

Hearing Item B. Discuss and possible action on Dr. Guy Hodgson Renewal Permit

- o Exceeded production permit usage by 325,851 gallons / 1-acre-foot in 2010
- o No new connections and any leaks were corrected per permit holder
- o Board and Permit holder Options:
 - I. Request additional acre-feet on renewal application
 - II. Overage fee to District for \$2,125
 - III. Ask Board to consider that permit does not meet TCEQ regulations and therefore removed as a permittee

Board:

- Jimmy Skipton
- o Rick and I visited the property yesterday
 - o well doesn't appear that is should fall within a non-exempt category
- Joan Jernigan
- o Feels action should be taken against the water use overage

Motion

Mark Key: View as an exempt well as long as the well specifications remain physically exempt.
 Greg Nesbitt: Seconded motion
 Vote: 4-0 in Favor (Jimmy Skipton, Mark Key, Greg Nesbitt, & Joan Jernigan)

Public Comments:

The following presented: Bill Davis

7:38 p.m. Hearing Closed

Meeting Adjourn: 7:38 p.m.

Approved:  President: 6-16 2011

Approved: Mark K Secretary/Treasurer 6/16 2011

Agenda Items:

1. Discuss and possible action on HTGCD (District) Education Committee – Joan Jernigan & Mark Key

- o Request Funding for:
 - I. \$10,000 Video
 - II. \$2,500 Booklet

Joan Jernigan

- o Would like to spend \$10,000 of the \$25,000 allocated to education, on an educational video production.
- o Requested that a contract between the District and Gary Zupancic (video producer) be drawn up and approved.
- o Presented a contract bid (does not include copies of completed video) from Zapimagery Production, a district video outline for narrative script, and Mr. Zupancic's professional experience.
- o Would like the approval to spend \$2,500 on a Water Education Tool (WET) that realtors and title companies can distribute.
- o Recommends that distributors contribute to the creation and publication of the Tool.

Public Comments:

No public comments provided

Board:

Jimmy Skipton

- o Believes that education is extremely important to the District
- o The cost breakdown on the bid from Zapimagery Production was not sufficient.
- o Suggests the District could be spending large amounts on possible lawsuit and doesn't feel comfortable spending \$10,000 on an educational video at this time.
- o Suggests tabling the \$10,000 video and begin work on the Water Education Tool.

Joan Jernigan

- o Doesn't believe the County Commissioner will allow us to spend funds allocated to education on legal expenses.
- o District needs to increase charges and fees on non-exempt wells and connections.

Motion

Joan Jernigan: Rick to start on WET booklet with the assistance of a 4 member committee

Jimmy Skipton: Seconded motion

Vote: 4-0 in Favor (Jimmy Skipton, Mark Key, Greg Nesbitt, & Joan Jernigan)

Motion

Jimmy Skipton: Table the \$10,000 video until next regular 3rd Thursday Board Meeting

Greg Nesbitt: Seconded motion

Vote: 4-0 in Favor (Jimmy Skipton, Mark Key, Greg Nesbitt, & Joan Jernigan)

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7:00 p.m. Hearing Opens :

Hearing Item A. Discuss and possible action on Whisenant & Lyle Permit Applications to District – Rick Broun

- o Application for a commercial operating permit and well registration submitted to District office on April 5, 2011
- o Annual maximum production requested: 150,000 gallons / 0.46 acre-feet
- o Rainwater collection will be business main supply of water, groundwater as back-up only
- o General Manager Recommendation :
 - I. Lower Trinity well can be used to collect data for the health of the aquifer and the DFC process
 - II. Quarterly Reporting submitted on-line to the District
 - III. Monthly water level status using 1" stand pipe installation and transducer installation

As rainwater being the main source of supply, I recommend that the District approve this application

• James Winfrey

- o Moving due to inadequate space at current location
- o Willing to meter the well and use rainwater collection

Motion

Joan Jernigan: Grant application subject to installation of transducer, 1" pipe and Rick to visit site monthly to monitor the installation.

Mark Key: Seconded motion

Vote: 4-0 in Favor (Jimmy Skipton, Mark Key, Greg Nesbitt, & Joan Jernigan)

Public Comments:

No public comment provided



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

Date: Thursday, April 28, 2011

Time: 6:00 pm

Place: Dripping Springs City Hall

Located: 511 Mercer Street, Dripping Springs, Texas 78620

6:05 pm: Regular Meeting Opens

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

Staff Present: Rick Broun-General Manager and Tressy Gumbert-Administrative Assistant

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

- **Board Roll Call:**
 - Rick Broun:
 - Roll Call was taken, a quorum was present
 - **Review of Board Meeting Protocol:**
 - Jimmy K. Skipton:
 - Announced protocol to audience
 - **Consider approval of prior meeting Minutes:**
 - Tressy Gumbert:
 - Jimmy Skipton and Mark Key signed March 28, 2011 Meeting Minutes
 - **Monthly Financial Report & Budget to Actual Report:**
 - Rick Broun:
 - Presented YTD Financial Report
 - Presented Budget Vs. Actual Report.
 - **General Manager's Report of Activities:**
 - Rick Broun:
 - Permit renewals for: Cedar Oaks Mesa, Dr. Guy Hodgson, Goldenwood West, La Ventana and Radiance are still being worked on
 - TWDB has received and is reviewing the District's Management Plan
 - Monitor run for April has been completed. Whisenant & Lyle have been contacted for removal of e-lines
 - The following permit holders have yet to supply the District with their quarterly reporting: Camp Ben McCulloch, Cielo Azul Ranch, Creekside Pavilion, Dr. Guy Hodgson, and Salt Lick
 - Applications for 2012 County Grant Funds are due by May 23, 2011
 - On Wednesday, May 11, 2011, the District will implement Drought Alarm Stage with a mandatory 20% reduction for all Non-Exempt wells within western Hays County
 - **Acknowledgment of Bank Reconciliations and Monthly Invoices:**
 - Rick Broun:
 - Mark Key has reviewed and signed off on bank statements and monthly invoices.
 - **Board & Staff Announcements:**
 - Mark Key:
 - Announced that the District will soon be going through a redistricting process.
 - The Hays County Elections office was notified of a duplicate entry found on the Voter's Registration list by the District.
 - Jimmy Skipton:
 - Reminded everyone about District Board election taking place May 14, 2011. Contact the District office or Joyce Cowan with questions or issues.
 - Rick and Jimmy visited sites to assess the e-line situation. The District will need to hire someone for e-line removal.
 - **Public Comments: Non-Agenda Items**
 - No public comments provided
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