.

Workshop Item #2. Receive information from USGS personnel related to the Edwards BFZ water quality assessment for the Bell County Adaptive Management Coalition.

USGS was not able to attend the meeting.

Workshop Item #3. Receive updated information if necessary related to the adopted DFC's for GMA8.

Dirk Aaron informed the Board that CUWCD was notified that several Districts are holding Public Meetings and making final designations at this time. Constituents have 120 days to appeal. The 120 days will be up approximately May 1st.

Workshop closed and Board meeting convened with President, Leland Gersbach, at 2:00 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 December 13, 2017 Board meeting.

Director, Gary Young, moved to approve the minutes of the December 13, 2017 Board meeting. Director, David Cole, seconded the motion. **Motion carried 5-0.**

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

Vice President, Wallace Biskup, moved to accept the monthly financial report for December 2017 as presented. Secretary, Judy Parker, 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 accept the Quarterly Deferred Compensation Employee Retirement Program account report as presented.***

Secretary, Judy Parker, moved to accept the Employee Retirement Program account report as presented. Director, Gary Young, seconded the motion. **Motion carried 5-0.**

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

No budget amendments requested.

8. ***Discuss, consider and take appropriate action if necessary to approve participation in the continued efforts of the Bell County Adaptive Management Coalition FY18.***

Dirk Aaron is recommending the Board table this item until next month to give USGS and Baylor time to finalize their respective scopes and task orders. This is the 5th year for the District to participate in the MOA. The Board agreed to participate this year under the condition that other funding partners participate per the levels described in the draft proposed MOA. All entities have committed and already contributed funds to continue the work of the Coalition.

No action. Agenda item 8 tabled until next meeting.

9. ***Discuss, consider and take appropriate action if necessary to elect Officers of the Board for calendar year 2018, per District Bylaws, Article V. Sec. 1.***

Director, Gary Young, moved to keep the existing officers in place: Leland Gersbach – President, Wallace Biskup – Vice President, and Judy Parker – Secretary. Director, David Cole, seconded the motion. **Motion carried 5-0.**

10. ***Discuss, consider and take appropriate action if necessary to review and readopt the District Investment Policy for 2018.***

Dirk presented the investment policy and corresponding resolution to the Board for approval. He noted that the policy provides direction, policy and daily operation needs of the District per Chapter 36 and the State of Texas Government Code per the Public Fund Investment Act. Annual review and re-adoption is required.

Dirk recommended the Board review the documentation and re-instate it. He commented that he and Leland Gersbach are the investment officers and attend the required training every other year.

Director, David Cole, moved to approve the District Investments Policy for 2018 subject to the resolution being signed. Vice President, Wallace Biskup, seconded the motion. **Motion carried 5-0.**

11. ***Discuss, consider and take appropriate action if necessary to correct and amend August 9, 2017 Board meeting minutes.***

Staff was notified by the Auditor that an incorrect date is quoted in the minutes of the August 9, 2017 minutes regarding the date set for the public hearing to set the tax rate and budget for tax year 2017/budget year 2018. The date was typed as **September 23, 2017** rather than **August 23, 2017**. Staff confirmed that the audio was correct and the date should have been typed in as August 23, 2017. Staff also verified the General Manager's staff report confirmed the date as August 23, 2017. The error was only a typo on agenda item 9 & 11.

Dirk recommended the minutes be corrected by Board action and the correction be reflected in today's minutes. He also recommends the corrected minutes be posted on line.

Secretary, Judy Parker, moved to approve the amended minutes of the August 9, 2017 agenda items 9 and 11 as requested. Director, David Cole, seconded the motion. **Motion carried 5-0.**

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

- Updated the Board on pending application from City of Troy.
- Update on issue at Lake Belton for Mr. Boger.
- Ian Jones (TWDB) notified the District that the Edwards GAM is being updated.

- Dr. Joe submitted a grant to TWDB for CUWCD and Southern Trinity to conduct applied research and demonstration projects of the newest cloud based acoustic measurement devices.
- CUWCD will be receiving information next month from June Wolfe and Gretchen Miller concerning a pre-proposal for a National Competitive Grant Program with USGS Water.
- New reporting requirements of accountability for Political Subdivisions.
- Update on TexasMesonet.

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

- Drought Status Reports***
- Education Outreach Update***
- Monitoring Wells***
- Rainfall Reports***
- Well Registration update***
- 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.)

14. Director comments and reports.

Judy Parker: Encouraged everyone to talk to Senators and Representatives about TCEQ regulations and notification process. Would like to see the home/property owners in the area be notified. Something needs to be done in the next session and on the radar.

Wallace Biskup: none

Gary Young: none

David Cole: none

Leland Gersbach: none

15. Discuss agenda items for the next meeting.

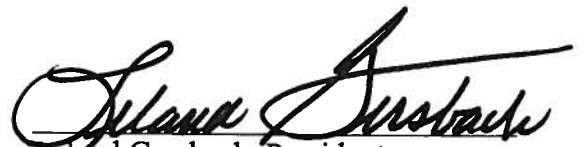
MOA with Bell County Adaptive Management Coalition
Possible Permit Hearing
Audit report
4-H2O program participation

16. Set time and date for next meeting.

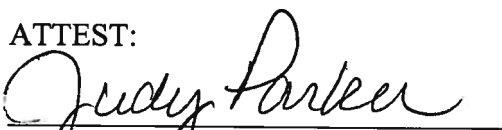
Wednesday, February 14, 2018 1:30 p.m.

17. Adjourn.

Board meeting adjourned with President, Leland Gersbach, at 3:17 p.m.


Leland Gersbach, President

ATTEST:


Wallace Biskup, Vice President
or Judy Parker, Secretary