

Agenda Back-Up
for the
Barton Springs/Edwards Aquifer Conservation District
Board of Directors

Regular Meeting

May 28, 2015
6:00 P.M.

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 at the **District office**, located at 1124 Regal Row, Austin, Texas, on **Thursday, May 28, 2015**, 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 a separate item of Regular Business on this agenda.)*

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 of the Board's May 14, 2015 Regular Meeting. **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 unless the topic is specifically listed elsewhere in this 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 Topics.** *(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. Update on Team activities and highlights
- ii. Update on regulatory and enforcement activities
- iii. Update on current Aquifer Science Team projects
- iv. Update on efforts to prepare for prospective annexation
- v. Update on efforts to assess saline Edwards desalination and ASR feasibility
- vi. Update on activities related to the HCP and the associated draft EIS

4. Presentation

Award of the Aquatic Science Adventure Camp scholarships. **Pg. 6**

5. Discussion and Possible Action.

- a. Discussion and possible action related to amending the FY15 Budget. **Pg. 8**
- b. Discussion and possible action related to amendments to the Engagement Letter for Legislative Consulting Services with Sledge Law and Public Strategies. **NBU**
- c. Discussion and possible action related to the District review of the State Highway 45 Southwest design and ongoing coordination with the Central Texas Regional Mobility Authority. **Pg. 27**
- d. Discussion and possible action related to an update on activities related to the Electro Purification Trinity well field located just outside of the District's boundaries. **Pg. 32**
- e. Discussion and possible action related to pursuit of the District's legislative agenda including proposed legislation to expand the District's territory. **Pg. 41**

6. Directors' Reports. *(Note: Directors' comments under this item cannot address an agenda item posted elsewhere on this agenda and no substantive discussion among the Board Members or action will be allowed in this meeting. Communications reported under this item may be used to support Performance Standard 4-1 of the District's Management Plan related to demonstration of effective communication with District constituents.)*

Directors may report on their involvement in activities and dialogue that are of likely interest to 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, stakeholders, and other constituents;
- Commendations; and
- Issues or problems of concern.

7. Adjournment.

Came to hand and posted on a Bulletin Board in the Courthouse, Travis County, Texas, on this, the _____ day of May, 2015, at _____ .m.

_____, Deputy Clerk

Travis County, TEXAS

Please note: This agenda and available related documentation have been posted on our website, www.bseacd.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.

- 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 of the Board's May 14, 2015 Regular Meeting.**

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 Topics.

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. Update on Team activities and highlights**
- ii. Update on regulatory and enforcement activities**
- iii. Update on Current Aquifer Science Team projects**
- iv. Update on efforts to prepare for prospective annexation**
- v. Update on efforts to assess saline Edwards desalination and ASR feasibility**
- vi. Update on activities related to the HCP and the associated draft EIS**

Item 4

Presentation

Award of the Aquatic Science Adventure Camp scholarships.



Barton Springs Edwards Aquifer

CONSERVATION DISTRICT

MEMORANDUM

Date: 5/21/2015

From: Robin Gary

Re: Camp Scholarship Winners

Name	School	Winner
Bernardo Uriarte Pedraza	Ralph Pfluger Elem	5-day
Caitlin Koenig	Ralph Pfluger Elem	5-day
Isis Rivera	Ralph Pfluger Elem	5-day
Jacob Crosby	Negley Elem	5-day
Leonardo "Leo" Sanchez	Ralph Pfluger Elem	5-day
Nikki Davern	Science Hall Elem	5-day
Saraya Manning	Ralph Pfluger Elem	5-day
Trinity Ann Alford McCray	Hornsby-Dunlap Elem	5-day
Kelly Monashan	UT Elem	2-day
Krystal Cortez	Ralph Pfluger Elem	2-day
Kyler Monashan	Discovery School	2-day
Miriam Larson	Ralph Pfluger Elem	2-day
Nolan Arellano	Ralph Pfluger Elem	2-day
Olivia Capochiaro	Lamar Middle	2-day
Ramsey Calvino	Ralph Pfluger Elem	2-day
Samantha Ruthven	Mills Elem	2-day
Sarah Ruthven	Gorzycki Middle	2-day
Tyler Hensley	Ralph Pfluger Elem	2-day
Victor Valdez	Ralph Pfluger Elem	2-day

Item 5

Board discussions and possible actions

- a. Discussion and possible action related to amending the FY15 Budget.**



**Barton Springs
Edwards Aquifer**
CONSERVATION DISTRICT

MEMORANDUM

DATE: May 21, 2015
TO: District Board of Directors
THROUGH: John Dupnik, P.G., General Manager
FROM: Dana Christine Wilson
RE: Draft Budget Revision 1

We are presenting to the Board our request for a budget revision to cover unknown expenses/increased expenses to specific line items that our current operations have affected. We are not asking to have any additional money transferred from our reserves to cover these requests but have instead moved money around within our current budget.

To do this, we reduced some line items in order to increase others. The line items/expense accounts that we have reduced are:

- External Meetings and Sponsorships (Operational Expenses, p 2): substantial reduction in sponsorship expenses from previous years.
- Conservation Credits (Operational Expenses, p 2): forecast was based on previous year. Actual amount less than budgeted.
- Elections (Professional Services, p 3): forecast was based on previous election expenses. Actual amount less than budgeted.
- Aquifer Science Hydrologic Characterization mapping project (Team Expenditures, p 3): deferred until next year.
- Regulatory Compliance Contracted Support (Team Expenditures, p 4): moved to General Management Team.
- General Management/Administration Team HCP Completion Project (Team Expenditures, p 4): Initial projection for \$80,000 was intended for \$60,000 to NEPA contractor and \$20,000 to management and biological consultants. The \$60,000 is the amount that was still owed under the Hicks contract at the time the initial budget was approved in July but was down to \$32,000 by actual year-end.

Most of the line items/expense accounts that we are requesting to increase are for rather nominal amounts, and are explained in the notes column on the far right of the draft budget. Those accounts (in order as they appear in the budget) are:

Office Supplies (p 2)
Board and Staff Meetings (p 2)
Subscriptions/Publications (p 2)
Auto Maintenance (p 2)
Goal-based Incentive Compensation (p 3)
Dental Insurance (p 3)
GMA 9 (p 4)

However, there are a few line item/expense accounts that we are requesting to increase by a significant amount that we will describe in more detail.

- Directors Conferences/Travel (p 2): see detailed quick report attached.
- Website and Database (p 3): This line item was to be moved from Regulatory Compliance Team Budget to Professional Services.
- Legal Services (p. 3): also see detailed quick report attached.
- Legal Legislation (p. 3): request to use remaining amount that was not expended in election account to cover unanticipated additional level of effort by our lobbyist team.
- Election: see Legal Legislation above.
- General Management Contracted Support (p 4): these were not included in the initial budget process but became necessary after the start of our fiscal year.
 - RPS – TWDB grant application.
 - Southwest Engineers – Technical support on TxDOT SH 45 SW agreement negotiations.
 - Engineer to review SH 45 SW that we are currently soliciting for via an RFQ/SOQ. The money to fund this was moved from the Regulatory Compliance team budget.

Attached to this memo are the following reports:

1. Profit and Loss Budget vs Actual

This report shows actual amounts received; and actual amounts spent, amount initially budgeted, and the remaining amount (or amount over budget) for all revenue and expense accounts.

2. Transaction Detail by Account for director expenses.

3. Account Quick Report for legal expenses.

4. Account Quick Report for General Management Team to show contracted support and HCP expenses.

5. Balance Sheet

This report includes the current bank account balances.

9:41 AM

05/19/15

Accrual Basis

Barton Springs Edwards Aquifer

Profit & Loss Budget vs. Actual

September 2014 through August 2015

	Sep '14 - Aug 15	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4400.0 · Interest Income	290.49	400.00	-109.51	72.6%
4625.0 · MISCELLANEOUS INCOME				
4626.1 · Other Income	112.80	0.00	112.80	100.0%
4626.2 · Camp Scholarship Program-EARDAC	6,783.69	0.00	6,783.69	100.0%
4625.0 · MISCELLANEOUS INCOME - Other	11.20	0.00	11.20	100.0%
Total 4625.0 · MISCELLANEOUS INCOME	6,907.69	0.00	6,907.69	100.0%
4800.0 · USAGE FEES				
4801.0 · Permittees Water Usage Fee	518,115.14	577,931.00	-59,815.86	89.7%
4803.0 · City of Austin Assessment	725,004.00	725,004.00	0.00	100.0%
4805.0 · Permittees Annual Permit Fee	4,350.00	4,300.00	50.00	101.2%
4807.0 · Permittees Water Transport Fees	124,000.00	124,000.00	0.00	100.0%
4800.0 · USAGE FEES - Other	-29,067.95	0.00	-29,067.95	100.0%
Total 4800.0 · USAGE FEES	1,342,401.19	1,431,235.00	-88,833.81	93.8%
4810.0 · OTHER FEES				
4806.0 · Permittees Late Payment Fees	288.62	0.00	288.62	100.0%
4815.0 · Well Develop Application Inspec	7,100.00	0.00	7,100.00	100.0%
4816.0 · Meter Reading Fees/Pluggings	725.00	0.00	725.00	100.0%
4818.0 · Drought Management Fees	1,000.00	0.00	1,000.00	100.0%
4810.0 · OTHER FEES - Other	0.00	4,000.00	-4,000.00	0.0%
Total 4810.0 · OTHER FEES	9,113.62	4,000.00	5,113.62	227.8%
Total Income	1,358,712.99	1,435,635.00	-76,922.01	94.6%
Gross Profit	1,358,712.99	1,435,635.00	-76,922.01	94.6%
Expense				
6000.0 · UTILITIES				
6001.0 · Electricity & Water Service	4,349.40	7,000.00	-2,650.60	62.1%
6002.0 · Phone, Internet, Telemetry	7,666.06	11,800.00	-4,133.94	65.0%
6003.0 · Smartphone Reimbursements	4,625.00	7,000.00	-2,375.00	66.1%
Total 6000.0 · UTILITIES	16,640.46	25,800.00	-9,159.54	64.5%
6005.0 · Print/Copy/Photo Services	588.09	2,000.00	-1,411.91	29.4%
6007.0 · Postage Freight Shipping	1,555.81	3,000.00	-1,444.19	51.9%
6010.0 · Office Supplies	5,167.83	9,000.00	-3,832.17	57.4%
6010.2 · Office Furniture	674.12	2,000.00	-1,325.88	33.7%
6011.0 · Comp Hardware-Plotter Supplies	3,467.50	6,000.00	-2,532.50	57.8%
6013.0 · 3-D Modeling Project	0.00	0.00	0.00	0.0%
6014.0 · Software Acquisition & Upgrades	779.00	2,400.00	-1,621.00	32.5%
6015.0 · IT Monthly Maintenance	9,000.00	12,000.00	-3,000.00	75.0%
6016.0 · Meeting Expense	4,084.78	5,000.00	-915.22	81.7%
6017.0 · EXTERNAL MTGS & SPONSORSHIPS				
6017.1 · Travel & Meals	0.00	0.00	0.00	0.0%

9:41 AM

05/19/15

Accrual Basis

Barton Springs Edwards Aquifer Profit & Loss Budget vs. Actual September 2014 through August 2015

	Sep '14 - Aug 15	Budget	\$ Over Budget	% of Budget
6017.2 · Registration Fees	340.00	0.00	340.00	100.0%
6017.3 · Sponsorships and Contributions	850.00	0.00	850.00	100.0%
6017.0 · EXTERNAL MTGS & SPONSORSHIPS - Other	0.00	10,000.00	-10,000.00	0.0%
Total 6017.0 · EXTERNAL MTGS & SPONSORSHIPS	1,190.00	10,000.00	-8,810.00	11.9%
6019.0 · Subscriptions/Publications	2,354.64	2,000.00	354.64	117.7%
6020.0 · Advertising	1,724.70	4,000.00	-2,275.30	43.1%
6021.0 · MISCELLANEOUS EXPENSES				
6021.2 · General	537.34	0.00	537.34	100.0%
6021.3 · Bank Charges	0.00	0.00	0.00	0.0%
6021.0 · MISCELLANEOUS EXPENSES - Other	-30.00	0.00	-30.00	100.0%
Total 6021.0 · MISCELLANEOUS EXPENSES	507.34	0.00	507.34	100.0%
6022.0 · Accounting System Operation	1,019.20	0.00	1,019.20	100.0%
6022.1 · Timekeeping Service-prepaid	803.70	3,500.00	-2,696.30	23.0%
6022.0 · Accounting System Operation - Other				
Total 6022.0 · Accounting System Operation	1,822.90	3,500.00	-1,677.10	52.1%
6023.0 · MAINTENANCE				
6024.0 · Auto Maintenance	3,741.45	5,000.00	-1,258.55	74.8%
6025.0 · Office Complex Maintenance				
6025.1 · Facilities Upgrades	11,749.96	12,000.00	-250.04	97.9%
6025.2 · Special Projects Office Shuffle	0.00	0.00	0.00	0.0%
6025.21 · Special Projects #2	0.00	0.00	0.00	0.0%
6025.3 · Security System Monitoring	644.55	0.00	644.55	100.0%
6025.4 · Facilities Repairs	1,537.33	5,000.00	-3,462.67	30.7%
6025.0 · Office Complex Maintenance - Other	5,134.37	10,600.00	-5,465.63	48.4%
Total 6025.0 · Office Complex Maintenance	19,066.21	27,600.00	-8,533.79	69.1%
Total 6023.0 · MAINTENANCE	22,807.66	32,600.00	-9,792.34	70.0%
6030.0 · CAPITAL OUTLAY-over 5,000				
6035.0 · Vehicles - Capital	0.00	0.00	0.00	0.0%
Total 6030.0 · CAPITAL OUTLAY-over 5,000	0.00	0.00	0.00	0.0%
6040.0 · LEASES				
6040.2 · Copier Lease & Maintenance	8,251.03	10,500.00	-2,248.97	78.6%
6040.3 · Postage Machine Lease - Pre-Pd	752.00	1,104.00	-352.00	68.1%
Total 6040.0 · LEASES	9,003.03	11,604.00	-2,600.97	77.6%
6065.0 · DIRECTOR EXPENSES				
6065.1 · Directors Travel/Meals	539.24	0.00	539.24	100.0%
6065.2 · Directors Registration Fees	3,025.00	0.00	3,025.00	100.0%
6065.0 · DIRECTOR EXPENSES - Other	0.00	2,500.00	-2,500.00	0.0%
Total 6065.0 · DIRECTOR EXPENSES	3,564.24	2,500.00	1,064.24	142.6%
6066.0 · Directors Compensation	29,615.00	45,000.00	-15,385.00	65.8%

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05/19/15

Accrual Basis

Barton Springs Edwards Aquifer Profit & Loss Budget vs. Actual September 2014 through August 2015

	Sep '14 - Aug 15	Budget	\$ Over Budget	% of Budget
6075.0 · DUES & MEMBERSHIPS				
6076.0 · District Dues & Memberships	3,842.86	0.00	3,842.86	100.0%
6077.0 · Staff Dues & Memberships	1,382.05	0.00	1,382.05	100.0%
6075.0 · DUES & MEMBERSHIPS - Other	0.00	6,000.00	-6,000.00	0.0%
Total 6075.0 · DUES & MEMBERSHIPS	5,224.91	6,000.00	-775.09	87.1%
6080.0 · EDUCATION AND OUTREACH				
6080.01 · PUBLICATIONS	69.45	500.00	-430.55	13.9%
6080.20 · OUTREACH				
6080.22 · Cleanups	0.00	0.00	0.00	0.0%
6080.23 · Media and PR	405.87	0.00	405.87	100.0%
6080.31 · Conservation Awards	110.00	0.00	110.00	100.0%
6080.33 · Neighborhoods and Schools	1,189.87	0.00	1,189.87	100.0%
6080.34 · Scholarships	0.00	0.00	0.00	0.0%
6080.20 · OUTREACH - Other	292.28	10,000.00	-9,707.72	2.9%
Total 6080.20 · OUTREACH	1,998.02	10,000.00	-8,001.98	20.0%
6080.27 · Conferences and Seminars	0.00	1,250.00	-1,250.00	0.0%
6080.28 · Contracted Support	1,125.00	7,000.00	-5,875.00	16.1%
6080.29 · Equipment and Supplies	1,871.44	0.00	1,871.44	100.0%
6080.35 · GENERAL SUPPORT	500.00	5,250.00	-4,750.00	9.5%
Total 6080.0 · EDUCATION AND OUTREACH	5,563.91	24,000.00	-18,436.09	23.2%
6081.0 · REGULATORY COMPLIANCE				
6081.1 · Projects & Investigations	1,457.40	3,000.00	-1,542.60	48.6%
6081.2 · Well Sampling and Services	1,839.64	9,000.00	-7,160.36	20.4%
6081.4 · Conferences and Seminars	1,132.00	2,500.00	-1,368.00	45.3%
6081.5 · Contracted Support	1,838.50	13,000.00	-11,161.50	14.1%
6081.6 · Equipment and Supplies	1,164.55	5,000.00	-3,835.45	23.3%
Total 6081.0 · REGULATORY COMPLIANCE	7,432.09	32,500.00	-25,067.91	22.9%
6084.92 · GENERAL MANAGEMENT				
6085.0 · Elections	0.00	0.00	0.00	0.0%
6086.0 · GMA Joint Planning	15,963.15	20,000.00	-4,036.85	79.8%
6086.3 · Contracted Support	8,518.75	15,000.00	-6,481.25	56.8%
6087.0 · HCP-Completion Project	14,270.00	80,000.00	-65,730.00	17.8%
6088.0 · HCP-Hicks-Project 11047	32,748.33	0.00	32,748.33	100.0%
6088.6 · Conferences and Seminars	1,598.90	3,000.00	-1,401.10	53.3%
Total 6084.92 · GENERAL MANAGEMENT	73,099.13	118,000.00	-44,900.87	61.9%
6089.0 · AQUIFER SCIENCE				
6089.1 · Hydrogeologic Characterization	0.00	10,500.00	-10,500.00	0.0%
6089.2 · Water Chemistry Studies	252.00	4,000.00	-3,748.00	6.3%
6089.3 · Monitor Wells, Equipment /Suppl	4,272.25	11,500.00	-7,227.75	37.2%
6089.5 · Conferences and Seminars	2,129.00	4,000.00	-1,871.00	53.2%
6089.6 · Contracted Support	7,370.00	20,000.00	-12,630.00	36.9%
6089.7 · Westbay Project	0.00	160,000.00	-160,000.00	0.0%

9:41 AM

05/19/15

Accrual Basis

Barton Springs Edwards Aquifer Profit & Loss Budget vs. Actual September 2014 through August 2015

	Sep '14 - Aug 15	Budget	\$ Over Budget	% of Budget
Total 6089.0 · AQUIFER SCIENCE	14,023.25	210,000.00	-195,976.75	6.7%
6090.0 · Conservation Credits				0.0%
6100.0 · INSURANCE - DISTRICT	0.00	47,000.00	-47,000.00	
6101.0 · Liability & Property - Pre-paid	3,198.12	0.00	3,198.12	100.0%
6102.0 · Insurance not pre-paid (bonds)	124.00	0.00	124.00	100.0%
6100.0 · INSURANCE - DISTRICT - Other	0.00	5,750.00	-5,750.00	0.0%
Total 6100.0 · INSURANCE - DISTRICT	3,322.12	5,750.00	-2,427.88	57.8%
6150.0 · INSURANCE - GROUP				
6151.1 · Health Insurance Employee	55,264.01	74,100.00	-18,835.99	74.6%
6151.11 · Health Insurance Dependents	6,967.17	10,000.00	-3,032.83	69.7%
6151.2 · Dental Insurance Family	8,850.72	13,000.00	-4,149.28	68.1%
6151.3 · Life Insurance Employee	7,573.92	12,500.00	-4,926.08	60.6%
6151.4 · Vision Reimbursement Employee	651.44	2,000.00	-1,348.56	32.6%
Total 6150.0 · INSURANCE - GROUP	79,307.26	111,600.00	-32,292.74	71.1%
6160.0 · LEGAL SERVICES				
6161.0 · General Matters / Personnel	20,046.29	0.00	20,046.29	100.0%
6166.0 · City of Kyle	5,775.16	0.00	5,775.16	100.0%
6167.0 · Rules & ByLaws Issues	0.00	0.00	0.00	0.0%
6168.0 · Jeremiah Ventures	0.00	0.00	0.00	0.0%
6168.1 · Hill Country PGMA	0.00	0.00	0.00	0.0%
6168.3 · De-Annexation	0.00	0.00	0.00	0.0%
6160.0 · LEGAL SERVICES - Other	735.00	55,000.00	-54,265.00	1.3%
Total 6160.0 · LEGAL SERVICES	66,732.63	55,000.00	11,732.63	121.3%
6170.0 · PROFESSIONAL SERVICES				
6173.0 · Financial Annual Audit	12,000.00	12,000.00	0.00	100.0%
6176.0 · Website and Database	3,015.00	0.00	3,015.00	100.0%
6177.0 · The Standard Ret Plan Admin	11,078.04	15,500.00	-4,421.96	71.5%
6178.0 · Elections	15,277.27	25,000.00	-9,722.73	61.1%
Total 6170.0 · PROFESSIONAL SERVICES	41,370.31	52,500.00	-11,129.69	78.8%
6179.0 · LEGISLATION	25,000.00	30,000.00	-5,000.00	83.3%
6180.0 · PROF DEVELOPMENT & SUPPORT				
6182.0 · Travel & Meals	565.00	0.00	565.00	100.0%
6183.0 · Registration Fees	1,230.00	0.00	1,230.00	100.0%
6180.0 · PROF DEVELOPMENT & SUPPORT - Other	0.00	15,000.00	-15,000.00	0.0%
Total 6180.0 · PROF DEVELOPMENT & SUPPORT	1,795.00	15,000.00	-13,205.00	12.0%
6184.0 · DISCRETIONARY FUNDS				
6184.1 · Principal BS	0.00	3,000.00	-3,000.00	0.0%
6184.2 · Senior BH	1,460.60	1,500.00	-39.40	97.4%
6184.3 · GM JD	0.00	3,000.00	-3,000.00	0.0%
6184.4 · Senior DCW	251.17	1,500.00	-1,248.83	16.7%
6184.5 · Senior RHG	0.00	1,500.00	-1,500.00	0.0%

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Accrual Basis

Barton Springs Edwards Aquifer

Profit & Loss Budget vs. Actual

September 2014 through August 2015

	Sep '14 - Aug 15	Budget	\$ Over Budget	% of Budget
Total 6184.0 · DISCRETIONARY FUNDS	1,711.77	10,500.00	-8,788.23	16.3%
6199.0 · SALARIES AND WAGES				
6200.0 · Salaries	543,719.98	708,780.00	-165,060.02	76.7%
Total 6199.0 · SALARIES AND WAGES	543,719.98	708,780.00	-165,060.02	76.7%
6202.0 · Payroll Direct Deposit Expenses	439.91	0.00	439.91	100.0%
6203.0 · TAXES & BENEFITS				
6203.1 · Workers Comp Insurance Pre-p	1,748.30	3,600.00	-1,851.70	48.6%
6203.2 · Payroll Tax Expenses-FICA-Med	42,217.89	59,664.00	-17,446.11	70.8%
6203.3 · Retirement-District Contributio	40,394.58	55,000.00	-14,605.42	73.4%
6203.4 · Texas Workforce C3 Taxes	121.80	2,070.00	-1,948.20	5.9%
6203.7 · Accrued Vacation Expense	-1,582.79	0.00	-1,582.79	100.0%
Total 6203.0 · TAXES & BENEFITS	82,899.78	120,334.00	-37,434.22	68.9%
6301.0 · Depreciation Expense	0.00	0.00	0.00	0.0%
Total Expense	1,068,027.29	1,725,368.00	-657,340.71	61.9%
Net Ordinary Income	290,685.70	-289,733.00	580,418.70	-100.3%
Other Income/Expense				
Other Income	0.00	295,000.00	-295,000.00	0.0%
9000.00 · Transfer from Reserves	0.00	295,000.00	-295,000.00	0.0%
Total Other Income				
Other Expense	0.00	5,000.00	-5,000.00	0.0%
9001.00 · Transfer to Reserves	0.00	5,000.00	-5,000.00	0.0%
Total Other Expense				
Net Other Income	0.00	290,000.00	-290,000.00	0.0%
Net Income	290,685.70	267.00	290,418.70	108,871.0%

Barton Springs Edwards Aquifer Transaction Detail By Account September 2014 through August 2015

Type	Date	Num	Name	Memo	Amount	Balance
6065.0 · DIRECTOR EXPENSES						
6065.1 · Directors Travel/Meals						
Check	10/24/2014	22059	Bob Larsen	Mileage	125.44	125.44
Check	10/24/2014	22059	Bob Larsen	Hotel	366.30	491.74
Check	10/24/2014	22059	Bob Larsen	Parking	47.50	539.24
Total 6065.1 · Directors Travel/Meals					539.24	539.24
6065.2 · Directors Registration Fees						
Check	09/09/2014	19882	Citibusiness Card	TX DESAL - Conf Reg for M. Stone 9/11-9/12	225.00	225.00
Check	09/09/2014	19882	Citibusiness Card	HCA - Leadership summit Reg for M. Stone 9/25/...	59.00	284.00
Check	10/07/2014	22025	Citibusiness Card	TWCA Conf Reg. B. Larsen	375.00	659.00
Check	01/13/2015	22183	Citibusiness Card	TWCA - Reg fee for B. Larsen and B. Stansberry...	850.00	1,509.00
Check	05/07/2015	22357	Texas Desalination Ass...	TWCA - Reg fee for Bob Larsen for Texas Desal 201...	275.00	1,784.00
Check	05/14/2015	22369	Innovation Event Mana...	Registration for Bob Larsen	302.00	2,086.00
Check	05/14/2015	22369	Innovation Event Mana...	Reg Fee for Mary Stone	302.00	2,388.00
Check	05/14/2015	22369	Innovation Event Mana...	Reg Fee for Bob Larsen	302.00	2,690.00
Check	05/14/2015	22370	Innovation Event Mana...	Reg Fee for Blayne Stansberry	335.00	3,025.00
Total 6065.2 · Directors Registration Fees					3,025.00	3,025.00
Total 6065.0 · DIRECTOR EXPENSES						
					3,564.24	3,564.24
TOTAL					3,564.24	3,564.24

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Accrual Basis

Barton Springs Edwards Aquifer Account QuickReport September 1, 2014 through May 19, 2015

Type	Date	Num	Name	Memo	Amount
6160.0 - LEGAL SERVICES					
6161.0 - General Matters / Personnel					
Check	09/12/2014	19880	Bickerstaff	Legal - General Matters	1,740.00
Check	10/07/2014	22022	Bickerstaff	Legal - General	1,896.86
Check	11/21/2014	22100	Bickerstaff	Legal - General	2,793.15
Check	11/26/2014	22107	Bickerstaff	Legal - General	1,449.00
Check	12/30/2014	22165	Bickerstaff	Legal - General Matters	1,996.38
Check	02/17/2015	22232	Bickerstaff	Legal - General Matters	2,048.55
Check	03/03/2015	22257	Bickerstaff	Legal - General	3,633.00
Check	04/14/2015	22326	Bickerstaff	Legal - General	2,053.20
Check	05/01/2015	22349	Bickerstaff	Legal - General	2,436.15
Total 6161.0 - General Matters / Personnel					20,046.29
6166.0 - City of Kyle					
Check	09/12/2014	19880	Bickerstaff	Legal - Kyle Permit	100.00
Check	10/07/2014	22022	Bickerstaff	Legal - City of Kyle	1,173.32
Check	11/21/2014	22100	Bickerstaff	Legal - Kyle Permit	379.35
Check	11/26/2014	22107	Bickerstaff	Legal - Kyle Permit	609.00
Check	12/30/2014	22165	Bickerstaff	Legal - Kyle Permit	296.70
Check	02/17/2015	22232	Bickerstaff	Legal - Kyle Permit	265.94
Check	03/03/2015	22257	Bickerstaff	Legal - City of Kyle	907.00
Check	04/14/2015	22326	Bickerstaff	Legal - Kyle	462.00
Check	05/01/2015	22349	Bickerstaff	Legal - Kyle	1,581.85
Total 6166.0 - City of Kyle					5,775.16
6168.4 - SH 45 SW					
Check	09/12/2014	19880	Bickerstaff	Legal - SH 45	5,480.00
Check	10/07/2014	22022	Bickerstaff	Legal - SH 45	568.50
Check	11/21/2014	22100	Bickerstaff	Legal - SH45	5,182.64
Check	11/26/2014	22107	Bickerstaff	Legal - SH45	907.05
Check	12/30/2014	22165	Bickerstaff	Legal - SH45	987.00
Check	02/17/2015	22232	Bickerstaff	Legal - SH45	3,275.25
Check	03/03/2015	22257	Bickerstaff	Legal - SH45	3,011.25
Check	04/14/2015	22326	Bickerstaff	Legal - Hwy 45	2,219.55
Check	05/01/2015	22349	Bickerstaff	Legal - SH45	42.00
Total 6168.4 - SH 45 SW					21,673.24
6168.6 - AG Opinions					
Check	02/17/2015	22232	Bickerstaff	Legal - AG Opinion	420.00
Check	03/03/2015	22257	Bickerstaff	Legal - AG Opinion re: Regulatory Authority	13,928.29
Check	04/14/2015	22326	Bickerstaff	Legal - AG Opinion	607.85
Total 6168.6 - AG Opinions					14,956.14
6168.7 - Annexation					
Check	03/03/2015	22257	Bickerstaff	Legal - Annexation	629.00
Check	04/14/2015	22326	Bickerstaff	Legal - Hays County Annexation	2,161.80
Check	05/01/2015	22349	Bickerstaff	Legal - Annexation	756.00
Total 6168.7 - Annexation					3,546.80

**Barton Springs Edwards Aquifer
Account QuickReport**
September 1, 2014 through May 19, 2015

Type	Date	Num	Name	Memo	Amount
6160.0 · LEGAL SERVICES - Other					
Check	11/21/2014	22100	Bickerstaff	Legal - Willie Family LTD Partnership	567.00
Check	11/26/2014	22107	Bickerstaff	Legal - Willie Family LTD Partnership	168.00
Total 6160.0 · LEGAL SERVICES - Other					735.00
Total 6160.0 · LEGAL SERVICES					66,732.63
TOTAL					66,732.63

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Accrual Basis

Barton Springs Edwards Aquifer Account QuickReport September 1, 2014 through May 22, 2015

Type	Date	Num	Name	Memo	Amount
6084.92 · GENERAL MANAGEMENT					
6086.0 · GMA Joint Planning					
Check	02/17/2015	22231	Edwards Aquifer Authority	GMA 10 Joint Funding Support	15,000.00
Check	04/01/2015	22309	Cow Creek GCD	GMA 9 Project Phase I (Feb - April 2015)	481.57
Check	05/19/2015	22372	Cow Creek GCD	GMA 9 Explanatory Rept Phase 1 3/1 - 3/31/15	481.58
Total 6086.0 · GMA Joint Planning					15,963.15
6086.3 · Contracted Support					
Check	11/18/2014	22094	Southwest Engineers	Technical Review of SH45 SW Project 0566-001-14	3,098.75
Check	12/09/2014	22131	Southwest Engineers	SH 45 SW Engineering Services for Nov 2014	420.00
Check	02/19/2015	22242	RPS	TWDB Grant Study from 1/1-1/30/15	5,000.00
Total 6086.3 · Contracted Support					8,518.75
6087.0 · HCP-Completion Project					
Check	10/15/2014	22042	Holland Groundwater Mana...	HCP Support Services INV 2014-10-01	2,280.00
Check	10/29/2014	22065	Peter Bush	Contractual HCP Editing Svcs	4,320.00
Check	11/04/2014	22072	Holland Groundwater Mana...	HCP Support Services INV 2014-11-01	680.00
Check	12/01/2014	22112	Bryan Brooks and Associat...	HCP Completion Project	2,950.00
Check	12/04/2014	22124	Holland Groundwater Mana...	HCP Support Services INV 2014-12-01	2,040.00
Check	02/10/2015	22227	Holland Groundwater Mana...	HCP Consulting from 1/5 - 1/25/15	2,000.00
Total 6087.0 · HCP-Completion Project					14,270.00
6088.0 · HCP-Hicks-Project 11047					
Check	10/29/2014	22064	Hicks & Company	HCP Doc Prep Svcs from 8/26 - 9/25/14	21,071.26
Check	11/21/2014	22099	Hicks & Company	HCP Services from 9/26 - 10/25/14	8,942.36
Check	01/27/2015	22196	Hicks & Company	HCP Doc Prep Services from 10/26-12/25/14	2,734.71
Total 6088.0 · HCP-Hicks-Project 11047					32,748.33
6088.6 · Conferences and Seminars					
Check	10/07/2014	22025	Citibusiness Card	TWCA Conf Reg. J. Dupnik	375.00
Check	10/21/2014	22045	John Dupnik	Miles and Meals Reimbursement for TWCA Conference 1...	119.76
Check	11/12/2014	22081	Citibusiness Card	WYNDHAM - Hotel for J.Dupnik for TWCA Conf 10/16/14	217.14
Check	12/11/2014	22134	Texas Water Conservation ...	Reg fee for John Dupnik for TWCA Annual Conference 3...	425.00
Check	01/13/2015	22183	Citibusiness Card	TSU - Reg Fee for JD 1/20/15 Forum	40.00
Check	01/13/2015	22184	TAGD	Reg Fee for John Dupnik for 2/11-2/12/15 Qtrly Mtg	120.00
Check	05/14/2015	22369	Innovation Event Managem...	Reg Fee for John Dupnik	302.00
Total 6088.6 · Conferences and Seminars					1,598.90
Total 6084.92 · GENERAL MANAGEMENT					73,099.13
TOTAL					73,099.13

Barton Springs Edwards Aquifer Balance Sheet As of May 19, 2015

	May 19, 15
ASSETS	
Current Assets	
Checking/Savings	
1000.0 · Cash in Bank-Checking BB&T	41,234.68
1010.0 · Cash in Bank - Payroll BB&T	6,239.81
1030.0 · TexPool Funds - General	
1040.1 · Special Drought Reserve	51,050.00
1030.0 · TexPool Funds - General - Other	338,902.79
Total 1030.0 · TexPool Funds - General	389,952.79
1040.0 · TexPool Funds - Contingency	730,940.48
1045.0 · TexPool Funds - Reserve	45,199.94
Total Checking/Savings	1,213,567.70
Accounts Receivable	
1200.0 · Accounts Receivable	
1200.1 · A/R DMF	-8,950.00
1200.0 · Accounts Receivable - Other	278,392.06
Total 1200.0 · Accounts Receivable	269,442.06
Total Accounts Receivable	269,442.06
Other Current Assets	
1100.0 · Petty Cash	300.00
1300.0 · Pre-paid Expenses	4,789.02
1499.0 · Undeposited Funds-A/R payments	200.87
Total Other Current Assets	5,289.89
Total Current Assets	1,488,299.65
Fixed Assets	
1400.0 · Field Equipment	376,487.89
1410.0 · Office Equipment & Furniture	19,722.90
1410.1 · Computer Hardware & Software	13,529.69
1420.0 · Vehicles	78,339.03
1430.0 · Accumulated Depreciation	-531,708.24
1440.0 · Land (Antioch Cave)	165,415.00
1445.0 · Office Building	257,488.04
Total Fixed Assets	379,274.31
Other Assets	
1500.0 · Organizational Costs	300,783.26
1510.0 · Accumulated Amortization	-300,783.26
1600.0 · Deposits Paid (Utilities)	71.00
Total Other Assets	71.00
TOTAL ASSETS	1,867,644.96
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2010.0 · Rebates Payable - Cons Credits	29,069.95
2100.0 · Deferred Revenue	229.79
2250.0 · TWC Payable	3.70
2270.0 · Payroll Liabilities	1,300.94
2300.0 · Accrued Vacation Payable	35,841.22
Total Other Current Liabilities	66,445.60
Total Current Liabilities	66,445.60
Total Liabilities	66,445.60
Equity	
3000.0 · Fund Balance	1,146,086.51
3000.3 · Invested in Capital Assets	365,127.26

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Accrual Basis

Barton Springs Edwards Aquifer

Balance Sheet

As of May 19, 2015

	May 19, 15
3110.0 - Reserve for Petty Cash	300.00
Net Income	289,685.70
Total Equity	1,801,199.47
TOTAL LIABILITIES & EQUITY	1,867,645.07

Barton Springs/Edwards Aquifer Conservation District Fiscal Year 2015 Draft Budget Revision 1				Proposed Budget Revision 1 2015 DRAFT
Budgeted Permitted Pumpage (Gallons)		2,843,154,546	Budget 2015 Board-approved 7.24.2014	
I. INCOME				
A. Water Use Fees:				
Actual Authorized Pumpage Revenue (@ 17¢ per 1,000 gallons)		2,474,409,921	\$420,650	\$420,650
Actual Authorized Pumpage Revenue (@ 46¢ per 1,000 gallons)		123,277,248	\$148,708	\$148,708
Total Actual Authorized Pumpage		2,797,687,169	\$569,357	\$569,357
Growth @ 1 1/2% based on Total Actual Authorized Pumpage (@ 17¢ per 1,000 gallons)		34,744,099	4,206	\$4,206
Growth @ 1 1/2% based on Total Actual Authorized Pumpage (@ 46¢ per 1,000 gallons)		1,232,777	1,487	\$1,487
Known Potential / Pending Permit Increases (@ 8¢ per 1,000 gallons)		2,000,000	160	\$160
Known Potential / Pending Permit Increases (@ 17¢ per 1,000 gallons)		15,190,000	2,582	\$2,582
Known Potential / Pending Permit Increases (@ 46¢ per 1,000 gallons)		900,000	\$138	\$138
Total Projected Permitting Revenue		2,843,154,545	\$577,931	\$577,931
COA Contribution			\$725,004	\$725,004
			\$1,302,936	\$1,302,936
Water Transport Fees (\$0.31/1,000 gallons)		400,000,000	124,000	\$124,000
Total Water Use Fees			\$1,426,936	\$1,426,936
B. Other Fees:				
Annual Permit Fees			\$4,300	\$4,350 current balance
Administrative Fees	Permit Application and Development		\$4,000	\$8,114 current balance (including \$1,000 DMFs)
Total Other Fees			\$8,300	\$12,464
C. Other Income:				
Interest Income			\$400	\$400
Total Other Income			\$400	\$400
D. Transfers Into and Out of Restricted Funds				
Annual Contribution to Reserves (Contingency)	Contingency		\$5,000	\$5,000
Transfer for Legislation	General		\$30,000	\$30,000
Transfer for Election	General		\$25,000	\$25,000
Transfer from General account for HCP Completion	General		\$80,000	\$80,000
Transfer from General account for Multi-port Well Project	General		\$160,000	\$160,000
				\$290,000 in total transfers
TOTAL PROJECTED INCOME			\$1,725,636	\$1,729,800

Budgeted Permitted Pumpage (Gallons)		2,843,154,546	Budget 2015 Board-approved 7.24.2014	Proposed Budget Revision 1 2015 DRAFT	
II. EXPENDITURES					
A. Operational Expenses					
Electricity & Water					
Telecommunications Services		Phone, Internet, Telecons Smartphone	\$7,000	\$7,000	
Printing / Copying / Photo Processing			\$18,800	\$18,800	
Postage / Freight / Shipping			\$2,000	\$2,000	
Office Supplies / Canteen			\$3,000	\$3,000	
Office Furniture			\$9,000	\$10,500	1500 for AED
Computer Hardware / Supplies / AV Equipment		Non-Capital	\$2,000	\$2,000	
Computer Software Maintenance/Upgrades/Acquisitions			\$6,000	\$6,000	
Information Technology Monthly Maintenance			\$2,400	\$2,400	
Board Meetings and Staff Meetings			\$12,000	\$12,000	
External Meetings and Sponsorships			\$5,000	\$5,600	add 600/49/month GO TO CITRIX conference call service; current balance is 408%
Subscriptions / Publications			\$10,000	\$5,000	current balance is 990
Advertising and Notices			\$2,000	\$3,400	added 199 VINCEO subscription - this account is already over budget by \$301 - need Adobe for rest of year @ \$4/month
Accounting System Operation		QBO/Intuit	\$4,000	\$4,000	
Maintenance:			\$3,500	\$3,500	
Fleet Maintenance / Repair		Vehicles	\$5,000	\$7,000	current balance is 1741 - add 1300 truck repair - Average need is 500/month
Office Complex / Offices / Lawn			\$10,600	\$10,600	
Facilities R&M		General R & M	\$5,000	\$5,000	
Facilities Upgrades		Special Projects	\$12,000	\$12,000	
Leases:					
Postage Meter Lease		Quarterly lease	\$1,104	\$1,104	
Copier Lease and Maintenance		(All Capital / Durable / CIT	\$10,500	\$10,500	
Directors Conferences / Travel			\$2,500	\$5,000	current balance is 3600
Organizational / Staff Professional Dues			\$6,000	\$6,000	
Insurance (Auto, Liability, Property, E&O, Public Bonds)			\$5,750	\$5,750	
Professional Development		1500 x 10	\$15,000	\$15,000	
Senior Staff Discretionary Funds			\$10,500	\$10,500	
Conservation Credits		Revenue Deduction	\$47,000	\$29,068	actual amount of credits issued
Total Operational Expenses			\$217,654	\$202,722	

Budgeted Permitted Pumpage (Gallons)		2,843,154,546	Budget 2015 Board-approved 7.24.2014	Proposed Budget Revision 1 2015 DRAFT
B. Salaries and Wages				
Exempt				
Non-exempt				
Salary & Wages			\$642,258	\$642,258
Salary and Wages Cost of Living Increases			\$9,634	\$9,634
Salary and Wage Increases			\$5,000	\$5,000
Salary Merit Adjustments			\$4,000	\$4,000
Goal-based Incentive Compensation			\$36,888	\$39,059
Interns			\$11,000	\$11,000
Directors' Fees of Office		9000 Annual Legislative Cap	\$45,000	\$45,000
Total Salaries, Wages and Compensation			\$753,780	\$755,951
C. Employment Taxes, Insurance and Benefits				
Payroll Taxes		7.65%	\$59,664	\$59,830
Texas Workforce Commission Taxes			\$2,070	\$2,070
Group Health Insurance (Employee only)		United and SStink	\$74,100	\$74,100
Group Health Insurance (Dependent Coverage)		25% of premium District paid	\$10,000	\$10,000
Dental Insurance (Employee & Dependent Coverage)		MetLife	\$13,000	\$13,750
Life Insurance (Employee Coverage)		Unum	\$12,500	\$12,500
Vision Insurance (Employee Coverage)		SBC x 10	\$2,000	\$2,000
Workers Compensation Insurance		TMI	\$3,600	\$3,600
Employee Pension Plan Contribution		7.50%	\$55,000	\$55,000
Total Employment Taxes, Insurance and Benefits			\$231,934	\$232,850
D. Professional Services				
Auditor (Annual)		Tiger and Company	\$12,000	\$12,000
Retirement Plan (Third Party Administration)		The Standard	\$15,500	\$15,500
Website and Database			\$0	\$5,000
Legal - General Services		Bookervall	\$55,000	\$31,800
Legal - Legislation			\$30,000	\$10,000
Election - including Legal			\$25,000	\$9,725
Total Professional Services			\$137,500	\$174,578
E. Team Expenditures				
Aquifer Science Team				
Multi-port Well Project			\$160,000	\$160,000
Hydrogeologic Characterization			\$10,500	\$5,500
Water Chemistry Studies			\$4,000	\$4,000
Monitor Well and Equipment			\$11,500	\$11,500
Contracted Support			\$20,000	\$20,000
Conferences and Seminars		USGS and Inera AMIC	\$4,000	\$4,000
Total Aquifer Science Team			\$210,000	\$205,000

Budgeted Permitted Pumpage (Gallons)		2,843,154,546	Budget 2015 Board-approved 7.24.2014	Proposed Budget Revision 1 2015 DRAFT	
Education and Outreach Team					
	Publications		\$5,000	\$5,000	
	Outreach		\$10,000	\$10,000	
	General Support		\$5,250	\$5,250	
	Contracted Support		\$7,000	\$7,000	
	Conferences and Seminars		\$1,250	\$1,250	
	Total Education and Outreach Team		\$24,000	\$24,000	
Regulatory Compliance Team					
	Special Projects and Investigations		\$3,000	\$3,000	
	Well Sampling and Services		\$9,000	\$9,000	
	Equipment and Supplies		\$5,000	\$5,000	
	Contracted Support		\$13,000	\$4,500	moved to GM team to cover engineer to review SH-45 SW design
	Conferences and Seminars		\$2,500	\$2,500	
	Total Regulatory Compliance Team		\$32,500	\$24,000	
General Management Team & Administrative Team					
	Contracted Support		\$15,000	\$15,000	10,000 is for EPM, 3000 was for SW Engineers
	Contracted Support		\$0	\$5,000	RPS/TWB Grant Application 5000 for initial task
	Contracted Support		\$0	\$10,000	to cover engineer to review SH-45 SW design mentioned to Board on 5.14.15 regarding putting out an RFQ)
	GMA Joint Planning		\$20,000	\$20,550	GMA 9 was 5000 and GMA 10 is 15000. GMA 9 needs to be 5550
	HCP-Completion Project		\$80,000	\$57,000	current balance 47,000 - remainder for current contract obligations
	Conferences and Seminars		\$3,000	\$3,000	
	Total General Management & Administrative Team		\$118,000	\$110,550	
	Total Team Expenditures		\$384,500	\$363,550	
	F. Grant Expenses		\$0	\$0	
	Total Grant Expenses		\$0	\$0	
	TOTAL EXPENSES		\$1,725,368	\$1,729,651	

Budgeted Permitted Pumpage (Gallons)		2,843,154,546	Budget 2015 Board-approved 7/24/2014	Proposed Budget Revision 1 2015 DRAFT	
III. BANK ACCOUNTS					
Available Funds					
BB&T (Checking / Payroll)			\$66,144	\$116,400	current balances as of 5/22/2015
TexPool General			\$606,382	\$319,972	
Total Available Funds (Excludes Limited Use Funds)			\$672,526	\$436,372	
Limited Use Funds					
TexPool - Contingency Account		Restricted	\$512,257	\$730,941	current balances as of 5/22/2015
TexPool - Reserve Account		Restricted	\$45,186	\$45,202	
TexPool - Capital Account		lined account	\$213,463	\$0	
Total Limited Use Funds			\$770,906	\$776,143	
IV. NON-CASH DISBURSEMENTS					
Depreciation Expense		Per Audit Results	\$50,000	\$50,000	
Accrued Benefits Payable (Earned Vacation)			\$20,000	\$20,000	
Total Non-Cash Disbursements			\$70,000	\$70,000	
V. PROJECTED POSITION					
a. Total District Expenditures		excludes non-cash disbursements	\$1,725,368	\$1,729,651	
b. Total District Revenue		current projected income	\$1,725,636	\$1,729,800	
c. Current Net Gain / (Loss)		revenue - expenses	\$268	\$149	
d. Total Revenue & Cash Funds (excluding Limited Use Funds)		projected income + available cash funds	\$2,398,162	\$2,166,172	
e. Contingency Fund			\$517,257	\$730,941	
f. Total Revenue & Cash Funds (w/ Contingency & excluding Limited Use Funds)		(d + e)	\$2,915,419	\$2,897,113	
g. Projected Cash Position w/o Contingency Fund		(d - b)	\$672,794	\$436,521	
h. Projected Cash Position w/ Contingency Fund		(f - b) OR (g + e)	\$1,190,051	\$1,167,462	

Item 5

Board discussions and possible actions

- b. Discussion and possible action related to amendments to the Engagement Letter for Legislative Consulting Services with Sledge Law and Public Strategies.**

Item 5

Board discussions and possible actions

- c. Discussions and possible action related to the District review of the State Highway 45 Southwest design and ongoing coordination with the Central Texas Regional Mobility Authority.**

SH45SW Milestone Schedule

DRAFT May 2015



Ref #	Milestone	Date
1	RTG Notice to Proceed 1– Preliminary Engineering/ Data collection	November 2014
2	Record of Decision on EIS received	March 4 2015
3	SIB Loan / Toll Equity Grant	To Commission in May
4	Project Development Agreement	Draft at TxDOT
5	RTG Notice to Proceed 2 – Final Design	April 7, 2015
6	Design Issues/Workshops	April - May
7	Geotechnical Borings	May-June
8	30% drawings, bridge layouts, H&H report, cost estimate submitted	May 18, 2015
9	Mobility Authority and TxDOT review	May 19 – June 19
10	Plan Review Meeting	June 4, 2015
11	Review Comments Due	June 19, 2015
12	Re-Evaluation Document Submitted to TxDOT	June 26 2015
13	TxDOT review of Re-evaluation	June 27- July 17 2015
14	WPAP submittal to TCEQ and BSEACD	July 20, 2015
15	60% PS&E submittal	August 3, 2015
16	Mobility Authority and TxDOT review	August 4- Sept 4
17	Plan Review Meeting	August 17, 2015
18	Review comments due	September 4, 2015
19	90% PS&E submittal	October 15, 2015
20	Mobility Authority and TxDOT review	October 16 – Nov 16
21	Plan Review Meeting	October 29, 2015
22	Review Comments due	November 16, 2015
23	Final – signed and sealed PS&E	December 18, 2015
24	Prepare documents for letting	Dec 21 – Jan 26 2016
25	Board Approval for Letting	January 27 2016
26	Advertise for Letting	February 1 2016
27	Pre Bid Workshop	February 16 2016
28	Bids Due	March 8, 2016
29	Board Approval	March 30, 2016
30	Notice to Proceed	April 2016



**Barton Springs
Edwards Aquifer**
CONSERVATION DISTRICT

**Barton Springs/Edwards Aquifer Conservation District
Request for Statements of Interest and Qualifications
For Engineering and Technical Consulting Services
RFQ No. 052115-001**

The Barton Springs/Edwards Aquifer Conservation District (District) requests statements of interest and qualifications (SOQs) from qualified firms to provide engineering and technical support services from June 15, 2015 to December, 2015 with an option to renew. The selected firm shall employ a Texas licensed professional engineer with experience in evaluating roadway design and water quality/pollution controls for stormwater runoff from roadways over the recharge zone of the Edwards Aquifer.

BACKGROUND

On January 23, 1990, the District and the Texas Department of Transportation (TxDOT) agreed and entered a Consent Decree and Partial Final Judgment (Consent Decree) with terms assigning different roles and requirements with regard to the ownership, control, and future construction of certain highways in Southwest Travis County including State Highway 45 Southwest (SH 45 SW). The stated purpose of the Consent Decree was to "allow the construction of the highway to continue and to ensure that the highways are constructed in an environmentally sensitive and prudent fashion." More specifically, the Consent Decree and subsequent commitments by TxDOT provide the District opportunity to review and comment on any plans or subsequent, substantive changes to plans for handling of stormwater runoff.

TxDOT and the Central Texas Regional Mobility Authority (CTRMA) have agreed to enter into a Project Development Agreement (PDA) establishing the respective obligations wherein TxDOT was responsible for completing the state Environmental Impact Statement (EIS) and the CTRMA would be responsible for the design and construction of SH 45 SW subject to the EIS. TxDOT and CTRMA have also indicated to the District that they intend to ensure that SH 45 SW is designed, constructed, and operated in a manner that meets or exceeds the relevant requirements in the Consent Decree and the aquifer protection related elements of the EIS. This includes providing the opportunity for District review of and comment on the highway design and associated stormwater/pollution controls during the CTRMA's design process and to completion of the design.

SCOPE OF CONSULTING SERVICES

The selected firm will provide engineering and technical consulting services required to perform the following tasks:

1. Conduct a comprehensive technical review of the highway design with an emphasis on: a) pollution control procedures, techniques, and devices (methods) designed to avoid and minimize the potential impacts to recharge features and recharge water quantity and quality, and b) the long-term efficacy of the design in complying with the relevant requirements of the Consent Decree and the aquifer protection related elements of the EIS. The initial review shall be performed after the design is 30% complete.
2. Prepare a technical memorandum indicating: a) methods employed in the analysis, b) the findings of the technical review including a determination of whether the design will meet or exceed the relevant requirements of the Consent Decree and the aquifer protection related elements of the EIS, c) recommendations for additional reasonable methods/practices needed to ensure the stormwater/pollution controls function long-term as designed, and d) recommendations for design improvements to employ the best available technology necessary to avoid or minimize impacts to the recharge water quality and quantity. The technical memorandum should be submitted prior to the 60% design mark.
3. Conduct a final technical review to assess the CTRMA's response to concerns identified and recommendations provided in the initial technical review.
4. Participate in and serve as the District's engineering representative at periodic meetings with CTRMA concerning SH 45 SW design progress and issue resolution, and also attend meetings with District staff and/or Board of Directors, as needed, to discuss the work and its results.
5. Provide status reports to the District as often as deemed necessary by the District, and to facilitate the timely work of the consultant.
6. The response of the District to the technical reviews is limited by the Consent Decree. The selected firm will be expected to provide expeditious review and response to the District within 20 days of receiving the plans.

EXPERIENCE AND APPROACH

The statement of interest should include a summary of experience and qualifications. The summary should include:

1. a general description of the firm and experience over the past five years,
2. a resume of the engineer(s) and/or individual(s) who will be performing the work,
3. a summary for each individual performing the work that describes their qualifications, experience, and availability,
4. a detailed description of three comparable projects over the past five years for each individual that include the evaluation and/or design of roadway water quality/pollution controls for stormwater runoff from roadways: include project name, location and construction cost,
5. a statement certifying that the applicant and/or his/her firm is not aware of any existing conflicts of interest with the District or its Board of Directors; and
6. any other information relevant to scope of consulting services.

SELECTION AND NEGOTIATION

Interview(s) with qualified offerors will be conducted by the General Manager, staff, and a subcommittee of the Board, if available, and then a more comprehensive letter proposal to the Board of Directors will be solicited from the offeror(s) judged more qualified. These letters should set forth the scope and schedule, and the reasons why a prospective offeror should be selected for negotiation of a final contract and any conditions attendant to such contractual work; these letter proposals will serve as the basis for selection of the District's (first) choice for negotiation. with the selection and the negotiated contract approved by the Board in a posted meeting.

The District will contract with the successful offering individual, group, or company for work to be completed on either a fixed-price basis or a time-and-materials basis, whichever is more favorable to the District. While the cost of the prospective work will be negotiated following contractor selection, the District has budgeted up to \$10,000 for the scope of services described. The District intends to complete negotiations with its selected contractor and award the contract by the regularly scheduled Board meeting on **June 11, 2015**.

SOQ SUBMITTAL

Interested parties are asked to submit brief SOQs, not to exceed ten pages, to the District by **5:00 pm on Monday, June 1, 2015**. SOQs may be submitted to John T. Dupnik, P.G., General Manager, at the following address:

Barton Springs/Edwards Aquifer Conservation District
Attn: Mr. John T. Dupnik, P.G.
1124 Regal Row
Austin, Texas 78748
(512) 282-8441

Or electronically to: john@bseacd.org (Subject: SH 45 SW Engineering SOQ)

Upon receipt by the District, each statement will be stamped with the date and time received. All statements become the property of the District, which will hold the contents of all statements confidential until an award is made. SOQs received after the time set for the opening will be declared late and not eligible for opening and consideration. The District is not responsible for mail, courier or other delivery methods, in-transit time or non-delivery.

Any questions about this solicitation should be submitted in writing and electronically to John T. Dupnik, P.G. at john@bseacd.org. The District in its sole discretion may choose to respond only to the questioning entity or to post such questions and response to be available to all potential offerors, e.g., via the District website.

Item 5

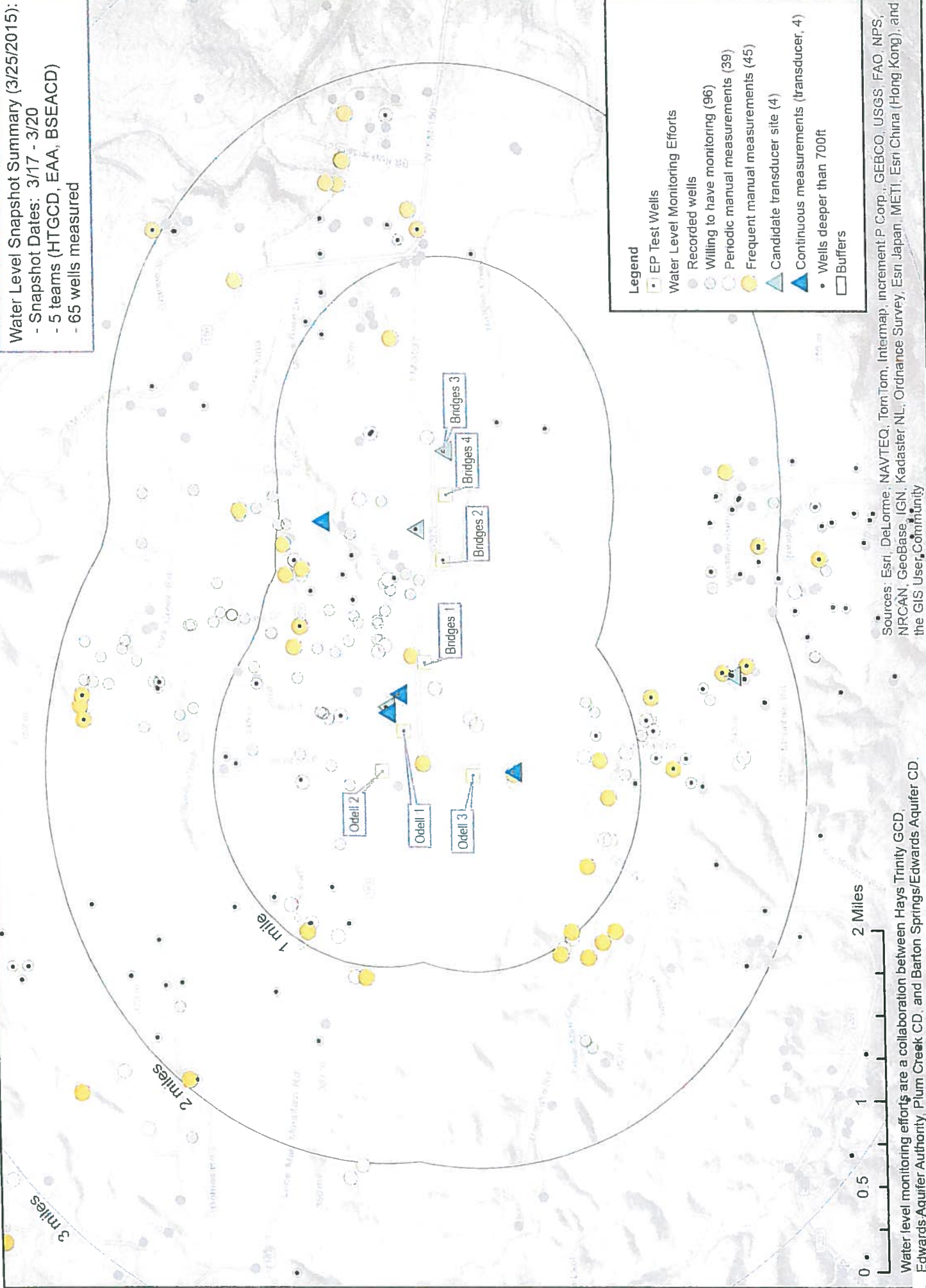
Board discussions and possible actions

- d. Discussion and possible action related to an update on activities related to the Electro Purification Trinity well field located just outside of the District's boundaries.**

Central Hays County Groundwater Evaluation Well Monitoring - April 29, 2015

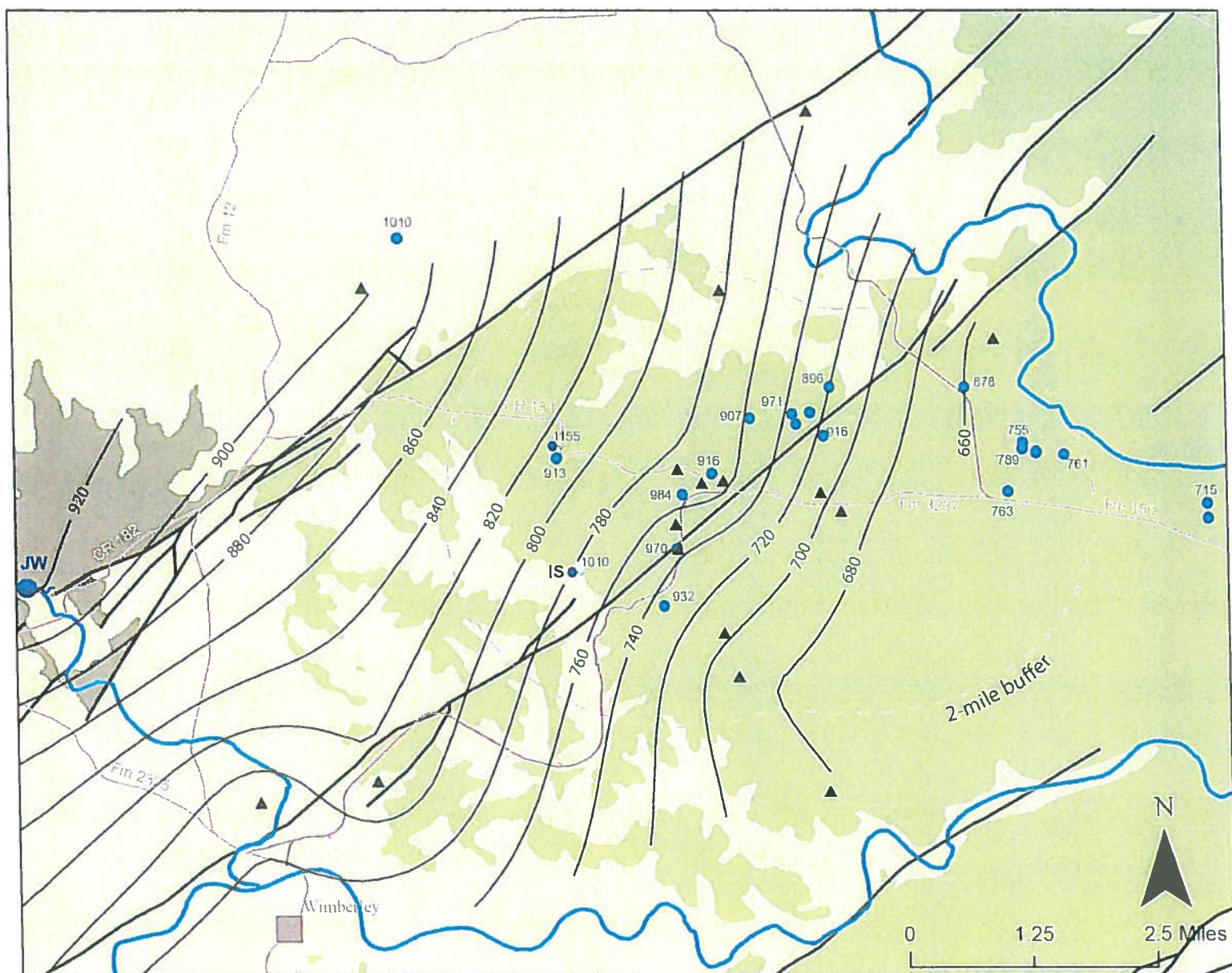
Water Level Snapshot Summary (3/25/2015):

- Snapshot Dates: 3/17 - 3/20
- 5 teams (HTGCD, EAA, BSEACD)
- 65 wells measured

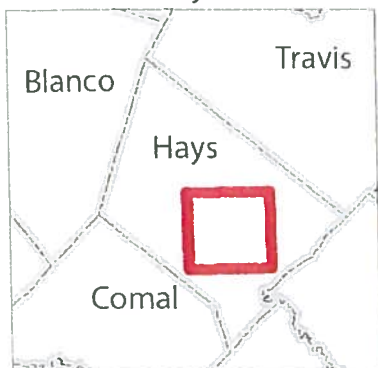


Sources: Esri, DeLorme, NAVTEQ, TomTom, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), and the GIS User Community

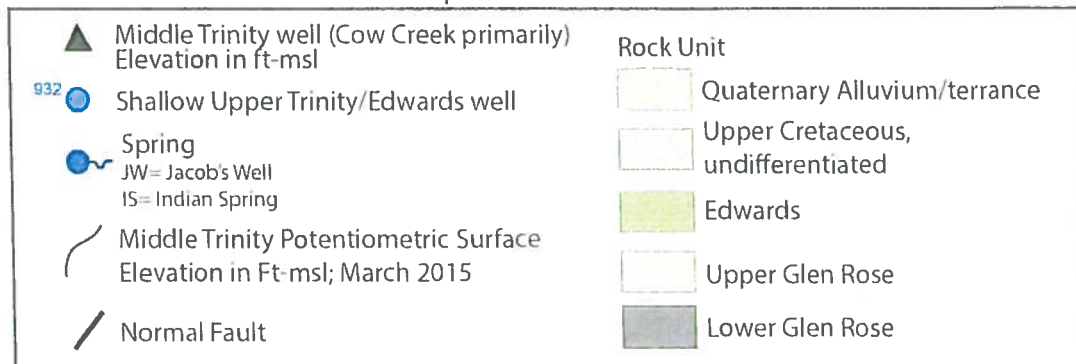
Water level monitoring efforts are a collaboration between Hays Trinity GCD, Edwards Aquifer Authority, Plum Creek CD, and Barton Springs/Edwards Aquifer CD.



Study Area



Explanation



**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE EDWARDS AQUIFER AUTHORITY
AND
BARTON SPRINGS/EDWARDS AQUIFER CONSERVATION DISTRICT,
HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT, AND
PLUM CREEK CONSERVATION DISTRICT
FOR DATA COLLECTION, ANALYSES AND DATA SHARING EFFORTS FOR
EVALUATION OF PUMPING IMPACTS IN CENTRAL HAYS COUNTY**

This Memorandum of Understanding (MOU) is made by and between the Edwards Aquifer Authority (EAA), the Barton Springs/Edwards Aquifer Conservation District (BSEACD), the Hays Trinity Groundwater Conservation District (HTGCD), and the Plum Creek Conservation District (PCCD), collectively referred to as the “Parties” or “Districts”.

Purpose.

In 2013, Electro Purification LLC (EP) initiated plans to construct a well field in central Hays County, Texas, with the intent to supply approximately 5.3 million gallons per day (MGD) of water to the City of Buda, GoForth Special Utility District, and the Anthem Subdivision near Mountain City. The wells will be completed to produce from the Cow Creek Limestone within the Middle Trinity Aquifer, which is in a zone of the Trinity Aquifer over which none of the named Parties currently have regulatory jurisdiction.

This MOU combines the efforts of the BSEACD, HTGCD, PCCD, and the EAA to promote a better understanding of the potential impacts from a high rate of pumping from the unregulated Trinity Aquifer in central Hays County, with the goal of providing sound scientific information to policy makers, the Parties, and others. Specifically, the BSEACD, HTGCD, and PCCD are interested in understanding any potential impacts to: 1) existing nearby wells, 2) area springs and streams, and 3) the existing Desired Future Conditions and corresponding Modeled Available Groundwater numbers that are used to effectively manage the aquifers under their respective jurisdictions. The EAA is interested in any potential impact that an increased rate of pumping may have on interformational groundwater flow (IFF) between the Trinity and Edwards aquifers. An ongoing, key objective of the EAA is to characterize IFF to better quantify the amount of recharge the Edwards Aquifer receives from the Trinity Aquifer. The IFF study is an existing, multi-year investigation that encompasses the entire northern boundary of the Edwards Aquifer in Uvalde, Medina, Bexar, Comal and Hays counties. The EP well field is located in the Blanco-Guadalupe Study Area of the EAA’s IFF study.

Responsibilities.

The Parties have formed a Technical Work Group, comprised of technical staff from each district, to coordinate the collection and analyses of data. However, broader meetings involving additional staff from the four districts may be necessary. This MOU outlines the short-term tasks, major objectives, and individual responsibilities of the Parties, and potential long-term tasks. Where responsibilities are ambiguous or not yet identified, the intent is the Technical Work Group will come to consensus on the amount of support each district can devote to a particular task. However, each District may take on tasks independently of the other Districts.

Short-term Tasks.

- Identify potential candidate wells for monitoring
- Obtain general cost information for drilling monitor well(s)
- Synoptic water level events.
 - First event, March 2015 (completed)
 - Second event, May 2015 (completed)
 - Additional events as needed
- Sampling wells (6)
 - Deep wells to be identified
 - Shallow wells to be identified

Objective I.

Plan and conduct an aquifer test of the EP well system according to BSEACD guidelines assuming full production occurs. Evaluate potential impacts to wells in the vicinity of the intersection of FM 150 and FM 3237 in central Hays County. This evaluation would consider wells within four miles of this intersection and within a timeframe of five years. The (aquifer test) evaluation would be conducted with analytical models using Theis, Cooper-Jacobs, and other standard analytical equations.

Responsibilities.

- A. Well and owner inventory (HTGCD)
 - HTGCD hosts online form and pre-processes data to ensure each record has an latitude and longitude (X, Y coordinate in decimal degrees)
- B. Monitoring site evaluation (BSEACD, EAA)—Spring/Summer 2015
 - BSEACD and EAA visit and measure water levels and collect other data (driller's logs) at willing landowners' wells.
 - Field collected data entered into databases.
- C. Data management (BSEACD)
 - BSEACD geodatabase established to store well contact information, water-level measurements, and other pertinent data for wells.
- D. Establish an adequate water-level monitoring network (team)
 - Evaluate Wet Rock (consulting firm for EP) report and data (March-April 2015)
 - Identify an estimated 15 wells for equipping and logging. These wells may need:
 - Pump(s) removed temporarily to allow for, geophysical log, videoing, and installation of 1" drop pipe (to allow for obtaining water levels in wells with pumps). BSEACD will lead on coordinating pump removal and drop pipe installations, whereas the EAA will provide geophysical logging services.
 - Install transducers in a minimum of eight wells (EAA and BSEACD).

- Select areas for potential new monitor wells (traditional and/or multiport) (EAA and BSEACD).
- Water-quality sampling (to include possible isotopic analyses, through TWDB) (EAA and BSEACD).
- Synoptic water-level (potentiometric) maps constructed from data sets (BSEACD).
- In the event new monitoring wells are installed as part of this project, negotiations between the Districts will be required to discuss cost sharing and well ownership arrangements with the outcome of these negotiations documented in a separate Interlocal Agreement between participant Districts.

E. Design a regulatory-level aquifer test meeting BSEACD guidelines (Team)

- Implement the aquifer test with the cooperation of EP (date of test to be determined cooperatively with EP.)
- Collecting water-level data before, during, and after pumping.
- EP will be expected to collect water-level data and discharge volumes from the wells they will pump during the tests.

Deliverable (Team) Late Summer / Early Fall 2015.

Produce a report of findings on the hydrogeologic setting, data collection and analyses, and calculated aquifer parameters. The interpretation will include the short and medium term response of water levels to pumping. The report will attempt to evaluate the potential impacts from a high rate of pumping from the unregulated Trinity Aquifer in central Hays County. BSEACD will do the initial analyses of the aquifer test results, but the other districts may do similar analyses at their discretion.

At key phases of the evaluation, “technical briefing” meetings may be held with a broader group of technical people with an interest in this study. Other presentations may be made to interested groups, such as neighborhoods, public agencies, elected officials, and others. Study information will be provided to individual district boards on a regular basis to keep them informed. Each district will be responsible for providing updates to their respective boards as needed or per district policy.

BSEACD will be the lead district and will be responsible for proposing details of the components of the steps set out above. Specifics of these steps will be determined by a consensus of the Technical Work Group team members. Level of effort (amount of staff time devoted by each district) will be determined by each district’s management.

Objective II (Long Term).

Evaluate potential impacts to wells, springs, and streams over a broader area and a longer timeframe (20 years or more). This would be accomplished with numerical modeling such as MODFLOW or FEFLOW and perhaps based on the TWDB Hill Country GAM. Data and the conceptual model from Objective I would be integrated into the model. Funding for this

objective has not been secured at this time. Specific district tasks and deliverables will be agreed to and included in an addendum to this MOU at a future date. It is understood that the Parties will explore funding or other forms of service agreements with the Texas Water Development Board, local government agencies, or other partners.

Other potential tools that may be implemented to meet the goals of Objective II include dye tracing, geophysics, and hydrophysics.

General Terms.

This MOU will take effect on the date of the signature of the General Managers of the EAA, BSEACD, HTGCD, and PCCD, whichever signs last. This MOU will remain in effect for two (2) years from the effective date. Renewal or extension of the two year agreement will be based on evaluation of the project at that future date.

This MOU may be amended in writing at any time by mutual agreement of the Parties.

This MOU does not constitute an expressed or implied endorsement of the opinions, products or services of any of the Parties, and no Party will be bound by the acts or conduct of the other Party.

Roland Ruiz
General Manager
Edwards Aquifer Authority

John T. Dupnik, P.G.
General Manager
Barton Springs/Edwards Aquifer
Conservation District

Date

Date

Rick Broun
General Manager
Hays Trinity Groundwater Conservation District

Johnie Halliburton
Executive Manager
Plum Creek Conservation District

Date

Date



Electro Purification LLC.

May 18, 2015

John Dupnik, General Manager
Barton Springs Edwards Aquifer Conservation District
1124 Regal Row
Austin, Texas 78748

Via E-mail & U.S. Mail

Re: Barton Springs Edwards Aquifer Conservation District's Request to conduct down-hole video tapings/monitoring of selected Electro Purification wells on the Bridges Ranch and/or Odell Ranch properties

Dear Mr. Dupnik:

This letter will confirm that Electro Purification, LLC ("EP") is prepared to continue to work with the Barton Springs Edwards Aquifer Conservation District (the "District") to develop data and science related to the Middle Trinity Aquifer. Specifically, EP is prepared to coordinate with the District to arrange opportunities for the District to conduct down-hole video recordings/monitoring of the aquifer in one or more of the seven wells that EP has drilled on the Bridges and Odell Ranches in western Hays County under the supervision of the District's trained and qualified service team in coordination with EP's hydrogeologist, Mr. Kaveh Khorzad.

EP will need for the District to give EP a two week notice of the plans to conduct the video so that we can coordinate with the Landowners as well as coordinate efforts to do some additional above-ground video. As we have advised District representatives, we would like to take the opportunity of this activity to make an educational video targeting middle school and high school science students to further their education on groundwater and hydrogeologic issues affecting the region. EP is coordinating with local Boy Scout and Girl Scout Troops to participate in the program both as a learning experience and to assist them in earning awards, including the Boy Scout geology merit badge.

As you know, EP plans to use six of the seven wells to provide a municipal water supply in Hays County under contracts with Goforth SUD, the City of Buda, and Clark Wilson Homes (Anthem Development). EP and the Landowners will hold the District responsible for conducting the operations in a safe and responsible manner consistent with industry standards, and for the repair, replacement and/or restoration of any damages to person or property resulting from the District's activities.

Please make Mr. Khorzad your point of contact for purposes of coordinating this effort. To the extent the contacts are made in writing or by e-mail, please copy EP at mgsh2o.tx@outlook.com and our attorney, Ed McCarthy, at emccarthy@jacksonsjoberg.com.

May 18, 2015
Page 2

Thank you for your cooperation. We look forward to working with the District on this project.

Sincerely,

Electro Purification, LLC



Tim Throckmorton, Manager

cc: Kaveh Khorzad, P.G.
Ed McCarthy
Bridges Brothers Family, L.P. No. 1
Bridges Brothers LLC
Attn: Dr. Robert Bridges, MD
Roy Gene Odell
Eddie Ray Odell
Juanita Marie Leinneweber
Hays Trinity GCD
Attn: Rick Broun, General Manager
Plum Creek Conservation District
Attn: Johnie Haliburton, Executive Manager
City of Buda
Attn: Kenneth Williams, City Manager
Goforth SUD
Attn: Leonard Dougal, General Counsel

Item 5

Board discussions and possible actions

- e. Discussion and possible action related to pursuit of the District's legislative agenda including proposed legislation to expand the District's territory.**

1-1 By: Isaac, Rodríguez of Travis H.B. No. 3405
 1-2 (Senate Sponsor - Campbell)
 1-3 (In the Senate - Received from the House May 11, 2015;
 1-4 May 15, 2015, read first time and referred to Committee on
 1-5 Agriculture, Water, and Rural Affairs; May 20, 2015, reported
 1-6 adversely, with favorable Committee Substitute by the following
 1-7 vote: Yeas 6, Nays 0; May 20, 2015, sent to printer.)

1-8 COMMITTEE VOTE

	Yea	Nay	Absent	PNV
1-9				
1-10	Perry	X		
1-11	Zaffirini	X		
1-12	Creighton	X		
1-13	Hall		X	
1-14	Hinojosa	X		
1-15	Kolkhorst	X		
1-16	Rodríguez	X		

1-17 COMMITTEE SUBSTITUTE FOR H.B. No. 3405 By: Perry

1-18 A BILL TO BE ENTITLED
 1-19 AN ACT

1-20 relating to the territory, jurisdiction, board composition,
 1-21 elections, and powers of the Barton Springs-Edwards Aquifer
 1-22 Conservation District, including its authority to regulate certain
 1-23 wells for the production of groundwater; imposing a cap on certain
 1-24 fees.

1-25 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

1-26 SECTION 1. Section 8802.003, Special District Local Laws
 1-27 Code, is amended to read as follows:

1-28 Sec. 8802.003. DISTRICT TERRITORY. (a) The district is
 1-29 composed of:

1-30 (1) the territory described by the Texas Water
 1-31 Commission's August 15, 1986, order, as that territory may have
 1-32 been modified:

1-33 (A) by actions of the board through resolutions
 1-34 dated August 8, 1987, August 13, 1987, January 24, 2002, May 10,
 1-35 2002, and June 23, 2011; or

1-36 (B) under:

1-37 (i) ~~[(1)]~~ Subchapter J, Chapter 36, Water
 1-38 Code; or

1-39 (ii) ~~[(2)]~~ other law;

1-40 (2) the shared territory described by Section
 1-41 8802.0035(a); and

1-42 (3) the territory described as follows: beginning at a
 1-43 point at the intersection of the northeastern district boundary as
 1-44 it existed on January 1, 2015, and the Colorado River, running east
 1-45 along the southern bank of the Colorado River to a point where the
 1-46 Colorado River intersects U.S. Highway 183, then south along U.S.
 1-47 Highway 183 to a point where U.S. Highway 183 intersects the current
 1-48 eastern boundary of the district, then generally west and north
 1-49 following along the district boundary as it existed on January 1,
 1-50 2015, to the place of beginning.

1-51 (b) Any boundary reference under Subsection (a)(3) to a
 1-52 highway, street, road, avenue, boulevard, or lane shall mean the
 1-53 centerline of the boundary.

1-54 SECTION 2. Subchapter A, Chapter 8802, Special District
 1-55 Local Laws Code, is amended by adding Section 8802.0035 to read as
 1-56 follows:

1-57 Sec. 8802.0035. SHARED TERRITORY; JURISDICTION. (a) The
 1-58 territory of the district includes any territory that is:

1-59 (1) inside the boundaries of the Edwards Aquifer
 1-60 Authority;

2-1 (2) in Hays County; and
 2-2 (3) not within the boundaries existing as of January
 2-3 1, 1989, of any other district with the authority to regulate
 2-4 groundwater under Chapter 36, Water Code, or prior laws.
 2-5 (b) The Edwards Aquifer Authority has jurisdiction over any
 2-6 well that is drilled to produce water from the Edwards Aquifer in
 2-7 the shared territory described by Subsection (a).
 2-8 (c) The district has jurisdiction over groundwater and any
 2-9 well that is drilled to produce water from any aquifer other than
 2-10 the Edwards Aquifer in the shared territory described by Subsection
 2-11 (a).
 2-12 (d) The district has jurisdiction over groundwater and any
 2-13 well that is drilled to produce water from the Edwards Aquifer or
 2-14 any other aquifer in the territory described by Section
 2-15 8802.003(a)(1) or (3). For territory annexed in accordance with
 2-16 board resolutions dated January 24, 2002, the district shall share
 2-17 jurisdiction with the Plum Creek Conservation District, which also
 2-18 includes that territory. Jurisdiction shall be shared under the
 2-19 terms of an agreement authorized by Chapter 791, Government Code,
 2-20 in a manner that ensures that the districts do not exercise their
 2-21 jurisdiction in the shared territory at the same time and for the
 2-22 same purpose.
 2-23 (e) The district's jurisdiction over any well that is
 2-24 drilled to produce water in the territory described in Section
 2-25 8802.003(a)(1), including a well that is used to recover water that
 2-26 has been injected as part of an aquifer storage and recovery
 2-27 project, applies to the territory described by Section
 2-28 8802.003(a)(3) and all wells for which the district has
 2-29 jurisdiction in the shared territory described by this section.
 2-30 SECTION 3. Sections 8802.051 and 8802.052, Special District
 2-31 Local Laws Code, are amended to read as follows:
 2-32 Sec. 8802.051. DIRECTORS; TERMS. (a) The district is
 2-33 governed by a board of seven [~~five~~] directors who serve staggered
 2-34 four-year terms.
 2-35 (b) Three [~~At least two~~] directors must be elected by voters
 2-36 residing in the territory composed of:
 2-37 (1) director districts four and five as adopted by the
 2-38 district on November 17, 2011; and
 2-39 (2) the territory described by Section 8802.003(a)(3)
 2-40 [city of Austin].
 2-41 (c) Four directors must be elected by voters residing
 2-42 outside the territory described by Subsection (b) and two of the
 2-43 four directors must reside in Hays County.
 2-44 Sec. 8802.052. ELECTION DATE. An election shall be held to
 2-45 elect the appropriate number of directors on the [~~spring~~] uniform
 2-46 election date in November of each even-numbered year.
 2-47 SECTION 4. Section 8802.053, Special District Local Laws
 2-48 Code, is amended by amending Subsections (a), (c), and (d) and
 2-49 adding Subsection (f) to read as follows:
 2-50 (a) The district is divided into seven [~~five~~] numbered,
 2-51 single-member districts for electing directors.
 2-52 (c) As soon as practicable after the publication of each
 2-53 federal decennial census, the board shall revise the single-member
 2-54 districts as the board considers appropriate to reflect population
 2-55 changes. When the board revises the single-member districts under
 2-56 this subsection, the board shall place three [~~two~~] of the districts
 2-57 entirely inside and four of the districts entirely outside the
 2-58 territory described by Section 8802.051(b) [+
 2-59 [(1) entirely within the boundaries of the city of
 2-60 Austin, as those boundaries exist at that time; or
 2-61 [(2) within the boundaries of the city of Austin, as
 2-62 those boundaries exist at that time, but also including
 2-63 unincorporated areas or other municipalities that are surrounded
 2-64 wholly or partly by the boundaries of the city of Austin if the
 2-65 areas or municipalities are noncontiguous to the territory of any
 2-66 other single-member district].
 2-67 (d) If the district is required to create single-member
 2-68 districts that do not comply with Sections 8802.051(b) and (c) to
 2-69 satisfy standards under federal law, the board shall revise the

single-member districts as the board considers appropriate under the federal law standards ~~[Changes in the boundaries of the city of Austin between revisions of the single-member districts under Subsection (c) do not affect the boundaries of the single-member districts].~~

(f) At the first regularly scheduled election of directors after the board is expanded from five to seven directors, directors elected to fill any vacant positions shall cast lots to determine which of those directors shall serve a two-year term and which shall serve a four-year term. Lots must be determined so that not more than four directors' terms expire in any even-numbered year.

SECTION 5. Section 8802.1045, Special District Local Laws Code, is amended by adding Subsection (g) to read as follows:

(g) Notwithstanding Subsection (b), before January 1, 2017, the board may not charge an annual production fee higher than the rates set forth under Subsection (a) for a well located in the territory described by Section 8802.003(a)(3) or 8802.0035(a). The district may increase the annual production fee under this subsection by not more than 10 cents per thousand gallons per year beginning January 1, 2018, for water permitted for nonagricultural purposes, until the annual production fee is equal to the maximum amount set forth in Subsection (b).

SECTION 6. Section 8802.105, Special District Local Laws Code, is amended by amending Subsection (a) and adding Subsection (a-1) to read as follows:

(a) In this section, "Consumer Price Index" means the annual revised Consumer Price Index for All Urban Consumers, as published by the Bureau of Labor Statistics of the United States Department of Labor or a similar index if that index is unavailable. For calculation purposes, the beginning base month is December 2014.

(a-1) Each year the board may assess against the City of Austin a water use fee in an amount not to exceed the lesser of \$1 million as adjusted to reflect the percentage change during the preceding year in the Consumer Price Index or 60 percent of the total funding the district expects to receive for the next fiscal year from water use fees assessed against Austin and other nonexempt users in that year as computed ~~[, subject to the computation]~~ under Subsection (b).

SECTION 7. Subchapter C, Chapter 8802, Special District Local Laws Code, is amended by adding Sections 8802.111 and 8802.112 to read as follows:

Sec. 8802.111. AUTHORITY TO CONSIDER MITIGATION PLAN. (a) If an applicant for a permit or permit amendment submits to the district with the permit application or permit amendment application a plan for mitigating any negative impacts to groundwater resources or to other wells that may arise from the production of groundwater by the well or wells for which the permit or permit amendment is sought, the district may:

(1) consider the plan for mitigation in deciding whether to grant or deny the application; and

(2) include special terms and conditions requiring mitigation in a permit or permit amendment that is approved by the board for the applicant.

(b) Regardless of whether an applicant for a permit or permit amendment submits to the district a plan for mitigation, the district and an applicant may negotiate a plan to mitigate any negative impacts to groundwater resources or to other wells that may arise from the production of groundwater by the well or wells for which the permit or permit amendment is sought, and the district may include the negotiated mitigation plan as a special term or condition of the permit or permit amendment. The district may not require an applicant to agree to a mitigation plan that was not submitted by the applicant.

(c) A mitigation plan described by Subsection (a) or (b) may include payment of a fee by the applicant for a permit or permit amendment to the district in an amount sufficient to mitigate the effects of reduced artesian pressure or the drawdown of the water table on other wells in the district. If the mitigation plan is approved by the district as a special term or condition of the

4-1 permit as submitted by, or as negotiated with, the applicant, the
 4-2 district shall establish written procedures for the use of revenue
 4-3 derived from fees paid by the applicant as part of the mitigation
 4-4 plan and shall include the written procedures as a special term or
 4-5 condition of the permit or permit amendment. The written
 4-6 procedures may include use of the mitigation plan fee revenue to
 4-7 deepen water wells or to lower pumps, to drill and equip new wells,
 4-8 or to take other measures to mitigate impacts on water wells that
 4-9 are negatively impacted by the production of groundwater by the
 4-10 well or wells for which the permit or permit amendment is approved
 4-11 by the district.

4-12 (d) Nothing in this section shall be construed to limit the
 4-13 authority of the district to include as a special term or condition
 4-14 of a permit a requirement that the permit holder reduce or cease
 4-15 groundwater production during certain hydrological conditions.

4-16 Sec. 8802.112. CERTAIN PERMITS; REDUCTION ORDERS;
 4-17 CONTESTED CASE HEARINGS. (a) In this section, "maximum production
 4-18 capacity" means the maximum production capacity of a well, which
 4-19 may be based on a 36-hour pump test conducted at the time the well
 4-20 was initially constructed or placed into service.

4-21 (b) A person operating a well before the effective date of
 4-22 the Act enacting this section or who has entered into a contract
 4-23 before that date to drill or operate a well that is or will be
 4-24 located in the territory described by Section 8802.003(a)(3) or
 4-25 8802.0035(a) that is subject to the jurisdiction of the district
 4-26 shall file an administratively complete permit application with the
 4-27 district not later than three months after the effective date of the
 4-28 Act enacting this section for the drilling, equipping, completion,
 4-29 or operation of any well if the well requires a permit under the
 4-30 rules or orders of the district. The person may file the permit
 4-31 application for an amount of groundwater production not to exceed
 4-32 the maximum production capacity of the well.

4-33 (c) The district shall issue a temporary permit to a person
 4-34 who files an application under Subsection (b) without a hearing on
 4-35 the application not later than the 30th day after the date of
 4-36 receipt of the application. The district shall issue the temporary
 4-37 permit for the groundwater production amount set forth in the
 4-38 application. The temporary permit issued under this subsection
 4-39 shall provide the person with retroactive and prospective
 4-40 authorization to drill, operate, or perform another activity
 4-41 related to a well for which a permit is required by the district for
 4-42 the period of time between the effective date of the Act enacting
 4-43 this section and the date that the district takes a final,
 4-44 appealable action on issuance of a regular permit pursuant to the
 4-45 permit application if:

4-46 (1) the person's drilling, operating, or other
 4-47 activities associated with the well are consistent with the
 4-48 authorization sought in the permit application;

4-49 (2) the person timely pays to the district all
 4-50 administrative fees and fees related to the amount of groundwater
 4-51 authorized to be produced pursuant to the temporary permit in the
 4-52 same manner as other permit holders in the district; and

4-53 (3) the person complies with other rules and orders of
 4-54 the district applicable to permit holders.

4-55 (d) The temporary permit issued under Subsection (c) does
 4-56 not confer any rights or privileges to the permit holder other than
 4-57 those set forth in this section. After issuing the temporary
 4-58 permit, the district shall process the permit application for
 4-59 notice, hearing, and consideration for issuance of a regular permit
 4-60 consistent with this section. The district, after notice and
 4-61 hearing, shall issue an order granting the regular permit
 4-62 authorizing groundwater production in the amount set forth in the
 4-63 temporary permit unless the district finds that authorizing
 4-64 groundwater production in the amount set forth in the temporary
 4-65 permit issued under Subsection (c) is causing a failure to achieve
 4-66 applicable adopted desired future conditions for the aquifer.

4-67 (e) To reduce the amount of groundwater authorized to be
 4-68 produced under a temporary permit issued under Subsection (c) or a
 4-69 regular permit issued under Subsection (d), the district must show

5-1 by a preponderance of the evidence that the amount of groundwater
 5-2 being produced under the permit is causing a failure to achieve
 5-3 applicable adopted desired future conditions for the aquifer. A
 5-4 person who relies on the temporary permit granted by Subsection (c)
 5-5 to drill, operate, or engage in other activities associated with a
 5-6 water well assumes the risk that the district may grant or deny,
 5-7 wholly or partly, the permit application when the district takes
 5-8 final action after notice and hearing to issue a regular permit
 5-9 pursuant to the application.

5-10 (f) The holder of a temporary permit or a regular permit
 5-11 subject to a district order under this section to reduce the amount
 5-12 of groundwater production from the permitted well may contest any
 5-13 reduction in the amount of production from the permitted well by
 5-14 requesting a contested case hearing on the reduction order to be
 5-15 conducted by the State Office of Administrative Hearings in the
 5-16 manner provided by Sections 36.416, 36.4165, and 36.418, Water
 5-17 Code. The district shall contract with the State Office of
 5-18 Administrative Hearings to conduct the hearing as provided by those
 5-19 sections of the Water Code. To the extent possible, the State Office
 5-20 of Administrative Hearings shall expedite a hearing under this
 5-21 subsection.

5-22 (g) For the State Office of Administrative Hearings to
 5-23 uphold a district order reducing the amount of groundwater
 5-24 authorized to be produced under a temporary or regular permit, the
 5-25 district must demonstrate by a preponderance of the evidence that
 5-26 the reduction is necessary to prevent a failure to achieve
 5-27 applicable adopted desired future conditions for the aquifer.

5-28 SECTION 8. (a) The legislature validates and confirms all
 5-29 acts and proceedings of the board of directors of the Barton
 5-30 Springs-Edwards Aquifer Conservation District that were taken
 5-31 before the effective date of this Act.

5-32 (b) Subsection (a) of this section does not apply to any
 5-33 matter that on the effective date of this Act:

5-34 (1) is involved in litigation if the litigation
 5-35 ultimately results in the matter being held invalid by a final
 5-36 judgment of a court; or

5-37 (2) has been held invalid by a final judgment of a
 5-38 court.

5-39 SECTION 9. (a) Not later than three months after the
 5-40 effective date of this Act, the board of directors of the Barton
 5-41 Springs-Edwards Aquifer Conservation District shall appoint one
 5-42 temporary director to the board to represent the territory
 5-43 described by Section 8802.003(a)(3), Special District Local Laws
 5-44 Code, as added by this Act, and one temporary director to represent
 5-45 the territory described by Section 8802.0035(a), Special District
 5-46 Local Laws Code, as added by this Act.

5-47 (b) The temporary directors appointed under Subsection (a)
 5-48 of this section shall serve at large until the next general election
 5-49 of directors of the district under Section 8802.052, Special
 5-50 District Local Laws Code, as amended by this Act.

5-51 (c) The board of directors of the Barton Springs-Edwards
 5-52 Aquifer Conservation District shall adjust the board member terms
 5-53 of office to conform to the new election date under Section
 5-54 8802.052, Special District Local Laws Code, as amended by this Act.

5-55 SECTION 10. (a) The legal notice of the intention to
 5-56 introduce this Act, setting forth the general substance of this
 5-57 Act, has been published as provided by law, and the notice and a
 5-58 copy of this Act have been furnished to all persons, agencies,
 5-59 officials, or entities to which they are required to be furnished
 5-60 under Section 59, Article XVI, Texas Constitution, and Chapter 313,
 5-61 Government Code.

5-62 (b) The governor, one of the required recipients, has
 5-63 submitted the notice and Act to the Texas Commission on
 5-64 Environmental Quality.

5-65 (c) The Texas Commission on Environmental Quality has filed
 5-66 its recommendations relating to this Act with the governor, the
 5-67 lieutenant governor, and the speaker of the house of
 5-68 representatives within the required time.

5-69 (d) All requirements of the constitution and laws of this

6-1 state and the rules and procedures of the legislature with respect
6-2 to the notice, introduction, and passage of this Act are fulfilled
6-3 and accomplished.

6-4 SECTION 11. This Act takes effect immediately if it
6-5 receives a vote of two-thirds of all the members elected to each
6-6 house, as provided by Section 39, Article III, Texas Constitution.
6-7 If this Act does not receive the vote necessary for immediate
6-8 effect, this Act takes effect September 1, 2015.

6-9

* * * * *



Tx. Alliance of Groundwater Bill Status Report

05-20-2015 - 10:23:47

- Action in the date range - Link to Related Information () - Priority



May Bills

HB 30

Larson, Lyle(R)

Relating to the development of brackish groundwater.

Bill History: 05-14-15 S Referred to Senate Committee on
Senate Agriculture, Water, and Rural Affairs

HB 40

Darby, Drew(R)

Fraser, Troy(R)

Relating to the express preemption of regulation of
oil and gas operations and the exclusive jurisdiction
of those operations by the state.

Companions: **SB 1165** Fraser, Troy (Identical)
5- 4-15 S Notes: HB 40 was laid out in
lieu of SB 1165.

Bill History: 05-18-15 G Earliest effective date

HB 163

Larson, Lyle(R)

Perry, Charles (F)(R)

Relating to interstate cooperation to address regional
water issues.

Bill History: 05-20-15 S Passed on local calendar (Vote: Y:
31/N: 0)

HB 200

Keffer, Jim(R)

Perry, Charles (F)(R)

Relating to the regulation of groundwater.

Bill History: 05-18-15 S Passed (Vote: Y: 29/N: 1)

HB 655

Larson, Lyle(R)

Perry, Charles (F)(R)

Relating to the storage and recovery of water in
aquifers.

Companions: **SB 1724** Creighton, Brandon (F) (Identical)
3-23-15 S Introduced and referred to
committee on Senate Agriculture, Water,
and Rural Affairs
SB 1903 Perry, Charles (F) (Identical)
4-22-15 S Placed on the Senate Calendar

for

Bill History: 05-20-15 H Set on the House Items Eligible Calendar

HB 685



Sheets, Kenneth(R)
Hancock, Kelly(R)

Relating to the production of public information available on the website of a political subdivision of this state.

Bill History: 05-18-15 S Recommended for Local/Uncontested Calendar

HB 928



Guillen, Ryan(D)
Hinojosa, Chuy(D)

Relating to state and local planning for and responses to drought.

Companions: **SB 329** Hinojosa, Chuy (Identical)
2- 2-15 S Introduced and referred to committee on Senate Agriculture, Water, and Rural Affairs
SB 1627 Lucio, Eddie (Identical)
3-23-15 S Introduced and referred to committee on Senate Agriculture, Water, and Rural Affairs

Bill History: 05-18-15 S Voted favorably from committee as substituted Senate Agriculture, Water, and Rural Affairs

HB 930



Miller, Doug(R)

Relating to water well drillers and pump installers.

Bill History: 05-06-15 S Referred to Senate Committee on Senate Agriculture, Water, and Rural Affairs

HB 950



Lucio III, Eddie(D)

Relating to the review of groundwater conservation districts by the state auditor.

Bill History: 05-05-15 S Referred to Senate Committee on Senate Agriculture, Water, and Rural Affairs

HB 1221



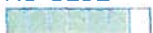
Lucio III, Eddie(D)
Estes, Craig(R)

Relating to seller's disclosures in connection with residential real property subject to groundwater regulation.

Companions: **SB 1412** Estes, Craig (Identical)
3-18-15 S Introduced and referred to committee on Senate Business and Commerce

Bill History: 05-19-15 S Passed (Vote: Y: 30/N: 1)


HB 1232





Lucio III, Eddie(D)
Estes, Craig(R)


Relating to a study by the Texas Water Development Board regarding the mapping of groundwater in confined and unconfined aquifers.


Companions:	SB 1409 Estes, Craig (Identical) 3-18-15 S Introduced and referred to committee on Senate Agriculture, Water, and Rural Affairs
Bill History:	05-18-15 G Sent to the Governor


HB 1248 	Lucio III, Eddie(D)	Relating to the renewal or amendment of certain permits issued by groundwater conservation districts.
Bill History:	05-04-15 S Received in the Senate	

HB 1421 	Bonnen, Dennis(R) Kolkhorst, Lois (F)(R)	Relating to fees charged by the Coastal Plains Groundwater Conservation District.
Companions:	SB 1206 Kolkhorst, Lois (F) (Identical) 4-28-15 S Recommended for Local/Uncontested Calendar	
Bill History:	05-12-15 S Recommended for Local/Uncontested Calendar	

HB 2179 	Lucio III, Eddie(D) Perry, Charles (F)(R)	Relating to hearings that concern the issuance of permits by a groundwater conservation district.
Companions:	SB 1414 Estes, Craig (Identical) 3-18-15 S Introduced and referred to committee on Senate Agriculture, Water, and Rural Affairs	
Bill History:	05-20-15 S Passed on local calendar (Vote: Y: 31/N: 0)	

HB 2310 	Leach, Jeff(R)	Relating to electronic requests made to local governments for public information under the open records law.
Bill History:	04-28-15 H Recommended for Local and Consent Calendar	

HB 2407 	Miller, Doug(R)	Relating to the creation of the Comal Trinity Groundwater Conservation District.
Companions:	SB 963 Campbell, Donna (Identical) 5-12-15 H Referred to House Committee on House Natural Resources	
Bill History:	05-19-15 S Referred to Senate Committee on Senate Committee on Administration	

HB 2532 	Bell, Cecil(R)	Relating to a study on the effectiveness of regulations governing the design and construction of Type I municipal solid waste landfills overlying aquifers.
Bill History:	05-11-15 S Referred to Senate Committee on	

HB 2647

Ashby, Trenton(R)
Estes, Craig(R)

Relating to a limitation on the authority to curtail groundwater production from wells used for power generation or mining.

Companions: **SB 1122** Estes, Craig (Identical)
4-14-15 S Committee action pending
Senate Natural Resources and Economic Develop

Bill History: 05-19-15 S Voted favorably from committee on Senate Natural Resources and Economic Develop

HB 2767

Keffer, Jim(R)
Perry, Charles (F)(R)

Relating to the powers, duties, and administration of groundwater conservation districts.

Companions: **SB 1413** Estes, Craig (Identical)
3-18-15 S Introduced and referred to committee on Senate Agriculture, Water, and Rural Affairs

Bill History: 05-20-15 S Passed on local calendar (Vote: Y: 31/N: 0)

HB 2839



Capriglione, Giovanni(R)

Relating to the production of public information under the public information law.

Bill History: 05-07-15 S Referred to Senate Committee on Senate Business and Commerce

HB 3356



Lucio III, Eddie(D)

Relating to regulation of production of wells for retail public utilities by a groundwater conservation district.

Bill History: 05-13-15 S Referred to Senate Committee on Senate Agriculture, Water, and Rural Affairs

HB 3357

Lucio III, Eddie(D)
Eltife, Kevin(R)

Relating to permitted methods for certain political subdivisions to post notice of a meeting.

Bill History: 05-21-15 S Meeting set for 8:00 A.M., SENATE CHAMBER - Senate Business and Commerce

HB 3405

Isaac, Jason(R)
Campbell, Donna(R)

Relating to the territory and authority of the Barton Springs-Edwards Aquifer Conservation District to regulate certain wells for the production of groundwater.

Companions: **SB 1440** Campbell, Donna (Identical)
5-12-15 S First placement on Senate Intent Calendar for

Bill History: 05-18-15 S Voted favorably from committee as substituted Senate Agriculture, Water, and Rural Affairs

HB 3858



Stephenson, Phil(R)
Kolkhorst, Lois (F)(R)

Relating to fees charged by the Coastal Bend Groundwater Conservation District.

Companions: SB 1815 Kolkhorst, Lois (F) (Identical)
4-28-15 S Recommended for
Local/Uncontested Calendar

Bill History: 05-12-15 G Sent to the Governor

HB 4112



Burns, DeWayne (F)(R)
Perry, Charles (F)(R)

Relating to the rights of an owner of groundwater.

Bill History: 05-19-15 S Recommended for Local/Uncontested Calendar

SB 309



Campbell, Donna(R)

Relating to public access to boundary, financial, and tax rate information of certain political subdivisions.

Bill History: 05-18-15 H Referred to House Committee on House Government Transparency and Operation

SB 363



Fraser, Troy(R)
Murr, Andrew (F)(R)

Relating to election dates for directors of the Bandera County River Authority and Groundwater District.

Bill History: 05-19-15 H Passed on local calendar (Vote: Y:146/N: 0)

SB 413



Seliger, Kel(R)

Relating to qualifications for membership on the Water Development Board.

Bill History: 05-12-15 H Committee action pending House Natural Resources

SB 551



Seliger, Kel(R)

Relating to the duty of the Water Conservation Advisory Council to submit a report and recommendations regarding water conservation in this state.

Bill History: 05-18-15 H Committee action pending House Natural Resources

SB 611



Perry, Charles (F)(R)

Relating to the confidentiality of certain water well reports.

Companions: HB 898 Ashby, Trenton (Identical)
2-25-15 H Introduced and referred to
committee on House Natural Resources

Bill History: 05-06-15 H Committee action pending House Natural Resources

SB 854



Zaffirini, Judith(D)
Lucio III, Eddie(D)

Relating to the renewal or amendment of certain permits issued by groundwater conservation districts.

Companions: [HB 1856](#) Isaac, Jason (Identical)
3-11-15 H Introduced and referred to
committee on House Natural Resources

Bill History: 05-19-15 H Passed on local calendar (Vote:
Y:146/N: 0)

[SB 1101](#)

[Eltime, Kevin\(R\)](#)

Relating to the authority to determine the supply of
groundwater in certain regional water plans.

Companions: [HB 3942](#) Paddie, Chris (Identical)
4-22-15 H Committee action pending
House Natural Resources

Bill History: 05-04-15 H Referred to House Committee on House
Natural Resources

[SB 1336](#)

[Perry, Charles \(F\)\(R\)](#)
[Keffer, Jim\(R\)](#)

Relating to the construction of laws and election
dates of certain groundwater conservation districts.

Bill History: 05-18-15 H Sent to the Calendars Committee

[SB 1634](#)

[Campbell, Donna\(R\)](#)

Relating to the Goforth Special Utility District.

Companions: [HB 3407](#) Isaac, Jason (Identical)
4-23-15 H Reported from committee as
substituted House Natural Resources

Bill History: 04-30-15 S First placement on Senate Intent
Calendar for

[SB 1903](#)

[Perry, Charles \(F\)\(R\)](#)

Relating to the storage and recovery of water in
aquifers.

Companions: [HB 655](#) Larson, Lyle (Identical)
5-20-15 H Set on the House Items
Eligible Calendar
[SB 1724](#) Creighton, Brandon (F) (Identical)
3-23-15 S Introduced and referred to
committee on Senate Agriculture, Water,
and Rural Affairs

Bill History: 04-22-15 S Placed on the Senate Calendar for

- End of Report -

Item 6

Directors' Reports

(Note: Directors' comments under this item cannot address an agenda item posted elsewhere on this agenda and no substantive discussion among the Board Members or action will be allowed in this meeting. Communications reported under this item may be used to support Performance Standard 4-1 of the District's Management Plan related to demonstration of effective communication with District constituents.)

Directors may report on their involvement in activities and dialogue that are of likely interest to 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, stakeholders, and other constituents;**
- **Commendations; and**
- **Issues or problems of concern.**

Item 7

Adjournment