



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

Date: Thursday, July 15, 2010

Time: 6:00 pm

Place: Dripping Springs City Hall

Located: 511 Mercer St., Dripping Springs, Texas 78620

6:00 pm: Regular Meeting Opens

Board Present: Jimmy K. Skipton-President, David G. Baker-Vice President, Mark A. Key-Secretary/Treasurer,
Greg F. Nesbitt, Joan S. Jemigan

Staff Present: Rick D. Broun-General Manager, Wes Schumacher-Staff Geologist, Alex S. Broun-District Geologist P.G. 4845

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

- **Review of Board Meeting Protocol:**

Jimmy K. Skipton:

- Presented meeting protocol
- Reviewed Public Comment Cards

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

Rick D. Broun:

- Submitted prior June 17th meeting minutes for Jimmy K. Skipton and Mark A. Key to sign

- **Financial Report:**

Mark A. Key:

- Presented monthly report to Board on all District bank accounts

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

Rick D. Broun:

- Presented update on Atlas Folio project
- Updated Board on the five Moratorium box cases
- Updated Board on NOV letters
- Dates of Upcoming Events
- Update on Quarterly Reporting

- **Acknowledgment of Bank Reconciliations:**

Rick D. Broun:

- Presented Mark A. Key April 2010 bank statements

- **Report from Staff Geologist:**

Wes Schumacher:

- Presented June 2010 registered new wells on map
- July Monitoring run is complete
- Management Plan, met with Rima and David G. Baker
- Met with Robin on new site design

- **Board & Staff Announcements:**

Greg F. Nesbit:

- Requested District to purchase a video camera and be added as an agenda item on next month's Board Meeting

Mark A. Key:

- The District office is missing and searching for Board Member files
- Inquired on the sale of Jacob's Well to the County

Joan S. Jemigan:

- Requested Cielo Azul Ranch be added as an agenda item on next month's Board Meeting

David G. Baker:

- Updated Board on meeting with Aqua Texas
- Requested that Aqua Texas be added as an agenda item on next month's Board Meeting

- **Public Comments: Non-Agenda Items**

Tom Haley: Would like a five year permit for Wimberley WSC

Andrew Backus: Information available on storm water, commented on long term permits

Alex S. Broun: Requested education outreach be added to agenda

-
- **Public Comments: Agenda Item #1 – GMA# 10**
Dianne Wassenich: Expressed concerns for drawdown
Kirk Holland: Provided context for GMA# 10
Joe Day: Expressed need for alternate water source
Andrew Backus: Discussed lateral flow from Trinity Aquifer

Agenda Items:

1. Discuss and possible action to approve Desired Future Condition for the Trinity Aquifer, GMA# 10:

Motion:

Jimmy K. Skipton: Drawdown for GMA# 10 to be 0'-50'
Mark A. Key: Seconded motion
Vote: All in Favor

- **Public Comments: Agenda Item #2 – GMA# 9**

Joe Day: Requested no drawdown
Jason Pinchback: Board to move slowly on this decision
Larry Calvert: Requested no drawdown
Jim McMeans: Requested no drawdown
Jack Hollon: Maintain our spring flows, conservation
Alex S. Broun: Board to be conservative on decision process
Andrew Backus: Requested no additional drawdown
David Glenn: Requested no drawdown
Bill Davis: Not to limit this area to 0 drawdown

2. Discuss and possible action to approve Desired Future Condition for the Trinity Aquifer, 0'-40', GMA# 9:

Motion:

David G. Baker: Adopt scenario 4, 0 drawdown
Joan S. Jernigan: Seconded motion
Vote: 3-2 Against motion (Against Skipton, Key, Nesbit)

Motion:

Mark A. Key: Recommended 0'-40' drawdown
Greg F. Nesbitt: Seconded motion
Vote: 3-2 in Favor of motion (In Favor Skipton, Key, Nesbit)

- **Public Comments: Agenda Item # 5 – Long Term Permits for Water Supply Companies**

Bill David: Requested definition of water supply company
Andrew Backus: Cautioned Board of long term permits

5. Discuss Long Term Permits for Water Supply Companies:

Mark A. Key:

- Discussed advantages of Long Term Permits

Jimmy S. Skipton:

- Add this as a future agenda item

- **Public Comments Item # 4- Permit Allocation Strategies:**

Bill Davis: Inquired to the different types of public water suppliers

4. Discuss and possible action of Permit Allocation Strategies

David G. Baker:

- Requested Board to determine amount of water per connection

Motion:

Joan S. Jernigan: Table this agenda item
Jimmy K. Skipton: Seconded motion
Vote: 5-0 in Favor

- **Public Comments: Agenda Item # 6- Board Member Service Visions**

No public comment given

6. Discuss Board Member Visions for their term of service:

Board presents their vision

June 17, 2010 Board Minutes continued

- **Public Comments: Agenda Item # 3- Budget**
No public comment given

3. Discuss and possible action on 2010 Budget

Jimmy K Skipton:

- Presented that we will be working on the budget these next couple of weeks
- Board and Staff to send in budget needs to Jimmy K. Skipton or Rick D. Broun

Mark A. Key:

- Cost involved for redistricting
-

7. Future Agenda Items:

David G. Baker:

- Wes Schumacher to assemble data with recommendations on future exempt use to Texas Water Development Board
- Aqua Texas Standstill Agreement
- Management Plan

Adjourn: 9:06 pm

Approved:  President:  8-19 2010

Approved:  Secretary/Treasurer 8/19 2010