

**Barton Springs/Edwards Aquifer Conservation District
Board of Directors Meeting Minutes
Work Session & Special Called Meeting
November 21, 2013**

Board members present at commencement: Mary Stone, Gary Franklin, Bob Larsen, and Blake Dorsett. Craig Smith arrived at 6:16 p.m. Staff present: John Dupnik, Brian Smith, Dana Wilson, Robin Gary and Tammy Raymond. Kirk Holland of Holland Groundwater Management, also participated in the meeting. Also present were those on the attached sign-in sheet. These minutes represent a summarized version of the meeting; the complete discussion of the following items is recorded digitally.

1. Call to Order.

Ms. Stone called the meeting to order at 6:06 p.m., noting that a quorum of the Board was present.

2. Citizen Communications (Public Comments).

There were no comments of a general nature

3. Work Session.

The Board will hold a work session to review progress towards achieving the goals and objectives in the District Management Plan in FY 2013.

Ms. Stone opened the Work Session at 6:07 p.m.

Mr. Dupnik provided an overview of the summary information provided by staff to facilitate the Board's review and then described the methodology used by staff to score performance relative to the stated objectives and metrics.

The Board then asked questions of staff and discussed the information provided noting that certain objectives, standards, and example activities may need to be amended or revised at the next opportunity. The Board also suggested that the staff assessment should include footnotes for Performance Standards that were not fully satisfied due to extenuating circumstances.

Ms. Stone closed the Work Session at 6:47 p.m.

4. Discussion and Possible Action.

4a. Discussion and possible action related to approval of the District's progress towards achieving toward goals and objectives in the District Management Plan in FY 2013, to be included in the District's Annual Report.

The following motions were made concerning progress towards satisfying the specific management plan objectives:

Objective	Board Motion/Vote	Mover	Second
Objective 1. Assure the long-term sustainability of the District to carry out its mission as a GCD with excellence.	Satisfactory Progress: Approved 5-0	Larsen	Franklin
Objective 2. Promulgate a fair and efficient regulatory program.	Satisfactory Progress: Approved 5-0	Larsen	Franklin
Objective 3. Develop and implement an effective drought management program that achieves the adopted Desired Future Conditions (DFCs) of each relevant aquifer in the District.	Satisfactory Progress: Approved 5-0	Larsen	Franklin
Objective 4. Demonstrate leadership in external communication, collaboration, coordination and joint planning with respect to groundwater and related resources.	Satisfactory Progress: Approved 5-0	Larsen	Franklin
Objective 5. Extend current groundwater supplies by encouraging supply-side and demand-side improvements.	Satisfactory Progress: Approved 5-0	Larsen	Franklin
Objective 6. Increase understanding of all District aquifers so that appropriate policy and regulatory decisions are made.	Satisfactory Progress: Approved 5-0	Larsen	Franklin

4b. Briefing, discussion, and possible action on activity related to the Travis County portion of the Hill Country PGMA.

Mr. Dupnik and Mr. Smith gave a brief update of a meeting that they attended with the city officials of Bee Caves.

No action was taken by the Board.

5. Adjournment.

Without objection, Ms. Stone adjourned the meeting at 7:11 p.m.

Approved by the Board on February 13, 2014:

By: Gary Franklin
Gary Franklin, President

Attest: Craig Smith
Craig Smith, Secretary