



Minutes for a Regular Meeting of the Hays Trinity Groundwater Conservation District

Meeting Date: Thursday, June 1, 2023

Time: 5:00 pm

Sunset Canyon Baptist Church

Multi-Purpose Room in the Family Life Center Bldg.

4000 US-290 West, Dripping Springs, TX 78620

Pursuant to notice posted May 25, 2023, the Hays Trinity Groundwater Conservation District Board of Directors met in a Regular Meeting and were called to order by the Vice President, Bruce Moulton, at 5:05 p.m.

The initial quorum call was answered as follows: Carlos Torres-Verdin, Director; Doc Jones, Director; Bruce Moulton, Vice President; David Smith, Secretary/Treasurer.

A quorum was present.

Staff Present: Charlie Flatten, General Manager; Radu Boghici, Hydrogeologist; Keaton Hoelscher, Geo Technician; Laura Thomas, Assistant General Manager.

General Public Comment: Tom "Smitty" Smith, Roberta Shoemaker-Beale, Lew Adams (written), Todd Colvin.

5:07 p.m. Linda Kaye Rogers present.

Consent Items

1. Approval of May 2023 Bank Reconciliations & Monthly Invoices
2. Approval of April 2023 Financial Reports, Balance Sheets, and Budget to Actual Report
3. Approval of May 2023 Board Meeting Minutes
Secretary/Treasurer Smith moved to table Item 1 until the July meeting and approve the remaining Consent Items. Director Jones seconded.
The motion prevailed by the following vote:
Aye: Linda Kaye Rogers, Doc Jones, Bruce Moulton, Carlos Torres-Verdin, David Smith
Nay: None
Absent: None.

Individual Items

4. Legislative Update: No action taken.
5. Accept INTERA Final Report on Mirasol:
Director Torres-Verdin moved to table. Director Jones seconded.
The motion failed by the following vote:

Aye: Doc Jones, Carlos Torres-Verdin
Nay: Linda Kaye Rogers, Bruce Moulton, David Smith
Absent: None.

Director Moulton moved to accept the INTERA Final Report: Director Smith seconded. President Rogers emphasized that acceptance means agreeing that the report fulfilled the contractual obligation, not that the Board was agreeing with every or any aspect of the report.
The motion prevailed by the following vote:
Aye: Linda Kaye Rogers, Doc Jones, Bruce Moulton, Carlos Torres-Verdin, David Smith
Nay: None
Absent: None.

6. North Hays County Fire and Rescue Variance Request:

Director Smith moved to approve the variance request. Director Jones seconded.
The motion prevailed by the following vote:
Aye: Linda Kaye Rogers, Doc Jones, Bruce Moulton, Carlos Torres-Verdin, David Smith
Nay: None
Absent: None.

7. 2022 NOAV Settlement Consideration for Utility Line Loss: No action taken.

8. 2022 NOAV Settlement Consideration for Cedar Oaks Mesa WSC

Director Jones moved to waive the NOAV Settlement amount for Cedar Oaks Mesa WSC as overages were caused by Acts of God and receipts for repair were provided. Director Smith seconded.
The motion prevailed by the following vote:
Aye: Linda Kaye Rogers, Doc Jones, Bruce Moulton, Carlos Torres-Verdin, David Smith
Nay: None
Absent: None.

9. 2022 NOAV Settlement Consideration for Cielo Azul Ranch:

Director Jones moved to waive the NOAV Settlement amount except the \$500 fee for Cielo Azul Ranch as overages were caused by Acts of God and receipts for repair were provided. Director Smith seconded.
The motion prevailed by the following vote:
Aye: Linda Kaye Rogers, Doc Jones, Bruce Moulton, Carlos Torres-Verdin, David Smith
Nay: None
Absent: None.

10. 2022 NOAV Settlement Consideration for Danforth Junior High School (WISD)

Director Moulton moved to waive the NOAV Settlement amount except for the \$500 fee for Danforth Junior High as conservation methods have been implemented by new staff to avoid incident recurring. Director Jones seconded.
The motion prevailed by the following vote:
Aye: Doc Jones, Bruce Moulton, Carlos Torres-Verdin, David Smith
Nay: Linda Kaye Rogers
Absent: None.

11. 2022 Wimberley WSC NOAV Action as needed

Director Smith moved to waive the NOAV Settlement amount for Wimberley WSC as overages were caused by Acts of God and receipts for repair were provided. Director Jones seconded.

The motion prevailed by the following vote:

Aye: Linda Kaye Rogers, Doc Jones, Bruce Moulton, Carlos Torres-Verdin, David Smith

Nay: None

Absent: None.

12. Consider recommendation(s) regarding matters discussed in closed session, if any. No action taken.

Motion to Adjourn:

Director Jones moved to adjourn. Director Moulton seconded.

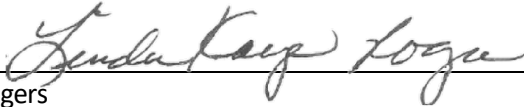
The motion prevailed by the following vote:


Aye: Linda Kaye Rogers, Carlos Torres-Verdin, Doc Jones, David Smith, Bruce Moulton

Nay: None

Absent: None.

Meeting adjourned, 6:57 pm.

Approved:  07/06/2023
Linda Kaye Rogers
President

Approved:  07/06/2023
David Smith
Secretary/Treasurer