

NOTICE OF OPEN MEETING

Notice is given that a **Regular Meeting** of the Board of Directors of the Barton Springs/Edwards Aquifer Conservation District will be held in **the District office**, 1124 Regal Row, Austin, TX, on **Thursday, August 23, 2012**, commencing at **6:00 p.m.** for the following purposes, which may be taken in any order at the discretion of the Board:

Note: The Board of Directors of the Barton Springs/Edwards Aquifer Conservation District reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Government Code Sections §551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development) 418.183 (Homeland Security). No final action or decision will be made in Executive Session.

1. **Call to Order.**
2. **Citizen Communications (Public Comments of a General Nature).**
3. **Routine Business.**
 - a. **Consent Agenda.** Note: These items may be considered and approved as one motion. Directors or citizens may request any consent item be removed from the consent agenda, for consideration and possible approval as an item of Regular Business.
 1. Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, and Specified Expenditures greater than \$5,000. **NBU**
 2. Approval of minutes from the Board's August 9, 2012, Regular Meeting. **Not for public review at this time.**
 3. Approval of out-of-state travel for Senior Hydrogeologist Brian B Hunt, P.G., to attend an NGWA short course on Contaminant Hydrogeology of Karst, to be held in September 20-21, 2012, in Tampa, FL. **Pg. 8**
 4. Approval and scheduling of a work session of the Board to discuss and establish the FY 2013 District goals and the FY 2013 Goals and Objectives for the General Manager. **NBU**
 - b. **General Manager's Report.** Note: Topics discussed in the General Manager's Report are intended for general administrative and operational information-transfer purposes. The Directors will not take any action on them in this meeting, unless the topic is specifically listed elsewhere in this as-posted agenda.

1. Standing Topics.

- i. Personnel matters and utilization;
- ii. Upcoming public events of possible interest;
- iii. Aquifer conditions and status of drought indicators.

2. Discussion related to current staff work areas and specific activities of staff teams and directors. Note: Individual topics listed below may be discussed by the Board in this meeting, but no action will be taken unless a topic is specifically posted elsewhere in this agenda as an item for possible action. A Director may request an individual topic that is presented only under this agenda item be placed on the posted agenda of some future meeting for Board discussion and possible action.

- i. Review of Status Update Report – at directors’ discretion. **Pg. 11**
- ii. Update on GMA 9 and GMA 10 activities.
- iii. Update on alternative investigations of the Saline Edwards zone for ascertaining feasibility of desalination and/or aquifer storage and recovery utilizing this resource

c. Directors’ Reports. Note: Board Member comments in this part of the agenda cannot address any aspect of an agenda item posted elsewhere on this agenda, and no substantive discussion among the Board Members or action by the Board on these comments will be allowed in this meeting.

Individual Board Members may, on a voluntary basis, make a brief report to the entire Board on their personal involvement in activities and dialogue that are of likely interest to the rest of the Board, in one or more of the following topical areas:

- Meetings and conferences attended or that will be attended;
- Conversations with public officials, permittees, other stakeholders, and private citizens;
- Kudos and recognition of people doing good things for groundwater management in the District;
- Concerns about specific issues or problems for groundwater management in the District.

4. **Board Discussion and Possible Action.**

- a. Discussion and possible action related to the comments on the draft rule language markup provided by the Stakeholder Advisory Committee’s review, followed by Board revision, as warranted, and approval of its use as proposed rules to initiate formal rulemaking, including setting a public hearing on the proposed rules. **Pg. 17**
- b. Discussion and possible action related to establishing an additional risk-management policy concerning texting and talking on a cell phone while driving District vehicles.
NBU

- c. Discussion and possible action related to certain personnel actions, including the annual salary and performance review of the District's General Manager and the award of his incentive compensation earned in FY 2012. NBU

5. Adjournment.

Came to hand and posted on a Bulletin Board in the Courthouse, Travis County, Texas, on this, the _____ day of August, 2012, at _____ .m.

_____, Deputy Clerk

Travis County, TEXAS

Please note:

This agenda and available related documentation have been posted on our website, www.bscacd.org. If you have a special interest in a particular item on this agenda and would like any additional documentation that may be developed for Board consideration, please let staff know at least 24 hours in advance of the Board Meeting so that we can have those copies made for you.

The Barton Springs/Edwards Aquifer Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-282-8441 at least 24 hours in advance if accommodation is needed.

Item 1

Call to Order

Item 2

Citizen Communications

Item 3

Routine Business

a. Consent Agenda

Note: These items may be considered and approved as one motion. Directors or citizens may request any consent item be removed from the consent agenda, for consideration and possible approval as an item of Regular Business.

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Contaminant Hydrogeology of Karst (#306)

Tampa, Florida • September 20-21, 2012

 presented by [David Lipson, Ph.D.](#), and [Keith White](#)

 → [CLICK HERE TO REGISTER](#)

Course description

This two-day short course focuses on the contaminant hydrogeology of karst. While up to 25 percent of the world's population depends on waters derived from karst aquifers, the karst terrain provides unique challenges to the professionals faced with characterizing, managing, and remediating sites impacted by regulated substances.

Groundwater flow and chemical transport in karst may be complicated by conduits that are difficult to locate, turbulent flow, extreme geologic heterogeneity, dual-porosity and dual-permeability regimes, and sediment transport. Because of these complexities, widespread knowledge and understanding of contaminant hydrogeology of karst is limited.

Topics that will be discussed include:

- Conceptual models
- Multiphase flow
- Fate and transport of dissolved compounds, metals, and pathogens
- Monitoring and characterization techniques
- Vadose zone processes
- Mathematical modeling
- Remediation and management
- Role of clastic sediment in contaminant storage, transport, and attenuation
- Biogeochemistry of karst.

Course objectives

You will gain a working knowledge of:

- The fundamentals of karst hydrogeology
- Characteristics of the primary contaminants to karst aquifers
- The major sources of contamination to karst aquifers, modes of storage and transport, and typical receptors
- Current status of quantitative modeling of groundwater flow and contaminant transport in karst
- Approaches and strategies for characterizing, remediating, and managing contaminated sites in karst terrains.

In addition, you will receive a comprehensive compendium of course notes and a bibliography citing nearly 100 benchmark papers and other key sources of information relevant to karst hydrogeology.

Fees on or before August 21:

NGWA member — \$845

Nonmember — \$995

Fees beginning August 22:

NGWA member — \$945

Nonmember — \$1,095

[Click here to register](#)
[Hampton Inn & Suites Tampa/Ybor City/Downtown](#)

1301 East 7th Avenue

Tampa, Florida 33605

813 247.6700

fax 813 247 6100

Accommodations: NGWA has secured a limited block of rooms on a first come, first served basis at the group rate of \$93 per night single/double occupancy. This rate applies to the NGWA room block and is valid until the August 19 cutoff date, unless our block has been filled before then. When making your

Item 3

Routine Business

b. General Manager's Report. Note: Topics discussed in the General Manager's Report are intended for administrative and operational information-transfer purposes. The Directors will not deliberate any issues arising from such discussions and no decisions on them will be taken in this meeting, unless the topic is specifically listed elsewhere in this as-posted agenda.

1. Standing Topics.

- i. Personnel matters and utilization;**
- ii. Upcoming public events of possible interest;**
- iii. Aquifer conditions and status of drought indicators.**

2. Special Discussion Topics, related to current staff work areas and specific activities of staff teams and directors. Note: Individual topics listed below may be discussed by the Board in this meeting, but no action will be taken unless a topic is specifically posted elsewhere in this agenda as an item for possible action. A Director may request an individual topic that is presented only under this agenda item be placed on the posted agenda of some future meeting for Board discussion and possible action.

- i. Review of Status Update Report – at directors' discretion.**
- ii. Update on GMA 9 and GMA 10 activities.**
- iii. Update on alternative investigations of the Saline Edwards zone for ascertaining feasibility of desalination and/or aquifer storage and recovery utilizing this resource**

STATUS REPORT UPDATE FOR AUGUST 23, 2012, BOARD MEETING

Prepared by District Team Leaders

	Leader, Staff	Date	PROJECT / ACTIVITY DESCRIPTION	STATUS/COMMENTS
GENERAL MANAGEMENT TEAM				
	W F Holland			
Summary of Significant Ongoing Activities	WFH	11-Aug-12	General Manager activities and notes	GM activities of note since last report: Completed rule language markup to incorporate approved conceptual elements recommended for next rulemaking and then revise to address legal vetting. Reviewed technical reports prepared by staff. Continued coordination concerning saline zone investigations. Participation in TAGD Summit Planning Committee and coordination of GCD panel as proposed moderator. Assisted TAGD ED in preparing for and participated in TAGD Executive Committee meeting. Attended GMA-10 meeting and led discussion of MP reviews and DFC monitoring. Finalized proposed management plan, and communicated with TWDB regarding its pre-review. Met with LCRA representatives to discuss desalination and ASR. Evaluated and reconciled budget impacts for downhole camera purchase. Finalized and gave presentation on drought management for TCEQ committee. Met with two different engineering and environmental contractors to discuss District activities and their capabilities. Documented review comments of other GMA-10 GCDs' management plans. Dealt with a personnel matter. Finalized initial new salary recommendations. Participated in monthly Technical Team meeting and followed up with stakeholders concerning technical topics. Coordinated with Team Leaders on current work areas. Held one on ones with Team Leaders. Prepared agendas for and attended Board meetings, and reviewed and revised Minutes and prepared meeting summaries of same. Provided continued coordination and oversight of various internal and project team activities (below).
Potential Future Board Considerations	WFH	11-Aug-12	Possible future Board agenda items (not necessarily next Board meeting)	Hold public hearing on revision to proposed management plan, and authorize submittal to TWDB for approval. Consider SAC comments on rules markup, revise as necessary, and authorize public hearing on new rules. Cancel one or more elections if uncontested. Review GMA performance and approve compensation for next year. Establish District goals for FY 2013. Briefings on various ongoing or recently completed staff projects and initiatives. Approve specific task-orders in various work areas to supplement staff resources. Approve ILA(s) with COA for HCP related activities, and set public hearing on same. Approve permit applications. Review new or revised Management Plans of other GCDs in GMAs 9 and 10.
GENERAL SERVICES TEAM				
	Dana Christine Wilson			
Accounts Receivable	DCW	17-Aug-12	In process of initial FY 2013 billings.	Over \$400,000 in initial billings.
Election 2012	DCW	17-Aug-12	Election documents processed; the Order to appoint custodian of records, first. The Order to Call Election was called on June 28th. Last day for a candidate to file is August 20th.	Candidate packets 1 and 2 are available for sign out / pick up.
Election 2012	DCW	17-Aug-12	Preparation for several joint election agreements, and 3 election services contracts if an election is held.	Deadline for candidates to file is Monday, August 20 at 5 p.m. (and write-in candidates deadline is August 24th.
Accounts Receivable / Drought Management Fees	DCW	17-Aug-12	In process of collecting the DMFs for FY 2012.	Total to be collected is \$96,500 which must be received before new permit certificates are issued.

	Leader, Staff	Date	PROJECT / ACTIVITY DESCRIPTION	STATUS/COMMENTS
Budget	DCW	17-Aug-12	In process of entering new FY 2013 budget into accounting system.	
District Management Plan	DCW/KH	17-Aug-12	Management Plan has been submitted to TWDB.	Waiting for response from TWDB.
Administration	DCW	17-Aug-12	Transferring last year's files out and new year's files in.	End of year tasks in process.
REGULATORY COMPLIANCE TEAM				
John Dupnik				
Enforcement	JD	16-Aug-12	Circle C (GreyRock) Golf Club	The agreed order was signed and approved with stipulations that provide authorized interim pumpage until a production permit is issued and require the well to be recompleted to comply with well construction standards. The well modification application has been approved and sampling prior to modification has begun. Staff will continue to work with Grey Rock on next steps which include the well recompletion, pump test planning, water quality sampling, and processing of a production permit application.
Drought Management	JD, KBE	16-Aug-12	Drought Compliance Monitoring and Enforcement	The District is currently in "no drought" status. There are no pending enforcement cases.
Rule Development and Review	JD, KH	16-Aug-12	Identify scope and develop provisions for future possible rule changes.	A markup of the rules incorporating the concepts approved by the Board have been distributed to the SAC with a deadline for comments to be submitted prior to the next Board meeting. SAC member Jennifer Walker has agreed to compile and summarize the SAC comments to be provided in a briefing to the Board in the upcoming meeting.
Well Drilling in Austin	JD, KBE	16-Aug-12	Assist the City in developing processes and protocol for permitting.	Staff has attended workshops and meetings and presented information to the City to assist them in developing a permitting program that will ensure that all new wells drilled within the City of Austin city limits and outside of the District are in compliance with existing codes and ordinance and minimum state construction standards. Staff will continue to assist in this effort.
External Reviews	JD	16-Aug-12	HTGCD Rule Revision. New TWDB Rules	The HTGCD staff has completed a draft of their new rules incorporating the work of the rules committee. The District has participated in the committee providing input to the rule changes. Staff will review the completed draft and provide additional comment as necessary.
Current Active Applications	JD, KBH	16-Aug-12	Gene Burress Trinity Well, Small Middle School Monitor well, Mike Kelly NDU, Ray Stevens NDU, Jared Ralston Exempt Well	Applications are not administratively complete and are currently under review.
EDUCATION & OUTREACH				
Robin Gary				
Groundwater to the Gulf	RG	16-Aug-12	Sponsorship Committee	To better secure stable funding for G2G, the sponsorship committee started working on a sponsorship plan and timeline. The goal is to develop better relationships with sponsors & to secure multi-year commitments.
TAGD Groundwater Summit	RG, KH	16-Aug-12	TAGD booth	Robin has been working with Kirk and Stacey Steinbach to develop booth materials for the TAGD Summit. As part of the breakfast sponsorship, cooperators are entitled to booth space. We developed an interactive map to inspire conversation and comparison of challenges faced by different GCDs.
Internet Traffic Report	RG	16-Aug-12	Page views and visits to the District Website	On the District website over the past month, we've had 2,621 page views from 1,043 unique visits. Top pages viewed (in order of hits) are the home page (718 views), Drought Status (-407 views), and the Maps page (111 views). On the District Facebook page we have 74 people who have signed up to 'Like' us.
AQUIFER SCIENCE				
Brian Smith				

	Leader, Staff	Date	PROJECT / ACTIVITY DESCRIPTION	STATUS/COMMENTS
Dye Tracing	BS, BH	17-Aug-12	Dye tracing	A report is being prepared about the Blanco River dye traces conducted in 2009. We are waiting on review and approval of the report by EAA. A dye trace was conducted by the District in February in the sinkhole that opened in the bottom of the sedimentation pond at the Arbor Trails shopping center. Initial results of the dye trace indicate that dye injected into the sinkhole reached Barton Springs in a few days.
319(h) Grant	BS, BH	17-Aug-12	Onion Creek Recharge Enhancement Project	The grant officially ended on August 31. A final report was sent to TCEQ on August 18. A QAPP for the CQMN sites has been revised and submitted to TCEQ.
Water-Quality Studies	BS, BH	17-Aug-12	Sampling and analysis of groundwater and surface water	*Summer sampling, as part of the TWDB sampling program, has been completed.
Saline Zone Studies	BS, BH	17-Aug-12	Installation of multiport monitor well	Plans are moving forward for installation of a saline Edwards multiport well in conjunction with a test well installed by TDS.
Drought and Water-Level Monitoring	BH, BS	17-Aug-12	Drought status, monitor wells, and synoptic water level events	*Following 4 months of above average rainfall, aquifer conditions were such that the Board approved the staff recommendation of declaring an end to the drought on March 22. As of August 17, 2012, flow at Barton Springs is at about 69 cfs and depth to water in the Lovelady well is 155.0 ft.
Information Transfer	BS, BH	17-Aug-12	Presentations, conferences, reports, and publications	Aquifer Science staff presented a paper at the Emerging Issues in Groundwater conference hosted by NGWA. The conference was held on Feb.27-28 in San Antonio. Aquifer Science staff are also working on the GCAGS conference that will be held in Austin in October 2012, and will be presenting several papers at the conference.
AD-HOC TEAMS				
Technical Team	BAS	17-Aug-12	Current areas of discussion	Key topics of discussion for August were saline zone studies, conversion of exempt wells, and purchase of a downhole camera.
Planning Team	WFH	11-Aug-12	Strategic and tactical planning and discussion topics	Consider third-party suggestions, including TWDB's, to change proposed Management Plan. Prepare master list of Board and Staff new reports and processes specified in new MP. Consider third-party suggestions, especially SAC, and change draft rules. Reconcile current year and next-year budgeted expenditures. Initiating team member evaluations. Will be evaluating how policy, procedure, and documentation need to be revised to conform to current SAO audit emphases.
UPCOMING ITEMS OF INTEREST				
Last day for director candidates to file for election		20-Aug-12	5 PM local time, at District office	
TWDB 356 Stakeholders Meeting on pre-publication draft rules		22-Aug-12	1-4 PM, SF Austin Bldg, Rm 170 (KH, JD)	
Second August Board Meeting		23-Aug-12		
Last day for write-in candidates for directors to declare their candidacy		24-Aug-12	5 PM local time, at District office	
TAGD Groundwater Summit		28-Aug-12	Through 8/30/12, at Crowne Plaza Austin; most staff and directors will be attending	
Labor Day Holiday -- District Office Closed		03-Sep-12		

	Leader, Staff	Date	PROJECT / ACTIVITY DESCRIPTION	STATUS/COMMENTS
CAPCOG General Assembly and Summer Membership Meeting		12-Sep-12	11:00-1:00, Wyndham Garden Hotel	
First September Board Meeting		13-Sep-12		
Central Texas Water Efficiency Network meeting		13-Sep-12	10:00 - 12:30, Cedar Park Recreation Center (RG)	
First day of mandatory office hours for election		17-Sep-12		
GMA 10 Meeting to discuss MP reviews and protocols for future		17-Sep-12	11:30-1:30, at EAA in San Antonio (KH, JD)	
Second September Board Meeting		27-Sep-12		
Regional Water Quality Protection Plan work group meeting		28-Sep-12	11 AM - 1 PM, Cannoli Joe's, SSV (CS, KH)	
First October Board Meeting		11-Oct-12		
Second October Board Meeting		25-Oct-12		
TWCA Fall Conference and Membership Meeting		25-Oct-12	Through 10/26/12; at Crowne Plaza Riverwalk, San Antonio (KH?)	

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Routine Business

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Item 4

Board discussions and possible actions

- a. Discussion and possible action related to the comments on the draft rule language markup provided by the Stakeholder Advisory Committee's review, followed by Board revision, as warranted, and approval of its use as proposed rules to initiate formal rulemaking, including setting a public hearing on the proposed rules.**

**Summary of Substantive Rule Changes Adopted to Implement
Management Zones and Extreme Drought Rules**

Rule	Section	Summary
General	throughout rules	<ul style="list-style-type: none"> • Incorporated statutory changes from new legislation including SB 332, SB 660, SB 691, SB 692, SB 693, SB 727, and SB 737 • Incorporated DFCs adopted by GMA 10 and MAGs provided by the TWDB • Replaced term “<i>Managed Available Groundwater</i>” with “<i>Modeled Available Groundwater</i>” to reflect new legislative changes and revised definition to be consistent with TWC §36 • Updated rules to clarify that information on new wells must be submitted with registration to determine exempt status and clarify that prior authorization for drilling is only required for nonexempt wells • Added provision to authorize the reduction in permitted pumpage if permitted pumpage is no longer commensurate with reasonable non-speculative demand or actual pumpage. • Deleted references to “Well development/Registration” applications • Deleted all provisions related to old rule requiring complete curtailment of historical non-public supply pumpage during ERP • Deleted all provisions related to Temporary Transfer Permits • Added new provisions related to applicant’s option to have hearings conducted by SOAH
2-1	Definitions	<ul style="list-style-type: none"> • Revised definition of “<i>Desired Future Condition</i>” to be consistent with TWC §36 and TWDB §356 definitions • Replaced term “<i>Drilling Authorization</i>” with “<i>Well Drilling Authorization</i>,” revised to clarify that authorization for drilling is only required for nonexempt wells, and made distinction from production permit • Revised definition for “<i>Exempt Well</i>” to clarify that exempt status is designated on the basis of well use and characteristics • Revised definition for “<i>Extreme Drought Withdrawal Limitation</i>” to distinguish from the extreme drought MAG • Added new definition for “<i>Multi-user Well</i>” to include a new well type for non-public supply wells used by multiple users on adjacent properties. • Revised definition for “<i>Nonexempt Well</i>” to clarify that both a well drilling authorization and production permit is needed to authorize pumpage from a new nonexempt well

**Summary of Substantive Rule Changes Adopted to Implement
Management Zones and Extreme Drought Rules**

Rule	Section	Summary
		<ul style="list-style-type: none"> Deleted definition for "Well development/Registration Application." Term was unnecessary
2-4	Rules Procedure for Rulemaking	Moved section to new section 4-10 of Bylaws
3-1.4	Application Requirements	<ul style="list-style-type: none"> Removed payment of water use fees as a requisite component of an administratively complete application Added application information requirements for "multi-user wells" and new well construction schematics
3-1.4.C	Decision to Hold a Public Hearing	Revised to clarify actions triggering hearings and procedures for both District and SOAH hearings
3-1.6.A.	Action on Permits	<ul style="list-style-type: none"> Revised to clarify that requests for authorized pumpage shall be commensurate with reasonable non-speculative demand for the proposed use Added compliance with the extreme drought MAG for the freshwater Edwards management zone as a consideration in permit actions Added compliance with DFCs established for all other management zones using specified criteria as a consideration in permit actions
3-1.8	Permit Renewal	Added provision related to reduction in permitted pumpage upon renewal
3-1.11	Permit Conditions and Requirements	Added new standard permit conditions related to Multi-user wells and permitted pumpage reductions
3-1.13	Modification of Permits	Added provision related reduction in permitted pumpage by permit modification
3-1.17.M	Fees	Deleted provision allowing certain water use fee credits during an ERP. Rule referenced is no longer a rule
3-1.20.B	Nonexempt Domestic Use Permits	Clarified eligibility criteria to include wells located in service area of a water supplier unable to readily supply water
3-1.20.E	Temporary Transport Permits	Deleted section due to limited utility and applicability
3-1.22.B	Designation of Historic Use Status	Added provision allowing historic use status designation for additional pumpage authorized by an agreement to comply with an alternative accelerated curtailment schedule
3-1.22.E	Retirement of Historic Use	<ul style="list-style-type: none"> Reorganized and edited provisions for clarity Added provision describing procedures for recognizing transactions to retire historical freshwater Edwards permits
3-1.23	Maximum Allowable Withdrawals	Incorporated extreme drought and all-conditions DFCs adopted by GMA 10 and MAGs provided by the TWDB for each management zone

**Summary of Substantive Rule Changes Adopted to Implement
Management Zones and Extreme Drought Rules**

Rule	Section	Summary
3-1.24	Conditional Permits	<ul style="list-style-type: none"> • Incorporated the all-conditions MAG into the rules limiting permitted pumpage under Class A, B, and C to an aggregate total of 14.0 cfs which reserves 2.0 cfs for Class D (ASR) permits • Removed the Class-specific permitted pumping limits for Class A, B, and C permits
3-1.24.C	Class A Conditional Permits	<ul style="list-style-type: none"> • Added a provision allowing certain exempt wells converted to nonexempt uses to be eligible for Class A permits • Deleted Class A eligibility requirement for amendments to existing Historical and Class A permits and moved to section 3-1.24.D to allow eligibility under Class B permits
3-1.24.E	Class C Conditional Permits	<ul style="list-style-type: none"> • Added provision that limits monthly authorized pumpage under Class C permits to the monthly baseline volume specified in the UDCP during non-drought conditions
3-2.7	Sub-metering of Multi-user wells	<ul style="list-style-type: none"> • Added section requiring that each connection of a multi-user well be individually sub-metered and reported monthly by the well owner
3-6.1	Conservation-oriented rate structure	<ul style="list-style-type: none"> • Revised to require that utilities adopt an effective conservation-oriented rate structure within two years of the effective rule date or upon the next rate case, whichever is earlier • Revised to indicate intent to consider whether conservation rate structures were adopted when determining penalties for drought rule violations
3-7.3	Drought Stages and Triggers	<ul style="list-style-type: none"> • Updated drought trigger levels at the Lovelady Drought Indicator Well to reference water-level elevations rather than depth to water
3-7.5	User Drought Contingency Plans	<ul style="list-style-type: none"> • Added a UDCP requirement to declare intent to comply with District rules and implement UDCP measures
3-7.6	Temporary Transfer Permits	<ul style="list-style-type: none"> • Deleted section due to limited utility and applicability
3-7.7	Permittee Responsibilities	Recodified section as §3-7.6 and renumbered subsequent sections
3-7.6.B(4)*	Emergency Response Period	<ul style="list-style-type: none"> • Added requirement for 50% curtailment during an ERP • Provide 36-month period before 50% curtailment requirement becomes effective • Specify compliance with ERP curtailments to be measured as rolling 90-day average after first 3 months of declared ERP • Allow compliance with Stage IV Exceptional Drought curtailments during initial 3 months of ERP • Allow roll back of ERP curtailment requirement if

**Summary of Substantive Rule Changes Adopted to Implement
Management Zones and Extreme Drought Rules**

Rule	Section	Summary
		<p>total pumpage (authorized and estimated exempt) is less than the Extreme Drought MAG</p> <ul style="list-style-type: none"> Deleted 85% curtailment requirement during ERP for certain Historical non-public water supply permits including provisions requiring alternative supply demonstration
3-7.6.B(5)*	Accelerated Curtailment Schedule for Historical Permits	<ul style="list-style-type: none"> Added provision that allows an increase in non-drought historical pumpage in exchange for increased curtailment requirements during drought
3-7.6.C(1)(a)*	Special Drought Requirements for Conditional Permits	<ul style="list-style-type: none"> Added provision that limits monthly authorized pumpage under Class C permits to the monthly baseline volume specified in the UDCP during non-drought conditions.
3-7.10*	Enforcement/Penalties During Drought	<ul style="list-style-type: none"> Added use of an effective conversation-oriented rate structure as an example in factors to be considered in determining penalties for drought violations
4.1.1	Composition of Officers	<ul style="list-style-type: none"> Moved the officer election date from June to December
4.9.4/4-9.13	Hearings and Protests	<ul style="list-style-type: none"> Added new provisions related to applicant's option to have hearings conducted by SOAH

* denotes revised section references and numbering.

Item 4

Board discussions and possible actions

b. Discussion and possible action related to establishing an additional risk-management policy concerning texting and talking on a cell phone while driving District vehicles.

Item 4

Board discussions and possible actions

c. Discussion and possible action related to certain personnel actions, including the annual salary and performance review of the District's General Manager and the award of his incentive compensation earned in FY 2012.

Item 5
Adjournment