

## 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, February 9, 2017**, 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 meet in 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. **Not for public review**
    2. Approval of minutes of the Board's January 26, 2017 regular Meeting. **Not for public review at this time**
  - 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. Review of Status Update Report – at directors' discretion **Pg. 13**

- ii. Update on GMA and regional water planning
- iii. Update on regulatory and enforcement activities
- iv. Update on District grant projects and other Aquifer Science Team projects
- v. Update on activities related to area roadway projects
- vi. Update on the HCP/ITP application and the associated draft EIS

**4. Presentation**

Presentation by Brian Lillibridge, Water Specialist with the City of Buda, on ongoing and planned water-related City projects. **Pg. 18**

**5. Discussion and Possible Action.**

- a. Discussion and possible action related to the staff's selection for FY16 Permittee of the Year. **Pg. 24**
- b. Discussion and possible action related to hiring special counsel for the Board of Directors for the contested case hearing on the Needmore Water, LLC application to convert a Temporary Permit to a Regular Historical Production Permit authorizing groundwater production from the Trinity Aquifer. **NBU**
- c. Discussion and possible action related to the City of Dripping Springs TPDES permit application to authorize direct discharge of treated wastewater to Onion Creek in the contributing zone of the Barton Springs segment of the Edwards Aquifer. **NBU**
- d. Discussion and possible action related to approval of a water pipeline easement from the District to the Hays Caldwell Public Utility Agency. **NBU**
- e. Discussion and possible action related to activities in the 85<sup>th</sup> Legislative session of interest to the District. **NBU**

**6. Adjournment.**

Came to hand and posted on a Bulletin Board in the Courthouse, Travis County, Texas, on this, the \_\_\_\_\_ day of February, 2017, at \_\_\_\_\_ .m.

\_\_\_\_\_, Deputy Clerk

Travis County, TEXAS

**Please note:** This agenda and available related documentation have been posted on our website, [www.bseacd.org](http://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 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.**
- 2. Approval of minutes of the Board's January 26, 2017 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. Review of Status Update Report – at directors' discretion**
- ii. Update on GMA and regional water planning**
- iii. Update on regulatory and enforcement activities**
- iv. Update on District grant projects and other Aquifer Science Team projects**
- v. Update on activities related to area roadway projects**
- vi. Update on the HCP/ITP application and the associated draft EIS**

STATUS REPORT UPDATE FOR FEBRUARY 9, 2017 BOARD MEETING

Prepared by District Team Leaders

PROJECT / ACTIVITY DESCRIPTION	Leader, Staff	Date	STATUS/COMMENTS
<b>GENERAL MANAGEMENT TEAM</b> John Dignatik			
External Meetings Attended: RWQPP Working Group; SW Travis GCD Working Group; with Buda on ASR rule changes (Con Call); TCEO Region 11 on Industrial Asphalt stormwater permit; with Don Barber on IIB 922; with Buda on District Bills; Other Meetings: with Kirk on HCP comments (Con Call); Presentations: Onion Creek Club American Legion; Conferences/Seminars: GMDA Winter Conference (Fort Worth); Water For Texas 2017; TAGD regular business meeting;	JD	2/2/17	
Meetings, Training, Presentations, and Conferences	JD	2/2/17	
Ongoing Special Projects, Committees, and Workgroups	JD	2/2/17	
Summary of Significant Ongoing Activities	JD	2/2/17	
<b>ADMINISTRATION TEAM</b> Dana Christine Wilson			
Accounts Receivable - A	DCW	2/3/2017	Currently there are no past due accounts.
Accounts Receivable - B	DCW	2/3/2017	February 16th statement date for March monthly and 3rd quarter production fees (Mar/Apr/May). Payments are due on March 5th and considered late on March 16th.
Financial Reporting - Website	DCW	2/3/2017	Transaction Detail by Account, Balance Sheet, and Profit and Loss Statement through November, 2016. Still need to update budget revision and annual report section.
Financial Reporting - Annual Audit with Annual Report	DCW	2/3/2017	Annual submission to TCEO that occurs annually, as required by Texas Water Code Section 49 194 FILING OF AUDITS, AFFIDAVITS, AND FINANCIAL REPORTS which required a submit of report to the executive director for filing, within 135 days after the close of the District's fiscal year.
Grant Reporting	DCW	2/3/2017	Payment expected is \$108,081.01.
Tax Reporting	DCW	2/3/2017	Also submitted annual 1099s, 1096, W-2s and W-3.

	Leader, Staff	Date	PROJECT / ACTIVITY DESCRIPTION	STATUS/COMMENTS
<b>REGULATORY COMPLIANCE TEAM</b> Vanessa Escobar				
Temporary/Regular Permits	KBE, VE	2/2/17	Conversion of a Temporary Permit to a Regular Permit	Needmore Water LLC is currently a Temporary Permit that has been determined to be administratively complete. Public notice was published on 1/29/16 and comment period closed on 12/19/16. The District received a request for a contested case hearing from both the applicant and TESP. TESP requested the hearing to go before the State Office of Administrative Hearings (SOAH). BSEACD Board decided that the preliminary hearing to determine party status will be heard by SOAH. Hearing dates are still to be determined. The General Manager has provided a Preliminary Decision with recommended Special Provisions, and a Technical Evaluation, that is available on the website www.bseact.org
Electro Purification	KBE, VE	2/2/17	Test Well Permit - General Permit	On 3/15/16 Electro Purification withdrew its Temporary/Regular Permit application for 30,000,000 gal/yr and submitted a contemporaneous filing of 6 test well permit applications. EP has completed the aquifer test and has provided staff with the pumping and monitor well data. Currently both Wetreck and District staff are independently reviewing and analyzing the data.
General Manager Approved Permits	KBE, VE	2/2/17	Individual Permits < 2,000,000 gal/yr	Deborah Bates (Class C Conditional Edwards - 150,000 gal/yr). Commercial use for a warehouse machine shop.
Drought Statute - No-Drought	KBE, VE	2/2/17	Drought Compliance Monitoring and Enforcement	No new update. No-drought was declared on January 29, 2015.
<b>EDUCATION &amp; OUTREACH</b> Robin Gary				
Barton Springs Hackathon	RG, BH, JC	2/1/17	Event Prep	The Barton Springs Hackathon a one-day, hands-on, technical workshop focused on unlocking hydrologic data in Central Texas for public consumption. The District is collaborating with the UT Texas Advanced Computing Center (TACC) and the Hill Country Alliance to host their fourth hackathon. TACC has hosted 3 very successful Zika-focused hackathons previously. This one will focus on bringing coders, scientists, and educators together to unlock information collected from a large network of monitoring sites and help well owners and central Texas residents understand the groundwater system that feeds Barton Springs. Project teams include: Data Consumption, Raw Data Processing, Analytics, Visualization, Web Portal, Equipment/Sensor, and Teaching Resources. More info and RSVP: <a href="http://bseact.org/hackathon/">http://bseact.org/hackathon/</a>
Interns	RG, JD	2/1/17	Media Specialist, Public Information intern	Alicia Eastes began work in January as a part time media specialist. She is working on a dye trace capability video and getting familiar with the District's programs, expertise, and functions. Anna Carl began a 10hr/week internship that will serve as a 3hr course credit towards her UT Marketing degree. She has been working on promoting the scholarship programs and assisting with Edu/Outreach tasks.
Augmented Reality Water Quality Teaching Tool	RG	2/1/17	Benthic macroinvertebrates	Robin is in discussions with educators and animators to develop a teaching tool that uses augmented reality to allow students to explore the macroinvertebrates and amphibians community found in the Eliza Springs pool. The augmented reality will highlight morphology, relationships, life cycles, and notable characteristics. Benthic macroinvertebrates are commonly used as an indicator of water quality. Presence of pollution intolerant species indicates good water quality. In this first phase of the tool, students will be introduced to several the pollution sensitive species present at Eliza Springs. The contract and scope of work is under development.
Wildflower Center Water Quality Activity	RG, AC	2/1/17	Possible teaching tool for WFC staff	Robin and Anna met with the Education program team at the Wildflower Center to show the water quality investigation activity Robin developed for the Small Middle School field trip at WFC. The staff were very enthusiastic about expanding their programming to include water quality investigations. And the activity highlights the stewardship efforts the WFC has for protecting the Edwards Aquifer. Robin will likely help staff the first few times they teach the lesson to help train them.
Central Texas Water Conservation Symposium	RG	2/1/17	Conservation Works event	The District is a long-time supporter of the annual Water Conservation Symposium. Craig Smith, Robin Gary, Anna Carl, and Alicia Eastes will attend for the District.



	Leader, Staff	Date	PROJECT / ACTIVITY DESCRIPTION	STATUS/COMMENTS
News Blast	RG	2/1/17	January eNews	The January eNews included the following articles: scholarship announcements, EP Aquifer Test Update, Barton Springs Hackathon, and Needmore Contested Case Info. It was released on January 10, 2017 and was opened 1,224 times.
Internet Traffic Report	RG	2/1/17	Page views and visits to the District Website	There were 2,865 total page views by 2,380 unique visitors. Top sites in order of number of views are the home page (598), Scholarships (364), Hackathon (159), Maps (153), The District Facebook page now has 533 "Likes" and responses to posts have been very positive.
<b>AQUIFER SCIENCE</b>				
Dye Tracing	BS, BH	2/2/17	Dye tracing	Discussions are underway with the EAA and CoA about potential dye tracings in the upcoming months in the Blanco and Onion watersheds. The City has injected at various locations along SH45.
Central Hays County Groundwater Evaluation	BH, BS, JC	2/2/17	Well and hydrogeology characterization	District staff have established a monitoring network of nearby wells to collect data during the EP aquifer test, which has been taking place in October, November, and December. Hays and Travis Counties have approved funds to support those efforts, including the installation of multiport monitor wells.
Astloch Cave	BS, BH, JC	2/2/17	Onion Creek Recharge Enhancement Project	Moderate rains in January have brought about flow in Onion Creek.
Water-Quality Studies	BS, BH, JC	2/2/17	Sampling and analysis of groundwater and surface water	District staff are continuing work with a geochronist to evaluate the years of data we have collected on behalf of the TWDB.
Saline Zone Studies	BS, BH	2/2/17	Installation of multiport monitor well	Drilling began August 3, 2016 at the TDS site. Installation of the multiport was finished on August 24. Testing and sampling of the well began on Oct. 13 and was finished by mid November. We are still waiting on final lab results for the samples.
Drought and Water-Level Monitoring	BH, BS, JC	2/2/17	Drought status, monitor wells, and synoptic water level events	As of Feb. 2, the water level in the Lovelady well was at 539.5 ft above msl and continues declining, and Barton Springs was flowing at 107 cfs.
Information Transfer	BS, BH, JC	2/2/17	Presentations, conferences, reports, and publications	Brian Hunt presented the results of the Onion Creek study in Corpus Christi, which was published for the GCAGS conference (Sept 2016). A paper on the Blanco River and Onion Creek was published in January 2017 by the South Texas Geological Society.
Aquifer Testing	BS, BH, JC	2/2/17	Planning, participation, and review of aquifer tests	EP began their aquifer test of the Bridges #2 well on Oct. 24. They have had problems with the pump and generator, which have delayed the testing. Aquifer testing finished in January.
<b>AD-HOC TEAMS</b>				
Technical Team	BAS	2/2/17	Current areas of discussion	Topics of discussion at the technical team meeting in December were the RFP grant, agreements with Hays and Travis Counties, EP aquifer test, and Dripping Springs issues.
Planning Team	JD	2/2/17	Strategic and tactical planning and discussion topics	New Business: Legislative update; Needmore permit application; Job descriptions and salary study; management plan revisions;

Leader, Staff	Date	PROJECT / ACTIVITY DESCRIPTION	STATUS/COMMENTS
<b>Database Team</b>	9/1/16	Identify District database needs and research vendors and options for database improvements	<p><b>Current Database Scheme:</b> There are inefficiencies with the 10 yr old system including limited functionality, unreliable design structure that requires continuous maintenance and improvements, and inefficient or redundant workflows in the database system that increase staff time and effort.</p> <p><b>Objectives include:</b> This ad hoc team is working towards providing a recommendation to GM/Board for improving the efficiency of District operations through enhanced data management tools. Recommendation will address creating an integrated hydrologic database, streamlining the permitting and annual process, providing real time data access and entry, improving data analysis for management plan and HCP related reports, providing a robust QA/QC process for continuous monitoring data, and creating online accessibility of monitoring data for public education, Directors and staff.</p> <p><b>Team Activities:</b> The ad hoc team and staff are currently working through the exercise of identifying database needs and defining long term objectives for moving forward with the development of an integrated database management scheme. Currently, all of the core teams (Admin, AgSci, Edu Outreach, Reg Comp) are evaluating existing workflows and the existing database functions that we use. Staff met with Clearwater GCD and received an in-depth overview of their database investment and capabilities of their new data management tools.</p> <p><b>Next Steps:</b> Define the District's overall functionality and data management needs, research tools that other GCDs use, schedule data management demonstrations with GCDs and consultants, define a budgeting scope.</p>
<b>UPCOMING ITEMS OF INTEREST</b>			
Central Texas Water Conservation Symposium	2/2/17	Canyon View Event Center, Spicewood	
1st February Board Meeting	2/9/17	UT Texas Advanced Computing Center, Pickle Campus	
Huck-Our-Springs Competition	2/17/17	Office Closed	
Presidents' Day	2/20/17	Office Closed	
1st March Board Meeting	3/9/17	Office Closed	
<b>Groundwater Awareness Week</b>	3-5/17	thru 3/11th	
South Central GSA Meeting	3/13/17	thru 3/14, San Antonio	
2nd March Board Meeting	3/23/17		
1st April Board Meeting	4/13/17		
2nd April Board Meeting	4/27/17		

## **Item 4**

### **Presentations**

**Presentation by Brian Lillibridge, Water Specialist with the City of Buda, on ongoing and planned water-related City projects.**



# City of Buda Water Activities Update

Brian Lillibridge, Water Specialist  
BSEACD Board Meeting  
February 9, 2017

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**Buda** live it  
anytime.

### City of Buda Water Activities Update

- Hays Caldwell Public Utility Agency (HCPUA)
- Direct Potable Reuse Feasibility Study (DPR)
- Aquifer Storage and Recovery Feasibility Study (ASR)
- Bonus Material
  - Tiered Rates
  - Rain Barrels
  - FEWS Equipment
  - Sustainability Committee

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**Buda** live it  
anytime.

### City of Buda Water Activities Update



- Participating Partners
  - Buda, Kyle, San Marcos, Canyon Regional Water Authority
- Developing additional groundwater supplies from the Carrizo Aquifer
  - Phase 1 – 15,000 AF
  - Phase 2 – 15,000 AF
- Phase 1 anticipated completion - 2023
  - Will add an additional 0.68 MGD to Buda's total supply

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**Buda TX** breathe easy here.

### City of Buda Water Activities Update

- **Interim Water Sharing Agreement**
  - Formalized July 27, 2016
  - San Marcos and Kyle to share surplus surface water with Buda (0.5 mgd each; 1.0 mgd total)
  - Will address Buda's additional water needs until completion of Phase 1 in 2023


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**Buda TX** breathe easy here.

### City of Buda Water Activities Update

- **Phase 1A Pipeline section**




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**Buda TX** breathe easy here.

### City of Buda Water Activities Update

- **DPR Feasibility Study**
  - Feasibility study completed by AECOM July 2015
  - Initial findings indicate DPR is feasible for Buda
    - **Technically feasible**
      - 1.0 - 2.0 MGD facility based on WWTP expansion to 3.5 MGD
      - 3,600 water customers vs 5,100 sewer customers
      - Potential collocation at existing WWTP site
    - **Feasible from a regulatory stand point**
      - TCEQ evaluates DPR on a case by case basis
      - Intimately intertwined with TCEQ during the process

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**Buda TX** *making any home.*

### City of Buda Water Activities Update

- **DPR Feasibility Study**
  - Challenges
    - Expense
    - Public acceptance
    - Concentrate disposal
  - 1 year Effluent Characterization Study started January 9, 2017
    - Will be used to refine treatment method and refine costs to determine if DPR is a good choice for Buda




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**Buda TX** *making any home.*

### City of Buda Water Activities Update

- **ASR Feasibility Study**
  - Draft feasibility study completed by CH2M and in review
  - Thank you to BSEACD staff for data sharing, regulatory insight, and overall cooperation to improve the final product
  - Examines use of Trinity Aquifer for storage component of ASR
  - Explores ASR for use as both seasonal demand management and long term drought management tool
  - Interest in storing Edwards water and also other treated drinking water sources
    - purchased surface water
    - HCPUA water

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**Buda TX** *making any home.*

### City of Buda Water Activities Update

- **ASR Feasibility Study**



**Legend**

- Buda City Limits
- City Center Parks
- Water Shortages
- Existing Conveyance
- Buda ASR Wells
- Edwards
- Trinity

Map Date: 1/1/2016 11:45 AM

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**BudaTx** breathe easy here. **City of Buda Water Activities Update**

• **Bonus Material**

– **Tiered Rate Adjustments**

- 2015-2016 rate adjustment weighted more on higher usage tiers
- Corresponding spike in "high bill" inquires in Dec. 2015

CITY OF BUDA WATER RATES	Inside City		Outside City	
	2014	2015	2014	2015
Tier **Base Rate	\$8.94	\$10.73	\$11.18	\$13.42
1 1,000 to 6,000	\$2.74	\$2.93	\$3.43	\$4.12
2 6,001 to 12,000	\$4.02	\$4.62	\$5.07	\$6.03
3 12,001 to 18,000	\$5.74	\$6.90	\$7.19	\$8.62
4 18,000 to 24,000	\$6.66	\$8.13	\$8.34	\$10.01
5 24,001 to 30,000	\$7.94	\$9.86	\$9.94	\$11.93
6 30,001 to 40,000	\$10.31	\$12.89	\$12.86	\$15.44
7 40,000 and up	\$10.98	\$13.73	\$13.74	\$16.48

\*\* Base Rate shown is for 3/4" residential meter

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**BudaTx** breathe easy here. **City of Buda Water Activities Update**

• **Bonus Material**

– **Rain Barrel Distribution Event(s) and Rebate**

- \$0.25 per gallon of storage
- July 2016 – 100 barrels
- October 2016 – 50 barrels




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**BudaTx** breathe easy here. **City of Buda Water Activities Update**

• **Bonus Material**

– **Sustainability Committee**

- Newly formed by Council request
- 7 member committee to discuss various issues relating to sustainability in Buda
- Initial water related task will be to review Buda's conservation ordinance and make recommendations for improvement




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**Buda TX** inspire  
every day...

### City of Buda Water Activities Update

- **Bonus Material**
  - FEWS Equipment (Flood Early Warning System)
    - \$292K matching funds grant from the TWDB
    - 5 proposed locations in town
    - Coordination with Hays County Office of Emergency Management (HCOEM) to select equipment vendor
    - Buda's equipment will feed data to HCOEM's publicly accessible flood information portal

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**Buda TX** inspire  
every day...

### City of Buda Water Activities Update

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## City of Buda Water Activities Update

Brian Lillibridge, Water Specialist  
BSEACD Board Meeting  
February 9, 2017

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## **Item 5**

### **Board Discussions and Possible Actions**

- a. Discussion and possible action related to the staff's selection for FY16 Permittee of the Year.**



**Barton Springs  
Edwards Aquifer**  
CONSERVATION DISTRICT

**MEMORANDUM**

**Date:** 2/2/17

**To:** Board of Directors

**From:** Staff Evaluation Team (John Dupnik, Robin Gary, Kendall Bell-Enders,  
and Vanessa Escobar)

**Re:** Staff Recommendation for 2016 Permittee of the Year

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**2016 Permittee of the Year – St. Stephens Episcopal Church & School**

**ST. STEPHEN'S  
Episcopal School**

Wimberley, Texas • Founded 1989



St. Stephen's Church and School is a community facility in the Wimberley area. As a groundwater user, they were directly affected by the passage of H.B. 3405 and the District's annexation of the Shared Territory in summer of 2015. This annexation placed into effect a groundwater management scheme as well as permitting requirement for nonexempt groundwater users. St. Stephen's stepped up to be a leader in the community by demonstrating both their willingness to support the District's initiatives and their cooperation in complying with the new permitting and regulatory requirements in effect for the area.

While managing their own permitting efforts they were extremely instrumental in organizing the District's community informational meeting, which took place at their facilities in summer of 2015. They hosted District staff and their community leadership allowed for a very successful community meeting focused on the annexation process.

St. Stephen's was one of the first nonexempt groundwater users to meet with District staff so that they could better understand the groundwater resources and so that they

could timely submit their Temporary Permit application. This leadership effort was led by Jeannetta Watson, school administrator, and Richard Page, a facility steward in the St. Stephens Vestry. Jeannetta has always been receptive to District staff and her ongoing cooperation has enabled the St. Stephens to have an excellent compliance record overall. Richard helped St. Stephens with their permitting and compliance efforts, served as a liaison with other members of the Vestry and school administration, and offered up his own personal wells for monitoring purposes.

Although the St. Stephens staff assumed the responsibility of handling all the permitting paperwork, on top of their many other duties for the school, they also provided District staff with good feedback about the annexation process that was later taken into full consideration.

St. Stephen's has demonstrated their commitment to the responsible use of groundwater resources and has proven to be a model permittee in many ways. The staff of the BSEACD seeks to recognize and commend its efforts by awarding St. Stephen's Episcopal Church and School "Permittee of the Year" Award.

## **Item 5**

### **Board Discussions and Possible Actions**

**b. Discussion and possible action related to hiring special counsel for the Board of Directors for the contested case hearing on the Needmore Water, LLC application to convert a Temporary Permit to a Regular Historical Production Permit authorizing groundwater production from the Trinity Aquifer.**

## **Item 5**

### **Board Discussions and Possible Actions**

**c. Discussion and possible action related to the City of Dripping Springs TPDES permit application to authorize direct discharge of treated wastewater to Onion Creek in the contributing zone of the Barton Springs segment of the Edwards Aquifer.**

## **Item 5**

### **Board Discussions and Possible Actions**

**d. Discussion and possible action related to approval of a water pipeline easement from the District to the Hays Caldwell Public Utility Agency.**

## **Item 5**

### **Board Discussions and Possible Actions**

**e. Discussion and possible action related to activities in the 85<sup>th</sup> Legislative session of interest to the District.**

**Item 6**

**Adjournment**