



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

Date: Friday, November 8, 2019
Time: 6:00 pm
Place: Dripping Springs City Hall
Located: 511 Mercer Street, Dripping Springs, TX. 78620

6:07 p.m.: Board Meeting Called to Order

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

Staff Present: Philip Webster - Hydrogeologist, and Kayla Shearhart – Administrative Assistant

Legal Counsel Present: Greg Ellis

- **Board Roll Call:**
Philip Webster:
 - Roll call, a quorum of the Board is present.
- **General Comments and Announcements from Board & Staff:** None
- **General Public Comment(s):** Jimmy Skipton, and David Baker

Discussion and Possible Action

Public Comment(s): Jimmy Skipton (Items 4, 5, & 6)

Item #5 – Proposed Rule 16 (Regional Recharge Study Zone)

Board Discussion:

Holly Fults:

- The effective date in 16.1.3 needs to be changed from November 1, 2019 to January 1, 2020.

Motion:

John Worrall: Motion to adopt Rule 16 with the effective date changed to January 1, 2020.

Doc Jones: Seconded.

Vote: 5-0 In Favor (Linda Kaye Rogers, Doc Jones, John Worrall, Jeff Shaw, and Holly Fults); motion passes.

Item #6 – Proposed Rule 15 (Jacobs Well Groundwater Management Zone)

Public Comment: Nick Dornak, Meadows Center for Water and the Environment

Board Discussion:

Holly Fults:

- Expressed concern that the language in 15.2.3 is not explicit enough, regarding setting baseline for new permitted wells.

John Worrall:

- Suggests monthly breakdowns of permits

Motion:

Doc Jones: Motion to put proposed Rule 15 (Option A) out for public comment and to hold a Public Hearing.

Jeff Shaw: Seconded.

Board Discussion:

John Worrall:

- Asks for clarification of language in 15.2.2.3, referring to the 10% or greater reduction of demand.

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Holly Fults:

- Suggests changing language in 15.2.2.3 from years 2017-2019 to something that reflects the Board's intent of using rolling 3 year averages.

Vote: 5-0 In Favor (Linda Kaye Rogers, Doc Jones, John Worrall, Jeff Shaw, and Holly Fults); motion passes.

Item #4 – Proposed Rule 10 (Enforcement)

Staff Presentation – Philip Webster, Drought Triggers

Motion:

John Worrall: Motion to table proposed Rule 10 until stakeholder input is heard.
Jeff Shaw: Seconded.

Vote: 5-0 In Favor (Linda Kaye Rogers, Doc Jones, John Worrall, Jeff Shaw, and Holly Fults); motion passes.

Public Comment(s): None

Discussion Only

Item #8 – Proposed Rule 13 (Drought Triggers)

Public Comment: Jimmy Skipton

Board Discussion:

- Linda Kaye Rogers:
- Decided to table further discussion of proposed Rule 13 until stakeholder input has been heard.
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Discussion and Possible Action

Item #7 – Interlocal Agreement to hire Greg Ellis as the District's legislative representative

Board Discussion:

- Linda Kaye Rogers:
- The District was in a similar Interlocal Agreement with 4 other GCDs during the 86th Legislative Session in which Greg Ellis lobbied for the Districts and kept them informed on Legislative actions.

Motion:

Jeff Shaw: Motion to table until next meeting.
Holly Fults: Seconded.

Public Comment: Bill Davis

Vote: 5-0 In Favor (Linda Kaye Rogers, Doc Jones, John Worrall, Jeff Shaw, and Holly Fults); motion passes

Future Meetings / Agenda Items

- Next Board meeting will be November 18, 2019 at the Sunset Canyon Baptist Church in Dripping Springs, TX.
 - Agenda Items:
 - 2020 Budget
 - Officer Elections
 - Approval of Minutes
 - Changing regular meeting date
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Adjournment

Motion:

Doc Jones: Motion to adjourn meeting.
Jeff Shaw: Seconded.

Vote: 5-0 In Favor (Linda Kaye Rogers, Doc Jones, John Worrall, Jeff Shaw, and Holly Fults); motion passes

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7:49 p.m.: Meeting Adjourned

Approved: Linda Kaye Rogers , President; 11-18 ,2019
Linda Kaye Rogers

Approved: John Worrall , Secretary/Treasurer; 11-18 ,2019
John Worrall