

**Barton Springs/Edwards Aquifer Conservation District  
Board of Directors Meeting Minutes  
Regular Meeting  
February 25, 2010**

Board members present at commencement: Bob Larsen, Gary Franklin, and Craig Smith. Jack Goodman arrived at 6:46 p.m. Mary Stone was out of State. Staff present: Kirk Holland, Brian Smith, John Dupnik, Robin Gary, Dana Wilson, and Tammy Raymond. 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.**

Dr. Larsen called the meeting to order at 6:05 p.m., noting that a quorum of the Board was present.

**2. Citizen Communications (Public Comments).**

There were no public comments of a general nature.

**4. Regular Meeting: New Business.**

**4a. Discussion and possible action related to ordering an election for Directors of Precincts 2 and 5.**

Mr. Smith moved approval of ordering a general election on May 8, 2010, for the Directors of Precincts 2 and 5.

Mr. Franklin seconded the motion and it passed unanimously with a vote of 3 to 0.

**4b. Discussion and possible action related to approval of a resolution and financial commitment in support of a proposal to TWDB by a public-private consortium involving the District for a feasibility study of a desalination facility in eastern Travis County.**

After discussion, Mr. Smith moved approval of Resolution #022510-01 as provided in the backup.

Mr. Franklin seconded the motion and it passed unanimously with a vote of 3 to 0.

**5. Regular Meeting: Briefings**

**Briefing by Dr. Kent Butler and Mr. Raymond Slade on the analysis of springflows under various HCP measures.**

Dr. Butler and Mr. Slade briefed the Board on the approach used to assess the effect on flows at Barton Springs of various groundwater management alternative scenarios analyzed as part of the HCP process.

Considerable interest was shown by the Board and a number of questions were asked and answered, but no Board action was required.

#### **4. Regular Meeting: New Business.**

##### **4c. Discussion and possible action related to a potential change to the treated effluent storage component in the settlement agreement for HCWCID No. 1 wastewater treatment facility serving Belterra subdivision.**

Mr. Dugat gave an update on the status of the requested change in the “Belterra” settlement agreement and of communications to date.

Mr. Holland stated that the District staff has continuing concerns that need to be conveyed to the other settling parties, and Mr. Dugat agreed to make those concerns known.

No Board action was taken.

#### **6. Regular Meeting: Continued Business.**

##### **6a. Discussion and possible action related to status and progress on the contested-case SOAH proceedings associated with the TCEQ preliminary decision on the TLAP for Jeremiah Venture, L.P.**

Mr. Dugat stated that he had no updated news to report. Mr. Holland commented that this item will return to a future agenda when new information is available.

#### **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.**

2. **Approval of minutes from the February 11, 2010, Regular Meeting.**

Mr. Goodman moved approval of the consent agenda as stated above.

Mr. Franklin seconded the motion and it passed unanimously with a vote of 4 to 0.

- 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. Personnel matters and utilization;
2. Upcoming public events of possible interest;
3. Aquifer conditions and status of drought indicators.
4. 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 Report Update – at Directors' discretion.
  - ii. Update on GMA-9 and GMA-10 progress in establishing DFCs.
  - iii. Update on the status of the annexation of the Ridgewood Village Water System by Travis County WCID No. 10.
  - iv. Update on San Antonio EARIP heightened interest in "engineered solutions" to springflow protection.
  - v. Update on intergovernmental water conservation and drought response coordination.
  - vi. Update on recent oral testimony before the Texas Supreme Court in *Day & McDaniel v. EAA*, and its significance to the District
  - vii. Update on recent conversations with new EPA Region 6 Administrator Al Armendariz and planned follow-up.

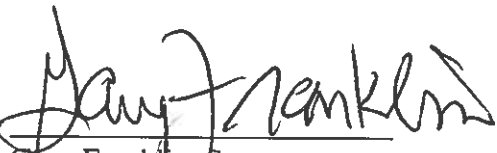
Mr. Holland and staff updated the Board and answered directors' questions on the teams' activities concerning the items listed above. No Board action was taken.

#### **6. Adjournment.**

Dr. Larsen adjourned the meeting at 8:04 p.m.

Approved by the Board:

By:   
Dr. Robert Larsen, President

Attest:   
Gary Franklin, Secretary