



Minutes for Meeting/Hearing of the Hays Trinity Groundwater Conservation District

Thursday, January 28, 2010
Place: Dripping Springs City Hall
Located at: 511 Mercer St., Dripping Springs, Texas 78620

9:12 am: Regular Meeting Opens

Board Present: Douglas A. Wierman (DAW) – President, David G. Baker (DGB) – Vice President, Jack A. Hollon (JAH) – Secretary/Treasurer, Greg F. Nesbitt (GFN)

Board Absent: Andrew H. Backus (AHB)

Staff Present: Dana R. Carmean (DRC) – Co General Manager, Rick D. Broun (RDB) – Co General Manager, Cathy J. Balch (CJB) – Assistant

The following subjects were considered for discussion and/or action at said meeting:

- **Review of Board Meeting Protocol:**

DAW explained Meeting and Workshop Protocol.

- **Consider approval of prior meeting Minutes:**

DRC presented December 10, 2010 Minutes (Approved and Signed by DAW and JAH).

- **General Manager's Report of Activities:**

DRC presented:

Manager's December 2009 Activity Report

December 2009 Budget Year to Date

Income, Expense, and Balance Chart and Cumulative Chart

Upcoming Dates

Permit Application Projection:

Current Permits: 2,000 AF

Pending Permits: 950 AF

Non X wells w/permit apps (waiting MAG) 25 AF

Non X aware of need apps 115 AF

3090 AF (low end)

1 app – Well after 5/1/08 435

3525 AF

RDB presented:

Compliance Agreement Status with: Aqua Texas, Jon Cobb, Alfred Albert LLC

Drought Status – Voluntary Conservation based on triggers

Update on the Upcoming Election Process

2009 Pumpage Data for Largest fifteen non exempt well owners.

Permit Renewal Status

- **Acknowledgment of Bank Reconciliations:**

October 2009 Bank Reconciliation received from JAH initialed.

November 2009 Bank Reconciliations given to JAH for review and to initial.

- **Report from Staff Geologist, Al Broun:**

Update on Folio Work to include:

Five Stratigraphic Maps and Five Structural Cross Sections sent to the Illustrator.

Isopach Maps are completed

1/26/10 Meeting with Geothermal Drilling Company to discuss Residential wells off 1826.

1/29/10 Meeting with USGS to review Honey Comb limestone

• **Board & Staff Announcements**

- DGB announced:
 - 1/29/10 Tour with Winton Porterfield of Quicksand.
 - Attended Water Conference, on UT Campus, w/ Russ Johnson and Greg Ellis as speakers
- DAW announced
 - Stratigraphic Folio Work in progress with BSEAD. Projects 75% completion by end of March 2010.
- JAH announced:
 - Comal/Travis/Hays County Commissioners Courts approved resolutions for larger PGMA District

• **Public Comments**

- Jimmy Skipton inquired into:
 - Lack of notification for Cancelled meeting scheduled for January 14, 2010.
 - Focus Group Announcement held by Rima Petrossian
 - Request to be added to the HTGCD Distribution list.
- Mark Key announced:
 - He attended 12/22/09 Commissioner's Court Meeting regarding PGMA redistricting and is opposed to larger District to include Hays, Comal, Travis Counties and showed interest in being appointed by Commissioner's Court to Single Member District 3 position, in AHB's absence.

• **Report on GMA #9 Efforts towards establishing a "desired future condition" of the Trinity Aquifer**

DAW provided status for:

- DFC Appeal Hearing for GMA9 - Not reasonable due to zero growth projections
- Five to Six New Model Runs currently being run for GMA9 to include HTGCD.

1. **Review and Approval of the 2010 Annual Report:** Reviewed in Workshop.
2. **Review of 2010 Outreach Calendar and Educational Efforts:** Not discussed.
3. **Future Agenda Items:** Request by DGB to include review of Aqua Texas Application to TCEQ to expand CCN.

10:16am Meeting Ends

Board Workshop Item:

10:27am Workshop Begins

1) Review of HTGCD Management Plan Goals with Rima Petrossian, P.G., C.P.G., of the Texas Water Development Board.

Review 2009 Annual Report of HTGCD Goals, Management Objectives, and Performance Standards, with Rima Petrossian, P.G., C.P.G., of the TWDG, against the current TWDB current Groundwater Conservation District Management Checklist.

Noted recommendations made, and HTGCD staff will update the Management Plan to reflect Plan and Goal changes., and present at the March 2010 Board Meeting. Will include in upcoming draft Management Plan

11:53am Adjourn

Approved By: Douglas A. Wierman Douglas A. Wierman (President) 2/11, 2010

Attested By: Jack A. Hollon Jack A. Hollon (Secretary/Treasurer) 4/15, 2010