



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

Date: Wednesday, April 18, 2018
Time: 6:00 pm
Place: Wimberley Community Center
Located: RR 12, Wimberley, Tx. 78676

6:00 p.m.: Board Meeting Call to Order

Board Present: Linda Kaye Rogers - President, Mark Hastings – Secretary-Treasurer, Greg Nesbitt & Doc Jones
Staff Present: Rick Broun-General Manager, Al Broun-District Geologist P.G. 4845, Jeff Watson-Hydrogeologist & Tressy Gumbert-Office Administrator

- **Board Roll Call:**

Rick Broun:

- Called Roll. A quorum is present
- Jimmy Skipton phoned he is on his way.

- **General Comments from Board & Staff & General Managers Report:**

Board & Staff:

Jeff Watson:

- Presented a brief update on dedicated monitoring well and dye trace study projects.

Al Broun:

- In need of locations to drill two more dedicated monitoring wells. The ideal locations would be to drill one between Jacobs Well and Blue Hole off of Winters Mill parkway and the second well towards Blanco off of FM 2325.

Greg Nesbitt:

- Suggested contacting someone regarding the ESD#6 Fire station property in Wimberley as a possible location for a monitoring well.

Linda Kaye Rogers:

- Announced that Greg Perrin is no longer with DSWSC.

Rick Broun:

- There were 31 new Public Water Connections submitted in March, 80 YTD, 275 Budgeted for the year.
- There have been no RV water connections submitted in 2018
- There were 16 new well registrations submitted in March, 35 YTD, 100 new wells budgeted for 2018.
- There was 1 existing well registered in March. There have been no geo-exchange wells registered so far in 2018
- The District received 2 new TCEQ packets: Lucky Arrow Retreat and Darden Hill Storage. Response letters will be created and submitted to TCEQ.
- Reminded Board to inform staff of any meetings, tours, events or lectures they attend concerning groundwater.
- The District encourages the public to view the District's two educational videos which have been made available on the District's website.

- **Public Comments Non-Agenda Items:** None

Consent Items:

1. Approval of Bank Reconciliations & Monthly Invoices
2. Approval of Monthly Financial Report, Balance Sheet and Budget to Actual Report
3. Approval of March 21, 2018 Board Meeting Minutes

Board & Staff:

Mark Hastings:

- I have reviewed the minutes and financials, all appear to be in order. The District currently has \$806,594.23 in savings and \$35,972.24 in checking.

Motion:

Mark Hastings: To approve consent items 1-3 regarding the financials and meeting minutes.

Greg Nesbitt: Seconded

Vote: 4-0 In favor (Linda Kaye Rogers, Mark Hastings, Greg Nesbitt & Doc Jones)

.....
6:15 p.m.: Jimmy Skipton – Vice President arrived
.....

Discussion & Possible Action:

Item #4 – 2017 NOAV Recipients

Board & Staff:

Rick Broun:

- Camp Young Judaea: Exceeded Permit by 2,123,518 gallons (\$10,617.59). Requests to be heard by the HTGCD Board.
- March 21, 2018 HTGCD Board allowed CYJ 30 days to review repairs and provide estimates to HTGCD

Public Comments: Brad Campbell, Facility Manager for Camp Young Judaea – Getting bids from engineers for properly sizing the water system. System was tested for leaks and found that 600 gallons of water per day was being lost. Toilets and other items are being repaired or replaced and the system will be retested.

Board & Staff:

Linda Kaye Rogers:

- Staff sends out quarterly letters regarding overages. Camp Young Judaea is three years into overages and is aware of old equipment it should have taken this long to address the issue.

Rick Broun:

- The Camp has run into some time table restraints in getting the evaluation completed. Recommend giving them another 30 days.

Motion:

Linda Kaye Rogers: For a 60 day continuance.

Mark Hastings: Seconded

Vote: 4-1 In favor (Linda Kaye Rogers, Mark Hastings, Greg Nesbitt & Doc Jones) Opposed (Jimmy Skipton)
.....

Item #5 – HTGCD Well Plugging Project

Board & Staff:

Jimmy Skipton:

- No updates, put on next month's meeting agenda.

Public Comments: None
.....

Item #6 – Review and Amend 2018 Budget

Board & Staff:

Rick Broun:

- Office Rent Increase. Property owner increased office space costs plus the addition of a fifth office
Current Annual Rent Budget: \$20,280.00 (4 offices)
New Annual Rent: \$27,000.00 (\$450 x 5 offices)
Budget Annual Increase: \$6,720.00

Public Comments: None
.....

Motion:

Mark Hastings: To increase the annual budget for rent to \$27,000.00.

Greg Nesbitt: Seconded

Vote: 5-0 In favor (Linda Kaye Rogers, Jimmy Skipton, Mark Hastings, Greg Nesbitt & Doc Jones)
.....

Item #7 – Update on Contested Case Lawsuit: Reimbursement of funds to HTGCD

Board & Staff:

Jimmy Skipton:

- The parties to the contested case do not want to reimburse the District or settle. The district's lawyer is going to file a motion with the Court for a judgment.

Public Comments: None
.....

Item #8 – SOAH Hearing – Contested Case for Dripping Springs Waste Water Treatment Plant

Board & Staff:

Rick Broun:

- o State Office of Administrative Hearings (SOAH) is conducting a formal contested case hearing on May 21, 2018.
- o It's possible that the District may have standing if we can present a professional opinion.
- o Greg Ellis requested that the HTGCD Board of Directors select and approve an expert to testify during the SOAH hearing and recommended Al Broun P.G. represent the District.

Public Comments: None

Motion:

Mark Hastings: To approve sending Al Broun to testify at the contested case hearing.

Doc Jones: Seconded

Vote: 5-0 In favor (Linda Kaye Rogers, Jimmy Skipton, Mark Hastings, Greg Nesbitt & Doc Jones)

Item #9 – Meadows Foundation's Blanco River Model Project

Board & Staff:

Rick Broun:

- o Jeff attended a meeting regarding the Meadows Foundation's Blanco River Model Project.
- o The group is asking for stakeholders in the project who can contribute collected data, contribute time to the project and possible funding.

Jimmy Skipton:

- o On board as a stakeholder but not with a monetary contribution.

Public Comments: None

Motion:

Jimmy Skipton: For the District to be a stakeholder in the Blanco River Model Project.


No Second

Linda Kaye Rogers: For the District to be a stakeholder in the Blanco River Model Project and fund up to \$1000.

Mark Hastings: Seconded

Vote: 3-2 In favor (Linda Kaye Rogers, Mark Hastings & Doc Jones). Opposed (Jimmy Skipton & Greg Nesbitt)

7:01 p.m. Meeting Adjourned

Approved:  , President: 5-16-2018
 Linda Kaye Rogers

Approved:  , Secretary/Treasurer: 5-16-2018
 Mark Hastings