

**Barton Springs/Edwards Aquifer Conservation District
Board of Directors Meeting Minutes
Special Called Meeting and Work Session
January 15, 2011**

Board members present at commencement: Mary Stone, Bob Larsen, Craig Smith, Jack Goodman and Gary Franklin. Staff present: Kirk Holland, Brian Smith, John Dupnik, and Dana Wilson. No others attended. 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 9:11 a.m., noting that a quorum of the Board was present.

2. Citizen Communications (Public Comments).

There were no public comments.

President Stone opened Agenda Items 3 and 4 together, to facilitate concurrent review and assessment on an objective by objective basis.

3. Work Session.

The Board will recess into a Work Session for reviewing and assessing the FY 2010 performance of the District as to the goals, objectives and performance standards in the current District Management Plan, and for identifying possible needed changes to the District Management Plan for the future. Note: The Work Session is open to the public but there will not be opportunity for further public participation in this session.

4. Regular Business.

Discussion and possible action related to approving the performance of the District as to the goals, objectives and performance standards in the current District Management Plan, for incorporation into the District's 2010 Annual Report.

The Board reviewed the draft Annual Report Appendix B, discussed its conformance with the plan objectives and their subsidiary performance standards, delineated areas where descriptions needed to be modified, and then took action to evaluate whether satisfactory progress was achieved by the District toward these strategic objectives, as specified in the metrics for each of the objectives.

The following motions for each objective were made by the Directors:

Mr. Smith moved that Objective 1-1 "To optimize the balance between water use and "preserving, conserving, and protecting" the groundwater resources" was satisfied.

Dr. Larsen seconded the motion and it passed unanimously with a vote of 5 to 0.

Mr. Smith moved that Objective 2-1 "To ensure that groundwater is used for beneficial purposes at all time and minimize or prevent wasteful use and harmful alteration of the groundwater and its reservoirs" was satisfied.

Mr. Goodman seconded the motion and it passed unanimously with a vote of 4 to 0, Dr. Larsen was off the dais.

Dr. Larsen moved that Objective 3-1 "To diversify water supplies available to users in the District to allow for appropriate pumpage curtailments, especially during extreme drought" was satisfied.

Mr. Franklin seconded the motion and it passed unanimously with a vote of 5 to 0.

Mr. Smith moved that Objective 4-1 "To increase understanding of District aquifers through sound science that characterizes aquifer properties and variability so that appropriate policy and regulatory decisions can be made" was satisfied.

Mr. Goodman seconded the motion and it passed unanimously with a vote of 5 to 0.

Mr. Smith moved that Objective 4-2 "To review and modify, within statutory authority, the Rules as to their consistency with natural resources protection" was satisfied.

Dr. Larsen seconded the motion and it passed unanimously with a vote of 5 to 0.

Mr. Franklin moved that Objective 5-1 "To maintain sustainable-yield aquifer conditions to prevent well interference and water-quality" was satisfied.

Dr. Larsen seconded the motion and it passed unanimously with a vote of 5 to 0.

Mr. Smith moved that Objective 6-1 "To reduce the per-capita use in the District during non-drought times through relevant statutory, regulatory, scientific, administrative, and educational vehicles" was satisfied.

Dr. Larsen seconded the motion and it passed unanimously with a vote of 5 to 0.

Mr. Franklin moved that Objective 7-1 "To improve recharge to the Edwards Aquifer to increase the amount of water in storage so that future droughts will be less severe and of shorter duration" was satisfied.

Mr. Smith seconded the motion and it passed unanimously with a vote of 5 to 0.

Dr. Larsen moved that Objective 7-2 "To assess the feasibility of implementing supply enhancement measures including desalination, ASR, and treated effluent reuse" was satisfied.

Mr. Smith seconded the motion and it passed unanimously with a vote of 5 to 0.

Mr. Smith moved that Objective 7-3 "To augment the amount of water recharging the aquifers through the use of alternative water sources" was satisfied.

Dr. Larsen seconded the motion and it passed unanimously with a vote of 5 to 0.

5. Adjournment.

With no objection, Ms. Stone adjourned the meeting at 11:02 a.m.

Approved by the Board:

By: Mary Stone
Mary Stone, President

Attest: Craig Smith
Craig Smith, Secretary