



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

Date: Tuesday, March 12, 2019

Time: 6:00 pm

Place: Hays Co. Agrilife Extension Meeting Room

Located: 200 Stillwater Dr. Ste. 102, Wimberley, TX. 78676

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

Board Present: Linda Kaye Rogers - President, Doc Jones – Vice President, John Worrall – Secretary-Treasurer, Holly Fults

Staff Present: Rick Broun-General Manager, Jeff Watson-Hydrogeologist, P.G. 12995, Tressy Gumbert-Office Administrator & Keaton Hoelscher-Geo-Tech

- **Board Roll Call:**

Rick Broun:

- Roll call, all Board members are present.
- On 3-7-2019 Greg Nesbitt resigned his position on the Board.

- **General Comments from Board & Staff**

Holly Fults:

- Attended the Texas Water Conservation Association Convention two days last week.

Discussion Only

Item #1 –Legislative amendments to the District’s Enabling Act, Chapter 8843, Special District Local Laws Code

Board & Staff:

Linda Kaye Rogers:

- Representative Zwiener cannot carry the House Bill for the District forward. Lon Shell, Walt Smith and Will Conley are working with Representative Zwiener and Senator Campbell on a bill and have requested the District to not get involved.

Public Comment(s): None

Item #2 – Implementing AWWA Meter Equivalents

Board & Staff:

Linda Kaye Rogers:

- District not able to implement AWWA Meter Equivalents without a legislative change.
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Item #3 – HTGCD’s “Committed & Projected” graph

Board & Staff:

John Worrall & Rick Broun:

- Presented and discussed a graph showing Actual, Committed & Projected pumpage for 2009-2025

Public Comment(s): None

Item #4 – Assistance to Southwestern Travis County Groundwater Conservation District (STCGCD)

Board & Staff:

Linda Kaye Rogers:

- STCGCD is being forced to hold a Confirmation Election and has no funding. It is important that they get funded and established as groundwater withdraws within their area affects HTGCD. I would like our Board to consider assisting STCGCD with funding. One suggestion would be to allow Greg Ellis to answer questions and assist with the Confirmation Election and HTGCD pay for his services.

John Worrall:

- Assisting neighboring Districts is a worthy goal however I suggest we get a handle on our legislative changes before committing to assisting with funds.

Public Comment(s): None

Item #5 – HTGCD to contribute funding for the creation of an ASR (aquifer storage and recovery) well for Camp Young Judaea

Board & Staff:

Linda Kaye Rogers:

- The ASR well that Camp Young Judaea is considering will be the 1st in the District. The plan is to inject rainwater collected from the buildings into the lower Trinity which would act as storage. The camp would use the water from the ASR well for irrigation.
- No money is being provided by the TWDB to help with funding. I would like for this Board to consider working with Camp Young Judaea and assist in funding for the ASR well.

Public Comment(s): None

Discussion and Possible Action

Item #6 – District to select representative for the Utility Commission concerning the Dripping Springs Wastewater treatment plant

Board & Staff:

John Worrall:

- William (Bill) Little III was recommended to me by Commissioner Walt Smith.

Public Comment(s): William Little III and Troy Jamail

Motion:

John Worrall: Motion to nominate all three candidates, William Little III, Wes Pitts and Troy Jamail as a representative for the Utility Commission.

Holly Fults: seconded

Vote: 4-0 In Favor (Linda Kaye Rogers, John Worrall, Holly Fults & Doc Jones) Motion passes

Item #7 – Review Legislation to prohibit direct discharge of treated wastewater to surface water in the Edwards Aquifer Contributing Zone within Nueces River Basin and any possible amendment to the Bill to expand and include Hill Country Watersheds.

Board & Staff:

Linda Kaye Rogers:

- No need to discuss, the Bill went to Committee this morning.

Public Comment(s): None

Item #8 – Well Plugging Project

Board & Staff:

Rick Broun:

- One well was plugged in 2018; there has been no response to my outreach in 2019.

Holly Fults:

- Instead of waiting on responses, District staff could locate and identify wells in areas of concern.

Public Comment(s): None

Item #9 – HTGCD Personnel Subcommittee

Board & Staff:

Holly Fults:

- I have been pulling together data from other GCDs. I will provide data and update during the next Board meeting.

Public Comment(s): None

7:25 p.m.: Into Executive Session

7:50 p.m.: Reconvene from Executive Session into Regular Meeting

Item #10 – HTGCD Staff Incentives: Metric

Board & Staff:

Linda Kaye Rogers:

- o No decisions made or votes taken during Executive Session.

Public Comment(s): None

Motion:

Linda Kaye Rogers: Rick Broun to attend the TAGD Conference in August and the 2019 Public Investment Training to achieve his staff incentive metric.

Doc Jones: seconded

Vote: 4-0 In Favor (Linda Kaye Rogers, John Worrall, Holly Fults & Doc Jones) Motion passes

7:55 p.m.: Adjourn

Approved:

Linda Kaye Rogers

President;

Linda Kaye Rogers
3-27 2019

Approved:

John Worrall

Secretary/Treasurer;

John Worrall
March 27 2019