

**Clearwater Underground Water Conservation District Meeting**  
**700 Kennedy Court**  
**Belton, TX**  
**Wednesday, April 12, 2017**  
**Minutes**

The Clearwater Underground Water Conservation District (CUWCD) held a board meeting on Wednesday, April 12, 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:**

Bradley Ware

**Staff:**

Dirk Aaron  
Shelly Chapman

**Guests:**

Lou Fleischhauer – Collier  
Lamar Lewis – Hugh Shine’s Office

**Workshop convened with President, Leland Gersbach, at 1:32 p.m.**

**Workshop Item #1. Receive report from District Staff concerning the 85<sup>th</sup> Legislative Session.**

Dirk presented an update on the 85<sup>th</sup> Legislative Session. He commented that he receives tracking reports on Bills from TAGD and a condensed version from Ty Embry weekly and passes those on to the Board. Dirk highlighted Bills affecting Groundwater Districts.

Dirk Aaron, Judy Parker, David Cole, Tim Brown, Bill Schumann, and David Leigh Jr. attended the SAWRA committee meeting in Austin, Monday, April 10<sup>th</sup>. Dirk and David Cole testified against the Bill on behalf of the District. Dirk briefed the Board on the sequence of events.

**Workshop Item #2. Discuss proposed Trinity monitor well at James Construction site.**

Dirk presented information on proposed Middle Trinity monitor well at James Construction. The well was used for the Batch Plant at James Construction. The Batch Plant is no longer being used. The property is leased from the CJ Evans Limited Partnership.

James Construction has 3 options for this well: 1) case/cap; 2) plug the well; or 3) contract for a monitor well with landowner at the District’s expense to case the well.

Property owner is amenable to the idea of allowing the District to use the well for monitoring at the District’s expense. Tommy Lovelace bid \$16,109 to case and equip as a monitor well.

**Workshop Item #3. Discuss 2017 Texas Groundwater Summit August 29-31.**

The Texas Groundwater Summit will be held August 29-31 in San Marcos. Early Bird registration ends May 15<sup>th</sup>. Board members were asked to let Shelly know if they will be attending at the May Board meeting so she can secure hotel rooms and discounted registration fees.

**Workshop Item #4. 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 explained that he and Judy are waiting for notification that the Explanatory Report is administratively complete. TWDB expects this to happen in June or July. Dirk and Judy will keep everyone posted.

**Workshop closed and Board Meeting convened with President, Leland Gersbach, at 2:44 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 March 8, 2017 Board meeting.***  
Director, Gary Young, moved to approve the minutes of the February 8, 2017 Board meeting. Vice President, Wallace Biskup, seconded the motion. **Motion carried 5-0.**
4. ***Discuss, consider, and take appropriate action if necessary to accept the Monthly Financial Report for March 2017 (FY17) as presented.***  
Secretary, Judy Parker, moved to accept the Monthly Financial Report for December 2016 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. Director, Gary Young, 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 Quarterly Deferred Compensation 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 FY17 line item budget amendments as requested.***  
Dirk explained that the line item budget amendment requested for the monitor well was discussed in workshop. Dirk reiterated that the landowner is agreeable to making the well on their property a monitor well at the District's expense. David Cole suggested the Board might want to table this item until a formal agreement can be looked at. Gary Young agreed and expressed moving forward with this at the next Board meeting. Dirk will get with the landowner and draw up an agreement for the landowner and District to sign.  
  
Director, David Cole, moved to table this item until the next Board meeting. Vice President, Wallace Biskup, seconded the motion. **Motion carried 5-0.**
8. ***General Manager's Report concerning office management and staffing related to District Management Plan.***
  - Trailer update – Dirk and Corey will be going to Ft. Worth to view the trailer before it is finished to make sure everything is going as planned.
  - Dirk and Judy will be attending TAGD meeting May 31<sup>st</sup>. Dirk will attend the PFIA training.
  - District will host meeting and reception of the Texas Sustainable Agriculture Research and Education Fellows Tour at Tenroc on May 10<sup>th</sup> or 11<sup>th</sup>.
  - Will present budget concepts for FY18 at the May meeting.
9. ***Receive monthly report and possible consideration and Board action on the following:***
  - a) ***Drought Status Report***
  - 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.)

**10. Public Advisory Committee Comments.**

Bradley Ware – Hopes the Board will keep an eye on the Alluvial Aquifer at time goes on.

**11. Director comments and reports.**

**Judy Parker:** Attended Ft. Hood Earth Day with Corey and Tristin. Went to Austin with Bill Schumann and dropped cards for 2 Bills.

**Wallace Biskup:** None

**Leland Gersbach:** None

**David Cole:** Recapped his visit to Austin. Noted that the District has some outstanding attorneys representing the District. Appreciates the opportunity to represent the District in Austin.

**Gary Young:** None

**12. Discuss agenda items for the next meeting.**

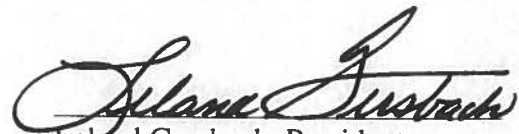
- Trailer walk through
- Trinity monitor well agreement
- Preliminary Budget for FY18

**13. Set time and place for next meeting.**

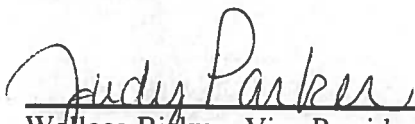
May 10, 2017 1:30 p.m. CUWCD, 700 Kennedy Court.

**14. Adjourn.**

**Board meeting adjourned with President, Leland Gersbach, at 3:37 p.m.**

  
Leland Gersbach, President

**ATTEST:**

  
\_\_\_\_\_  
Wallace Biskup, Vice President  
or  
Judy Parker, Secretary