

Secretary, Judy Parker, moved to approve the FY18 line item budget amendments as requested. Director, Gary Young, seconded the motion. **Motion carried 4-0, 1 absent.**

7. Discuss, consider and take appropriate action if necessary to cancel the Precinct 2, Precinct 4, and At-Large November 6th General Election.

Dirk encouraged the Board to formally cancel the November 6th election for the Precinct 2, 4, and At-large Director positions as they are running unopposed. In accordance with Secretary of State Office, Dirk has completed the certification of unopposed candidates and has provided the appropriate "Order of Cancellation" required should the Board approve the request to cancel.

The County Elections Office will post the cancellation of the November 6th General Election.

Director, David Cole, moved to approve the cancellation of the November 6th General Election. Secretary, Judy Parker, seconded the motion. **Motion carried 4-0, 1 absent.**

8. Discuss, consider and take appropriate action if necessary to accept the resignation of Precinct 4 Director, Judy Parker, effective September 12, 2018.

Because she will be moving from the area, Judy Parker presented her letter of resignation as Director of Precinct 4. Her resignation will be effective September 12, 2018. Judy has been a Director for 17 years. The Board and Staff conveyed their thoughts and thanks for all she has done for the District. Leland thanked her for her service on GMA8 and Region G. Dirk recapped her service as a Board member. He presented her with a gift from the District. She will be missed.

Director, Gary Young, moved to accept Judy Parker's resignation, effective September 12, 2018. Director, David Cole, seconded the motion. **Motion carried 4-0, 2 absent.**

9. Discuss, consider and take appropriate action if necessary to appoint an Interim Precinct 4 Director to replace Judy Parker per her resignation.

Leland Gersbach commented that the Board needs to appoint an Interim Precinct 4 Director. Because Scott Brooks is running unopposed for Precinct 4, Leland suggested the Board appoint him at this time.

President, Leland Gersbach, moved to appoint Scott Brooks as Interim Precinct 4 Director to replace Judy Parker. Director, Gary Young, seconded the motion. **Motion carried 4-0, 1 absent.**

Dirk stated that Shelly Chapman is Notary and therefore eligible to administer Oath of Office and Statement to Scott Brooks.

Scott Brooks was administered Oath and took his place at the table.

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

- Reviewed comments and
- Water Symposium will be November 15th.
- Annual newsletter is being prepared and Tristin has developed an electronic one as well.
- No permits pending currently.
- Formal presentation at next meeting on 30 day pump test.

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. Director comments and reports.

Gary Young: - None

Judy Parker: - None

David Cole: - Hate to see Judy leave the Board. He also inquired about drought status

Leland Gersbach: - None

Wallace Biskup: - absent

13. Discuss agenda items for the next meeting.

- Trinity Oasis pump test presentation

14. Set time and date for next meeting.

Wednesday, October 10, 2018 at 1:30 p.m.

15. Adjourn.

Leland asked for a motion to adjourn the Board meeting.

Director, David Cole, moved to adjourn the meeting. Director, Scott Brooks, seconded the motion. **Motion carried 4-0, 1 absent.**

Board meeting adjourned and Workshop convened with President, Leland Gersbach, at 2:57 p.m.

Workshop Item #1. Discuss and receive update on Salado Vista TPDES Permit WQ0015664001.

Dirk updated the Board on the Salado Vista TPDES permit and recapped the details of the permit. Comments have been submitted to TCEQ by Dirk Aaron and Dr. Yelderman. Dirk made a formal presentation to the Village of Salado. The Village will be submitting comments asking them to look at alternative engineered solutions in terms of the discharge point. Dirk met with the Village and the engineer that designed the Village Waste Water Plant. The engineer made suggestions on an alternative discharge point to be considered. Dirk commented that the bottom line is there is an alternative to stay on the down dip and avoid the out crop and recharge features of the aquifer. Dirk also stated that they would like to see the water quality levels to be the same as the Village. Dirk also met with Salado Water Supply Corporation and they do not want the discharge point to be in the current location being considered.

Dirk spoke with the senior engineer working with ML Development. He has seen the District's information and would like to meet with the District and Stakeholders. Dirk has arranged for the meeting to take place at CUWCD next Friday at 9:00.

There is still time for additional comments to be made. Once the comment period ends, TCEQ will conduct a technical review.

Dirk commented that the intent is not to impede the project, it just needs to be done in a way that protects the Aquifer.

Workshop Item #2. Discuss and receive update on the 3D Model for Bell County by Allan Standen.

Vince Clause presented an update on tasks completed for FY18. There were 3 tasks completed. They completed a review of the wells in the District's data base in an effort to revisit work done in 2014 on aquifer designations and update with 2017 model. They reviewed and integrated geophysical log data outside Bell County. The third task was the annual update adding new wells. Vince summarized the tasks and accomplishments for the Board.

Michelle Sutherland gave a review and demonstration of the updated 3-D Model.


Workshop Item #3. Discuss and receive update on the Salado Salamander Assessment by Pete Diaz.

Pete Diaz recapped USFWS accomplishments from 2017. He presented 2018 Salamander Population Genetics project. Over the last 4 years they have been able to start determining trends. They are still collecting data sets. They are also studying the genetics of the Salamander with Texas State University. They will have more information on that at a later time.


Pete thanked the Board for continuing to fund these projects.

Workshop Item #4. Discuss and receive update on the USGS Data Release funded in FY18.

Jennifer Wilson presented an update on the USGS Data Release project on behalf of Chris Braun. She gave an overview of science-based data release, data sets, and meta data. Jennifer demoed the water quality data release and commented that this is still in the review process.


Leland Gersbach, President

ATTEST:


Dirk Aaron, Assistant Secretary
