



**Minutes for a Special Public Meeting of the Hays Trinity Groundwater Conservation District**

**Meeting Date: Thursday, October 22, 2020  
Time: 12:00 pm  
Via Teleconference**

**Pursuant to notice posted October 19, 2020, the Hays Trinity Groundwater Conservation District Board of Directors met in a Special Public Meeting and was called to order by the President, Linda Kaye Rogers, at 12:07 p.m.**

**The initial quorum call was answered as follows:** Linda Kaye Rogers, President; Holly Fults, Vice President; John Worrall, Secretary/Treasurer; Doc Jones, Director; Jeff Shaw, Director.

**A quorum was present.**

**Staff Present:** Charlie Flatten, General Manager; Philip Webster, Hydrogeologist; Laura Thomas, Office Administrator.

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**Public Comment(s):** Jimmy Skipton

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**Discussion and Possible Action**

**1. Notice of Alleged Violation Settlements**

**Board and Staff Discussion:** GM Flatten gave an overview of Notices of Alleged Violations (NOAVs) for 2019, which were being processed in early 2020 when the pandemic interrupted resolution of the 2019 NOAVs. President Rogers stated that NOAVs are a tool for encouraging responsible use of groundwater in the District and that NOAVs are not used as a revenue source. Instead of monetary settlements, the District always prefers repairs and improvements to systems or other appropriate improvement measures that increase responsible use and reduce waste. Two permittees appeared before the board for discussion of their NOAV penalties: Camp Young Judaea and Fall Creek Vineyards.

**Motion:** After discussion of improvements and repairs made by Camp Young Judaea, Director Shaw moved to waive the penalties for Camp Young Judaea based on their conservation efforts and money spent on innovative improvements and repairs. Director Jones seconded.

The motion prevailed by the following vote:

Aye: Linda Kaye Rogers, Holly Fults, John Worrall, Doc Jones, Jeff Shaw.

Nay: None

Absent: None.

**Motion:** After discussion of causes for overages and efforts made that have already resulted in reductions, VP Fults moved that Fall Creek Vineyards submit a permit amendment application, and in lieu of a fine, Fall Creek Vineyards submit by the end of 2020 a plan to remedy overuse, particularly with regards to water-wise

landscaping, to be implemented as appropriate by end of first quarter 2021. Treasurer/Secretary Worrall seconded.

The motion prevailed by the following vote:

Aye: Linda Kaye Rogers, John Worrall, Doc Jones, Holly Fults; Jeff Shaw.

Nay: None

Absent: None.

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**Motion to Adjourn:**

Director Jones moved to adjourn. VP Fults seconded.


The motion prevailed by the following vote:


Aye: Doc Jones, Jeff Shaw, John Worrall, Holly Fults, Linda Kaye Rogers

Nay: None

Absent: None.

**Meeting Adjourned, 1:30 p.m.**

Approved:  11/05/2020  
Linda Kaye Rogers  
President

Approved:  11/05/2020  
John Worrall  
Secretary/Treasurer