



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

Date: Thursday, September 16, 2010
Time: 6:00 pm
Place: Wimberley Community Center
Located: 14068 RR 12, Wimberley, 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. Jernigan

Staff Present: Rick D. Broun-General Manager, Wes Schumacher-Staff Geologist, Tressy Gumbert – Administrative Assistant

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

- **Board Roll Call:**
 - Rick D. Broun:
 - Roll Call was taken, a quorum was present and all Board Members were in attendance
- **Review of Board Meeting Protocol:**
 - Jimmy K. Skipton:
 - Presented new meeting podium protocol to audience
- **Consider approval of prior meeting Minutes:**
 - Rick D. Broun:
 - Presented August 19 meeting minutes for signatures
 - Jimmy Skipton:
 - Minutes not to be approved at this time but will be reviewed during October Board Meeting
- **Financial Report:**
 - Mark A. Key:
 - Presented monthly report to Board on all District bank accounts
 - Moved funds from Folio Account into HTGCD Checking Account
 - Explained remaining Folio funds of \$3,178 were funds that were repaid to the District from overages
- **General Manager's Report of Activities:**
 - Rick D. Broun:
 - Dates of Upcoming Events
 - Update on Management Plan
 - Update on Folio Atlas Distribution
 - September Income
 - Update on Mountain Crest NOD letter
 - Update on Cielo Azul Ranch Progress
- **Acknowledgment of Bank Reconciliations:**
 - Rick D. Broun:
 - Delivered June 2010 bank statements to Mark A. Key to sign
 - Statements return to Rick Broun signed
- **Report from Staff Geologist:**
 - Wes Schumacher:
 - Finishing on-line well monitoring program with Robin Grace, IT Consultant
 - Will start monitoring run on September 20, 2010
 - Folio Atlas Roll Out presentation for September 18, 2010
 - Will complete Management Plan for Board review by Friday, September 17, 2010
 - New well to be logged by Ron Fieseler, Blanco County Groundwater
 - Six new wells in August
 - Last day of employment with Hays Trinity GCD will be Tuesday, September 21, 2010
- **Board & Staff Announcements:**
 - Mark A. Key:
 - Rick D. Broun to look into becoming a Notary Public for Hays Trinity GCD
 - District files of some previous Board Members have been located and are filed at the District Office
 - David G. Baker:
 - Invited Board to the Folio Atlas unveiling, September 18, 2010
 - Announced tours of Jacob's Well are on Saturdays

- Announced a Wimberley Valley Watershed Association fund raiser at the Salt Lick on September 26, 2010

Mark A. Key:

- Announced that the District has been asked to supply a list of qualified service providers for Public Water Systems

Jimmy K. Skipton:

Rick D. Broun will be going out in the community, meeting drillers, PWS, putting a face with the District

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

No public comments provided

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Agenda Items:

1. Update on Desired Future Conditions for the Trinity Aquifer, GMA# 10:

- **Public Comments:**

No public comments provided

Board:

David G. Baker:

- Attended a GMA# 10 Meeting on August 23, 2010
- Pasted a Resolution for the Adoption of the DFC

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2. Update on Desired Future Conditions for the Trinity Aquifer, GMA# 9:

- **Public Comments:**

No public comments provided

Board:

Jimmy K. Skipton:

- Announced no further updates available on GMA# 9
- No meetings planned

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3. Discuss and possible action on Aqua Texas Timeline

- **Public Comments:**

Linda Lang: Requested that David Baker attend the Aqua Texas meeting in place of Dr. Jernigan

Andrew Backus: Aqua Texas responds to financial penalties. Dr. Jernigan should step down and let David Baker attend the Aqua Texas meeting

Board:

Jimmy K. Skipton:

- Has been in contact with Aqua Texas. Trying to get a plan of action to stop the leaking
- Important to get something done in the next 60 days. He, Dr. Jernigan and Rick Broun will meet with Aqua Texas
- Will update the Board at the next Board meeting. Possible workshop if needed can be created

David G. Baker:

- Requested to join the meeting with Aqua Texas

Jimmy K. Skipton:

- Dr. Jernigan and myself have a planned meeting, three Board Members would make a quorum

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4. Discuss and possible action on Long Term Permits for Water Supply Companies:

- **Public Comments:**

Joe Day: Against long term permits. Can't allocate more water than you have

Bill Davis: Spoke on Investor Owned PWS vs. PWS. Give longer year permits to PWS

Glynn Schanen: Suggested a permit solution. If you fix your water leaks you might get a 3 year permit

Andrew Backus: Doesn't have a problem with 3 year permits. PWS with large waste, perhaps decrease their permits

Bill Davis: Aqua Texas is an Investor Owned PWS not a PWS

Board:

Mark A. Key:

- Announced that our Rules allow 1 to 3 year permits, 5 year permits are out according to Rule 3.5 D.

David G. Baker:

- Requested workshops on long term permits with PWS

Mark A. Key:

- o Announced that Wimberley WSC and Dripping Springs WSC were the only non-profit long term permits in discussion
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5. Update on Dr. Hodgson permit:

o **Public Comments:**

No public comment provided

Board:

Jimmy K. Skipton:

- o No update at this time

Mark A. Key:

- o Announced that he had done some work for Dr. Hodgson before her was a Board Member.
 - o Explained once he was a Board Member he told Dripping Springs WSC he could no longer work for them
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6. Discuss and possible action of a new resolution on Texas Commission on Environmental Quality (TCEQ) response to combining Hays, Comal and Travis Counties:

o **Public Comments:**

Joe Day: Is against resolution letter. Would like full chapter 36 or join with Comal and Travis

Bill Davis: Supports the resolution letter with some exceptions

Jack Hollon: There would have to be an election. Voters would have to approve a \$.02 per \$100 evaluation

Garret Allan: Supports the resolution letter

Board:

Joan S. Jemigan:

- o Presented aloud the resolution letter

Motion:

Jimmy K. Skipton: We sign the resolution letter in its entirety. The President will present the resolution letter but if not available the Vice President may present the resolution letter at the Hays County Court House

Mark A. Key: Seconded motion

Vote: 4-0 in Favor, 1 Abstains (David G. Baker)

7. Discuss and possible action concerning costs to pull pump on Roger Hanks Well:

Public Comments:

No public comment provided

Board:

Jimmy K. Skipton:

- o Presented issue of trapped E-Lines within Roger Hanks monitoring well
- o Announced that Rick D. Broun to handle situation

Motion:

Jimmy S. Skipton: Authorize General Manager, Rick D. Broun, to get this well pulled and add a 1" conductor pipe. Up to \$1,200

Greg F. Nesbitt: Seconded motion

Vote: 5-0, All in Favor

8. Discuss and possible action of new employment terms for monitoring well run:

Public Comments:

No public comment provided

Motion:

Jimmy K. Skipton: Give General Manager, Rick D. Broun, authority to hire Wes Schmacher for the monitoring run up to 20 hours a month @ \$18 an hour.

Greg F. Nesbitt: Seconded motion

Vote: 5-0 All in Favor

9. Discuss submittal of Woodcreek resolution petition

Public Comments:

Joe Day: Supports Woodcreek resolution. Manage by spring flow. 30 feet is inconsistent with the groundwater management plan.

Andrew Backus: Supports Woodcreek resolution. 30 feet drawdown is incompatible with the management plan. This would force alternative sources to provide water other than groundwater.

Joe Day: Conditional permits are the answer. A dynamic problem needs a dynamic solution.

Sally Caldwell:

- o Presented the Woodcreek Resolution to the Hays Trinity GCD Board
- o Revise the Desired Future Conditions to scenario 4
- o Petition GMA# 9 directors and TWDB to update GAM
- o Seek approval from GMA# 9 of a lower DFC

10. Future Agenda Items:

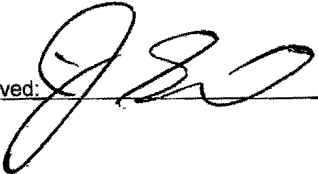
Jimmy K. Skipton: Discuss and action on Management Plan during October 5, 2010 Hearing

Greg F. Nesbitt: Discuss and action on purchase of a video camera during October 21, 2010 Hearing

Mark A. Key: Discuss Long Term Permits for non-profit PWS during October 21, 2010 Hearing

Jimmy K. Skipton: Discuss and action on Budget FY 2011 during October 21, 2010 Hearing

Adjourn: 8:30 pm

Approved:  _____ President: 10-21-2010

Approved:  _____ Secretary/Treasurer 10-21-2010