

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

Board members present at commencement: Mary Stone, Gary Franklin, Jack Goodman, and Craig Smith. Bob Larsen was out of town. Staff present: Kirk Holland, Robin Gary, John Dupnik, 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.

Ms. Stone presiding in Dr. Larsen's absence 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 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.**

2. **Approval of minutes from the March 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 Staff/Team Status Update Report – at Board’s discretion.**
 - ii. **Update on GMA-9 and GMA-10 DFC-related activities.**
 - iii. **Update on brainstorming session on water supply and growth management among the District, City, County, and LCRA.**
 - iv. **Update on the 2010 Austin Cave Festival and the information gathered via the raffle entries.**
 - v. **Update on the response by the Hays Co. WCID No. 1 and their intentions on our concerns about their requested change to our settlement agreement.**
 - vi. **Update on discussions and activities related to the use of treated effluent at Centex and Texas Lehigh as an alternative water supply.**

Mr. Holland and staff updated the Board and answered directors’ questions on the teams’ activities concerning the items listed above.

4. Regular Meeting: New Business.

4a. May 8, 2010 Directors Election, including but not limited to adopting an Order canceling the Precinct 5 election and approving contracts with cooperating election entities for Precinct 2 election.

Mr. Goodman moved approval of an Order cancelling the election for Precinct 5.

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

Mr. Goodman moved approval of an agreement and contract with Hays Consolidated ISD to hold a Joint election for Precinct 2.

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

5. Regular Meeting: Continued Business.

5a. Discussion and possible action related to approving a requested change in the boundary between the Northern and Central Subdivisions of GMA-10 previously approved by the Board.

Mr. Holland stated that there was a small revision needed to the previously approved boundaries, and referred to the map in the backup.

After discussion, Mr. Smith moved approval of the requested change in the boundary between the Northern and Central Subdivisions of GMA-10.

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

6. Adjournment.

Ms. Stone adjourned the meeting at 6:46 p.m.

Approved by the Board:

By:  Attest: 
Dr. Robert Larsen, President Gary Franklin, Secretary