

Clearwater Underground Water Conservation District Meeting
700 Kennedy Court
Belton, TX
Wednesday, March 14, 2018
Minutes

The Clearwater Underground Water Conservation District (CUWCD) held a board meeting on Wednesday, March 14, 2018 at 1:30 p.m. at the Clearwater UWCD Building, located at 700 Kennedy Court, Belton, Texas.

Board Members Present:

Leland Gersbach, President

Judy Parker, Secretary

David Cole, Director

Gary Young, Director

Absent: Wallace Biskup, Vice President

Staff:

Dirk Aaron, General Mgr.

Tristin Smith, Education Coordinator

Guests:

Bill Schumann – County Commissioner

Scott Brooks

Ann Farris

Workshop convened with President, Leland Gersbach, at 1:31 p.m.

Workshop Item #1. Receive updates information if necessary related to the TWDB Edwards BFZ Aquifer Groundwater Model Update and stakeholders meeting.

Dirk informed the Board that Ian Jones, with TWDB, will be leading the updates for the TWDB Edwards BFZ Aquifer Northern Segment groundwater model update. Ian Jones informed the attendees of the stakeholder's meeting that there will be 3 meetings held between now and the beginning of the year. He is asking groundwater districts for information related to production data and pump test data from 2015 and 2016. The second meeting will be held in August and the final meeting will be held in January 2019.

Workshop Item #2. Receive updated information if necessary related to the adopted DFC's for GMA8 and proposed MAG's.

Nothing new to report.

Workshop Item #3. Discuss and receive updated information of ongoing rule violations by individuals and/or businesses permitted for groundwater production in Bell County.

Dirk informed the Board of the Miller Springs Materials violation that has been ongoing since the fall of 2016. In January, a camera was ran down the column pipe and driller David Cowen saw a hole in the column pipe and he recommended that the well be plugged. The line of communication went dead and on March 1st, Dirk filed a complaint with TDLR and cancelled the 50 acre-foot permit. The violation has now been resolved and the well plugged by Tommy Lovelace.

Dirk informed the Board of the well that was drilled on Hill Rd. in Salado that was submitted as being in Williamson County. The entire property is in violation with the Bell County Health District and the well is in violation with CUWCD. After Dirk contacted the well driller and informed him of the correct lat/longs and that the well is in Bell County, Bobby Stork submitted an amended driller's report with TDLR. Due to the well being on less than 10 acres, this well will have to be permitted as an N1.

Workshop closed and Board meeting convened with President, Leland Gersbach, at 2:21 p.m.

1. Invocation and Pledge of Allegiance.

Director, David Cole, gave the invocation.

Secretary, Judy Parker, led the Pledge of Allegiance.

2. Public Comment.

None.

3. **Approve minutes of the February 14, 2018 Board meeting.**
 Director, David Cole, moved to approve the minutes of the February 14, 2018 Board meeting. Director, Gary Young, seconded the motion. **Motion carried 4-0, 1 absent.**

4. **Discuss, consider and take appropriate action if necessary to accept the monthly financial report for February 2018 (FY18) as presented.**
 Director, Gary Young, moved to accept the monthly financial report for February 2018 as presented. Secretary, Judy Parker, seconded the motion. **Motion carried 4-0, 1 absent.**

5. **Discuss, consider and take appropriate action if necessary to accept the monthly Investment Fund account report as presented.**
 Director, David Cole, moved to accept the monthly Investment Fund account report as presented. Director, Gary Young, seconded the motion. **Motion carried 4-0, 1 absent.**

6. **Discuss, consider and take appropriate action if necessary to approve the FY18 line item budget amendments as requested.**
 The CUWCD Staff requested line item budget amendments for the purpose of adjusting line item #53305 (Data Base Enhancements) to accommodate additional tasks by Halfp to update Bell CAD links and Summary Report for changes between Spring & Fall aquifer designations. This is simple adjustment between line items.

Vendor	Line Item	Invoice Amount	Available Funds	Amount Requested	New Balance	From	Available Funds	New Balance
Halfp	53305-Data Base Enhanc	\$500.00	\$441.12	\$58.88	\$0.00	53312-website enhance	\$3,000.00	\$2,941.12
Halfp	53305-Data Base Enhanc	\$58.88	\$0.00	\$58.88	\$0.00	53312-website enhance	\$2,941.12	\$2,882.24

Requested By: Shelly Chapman

Verified By: Dirk Aaron

Board Approved: _____

Amended: Date: _____ By: _____

Secretary, Judy Parker , moved to accept FY18 line item budget amendments as requested. Director, David Cole, seconded the motion. **Motion carried 4-0, 1 absent.**

7. **Discuss, consider and take appropriate action if necessary for Rule Enforcement (per District Rule 12.3.1) and subsequent Show Cause Hearing (per District Rule 12.3.2) related to ongoing violations by existing permit holder.**
 No action.

8. **Discuss, consider and take appropriate action if necessary to accept the 2017 Annual Report as presented.**
 Dirk Aaron commented that the Board had been given an opportunity to review the draft of the Annual Report and notify the Staff of any correction or changes that needed to be made. Suggested changes were made and the final draft is presented for approval.

Director, David Cole, moved to accept the 2017 Annual Report as presented. Director, Gary Young, seconded the motion. **Motion carried 4-0, 1 absent.**

9. **General Manager's Report concerning office management and staffing related to District Management Plan.**
- Dirk updated the Board on Shelly's husband's condition.
 - Dirk informed the Board that Blake Neffendorf is leaving TWDB and going to work for the City of Buda.
10. **Receive monthly report and possible consideration and Board action on the following:**
- a) **Drought Status Reports**
 - b) **Education Outreach Update**
 - c) **Monitoring Wells**
 - d) **Rainfall Reports**
 - e) **Well Registration update**
 - f) **Aquifer Status Report & Non-exempt Monthly Well Production Reports**

(Copies of the Monthly Staff Reports were given to the Board Members to review. No action required. Information items only.)

11. **Director comments and reports.**

Judy Parker: none
Wallace Biskup: absent
Gary Young: Introduced Ann Farris.
David Cole: Thanked the staff for their service.
Leland Gersbach: none

12. **Discuss agenda items for the next meeting.**


N1 permit hearing.

13. **Set time and date for next meeting.**

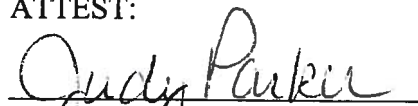
Wednesday, April 11, 2018 1:30 p.m.

14. **Adjourn.**

Board meeting adjourned with President, Leland Gersbach, at 2:52 p.m.


Leland Gersbach, President

ATTEST:


Wallace Biskup, Vice President
or Judy Parker, Secretary