

## 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, March 22, 2018**, 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 March 8, 2018, Regular Meeting. **Not for public review at this time**
    3. Approval of an investigation to verify that all registered voters residing in the Shared Territory of the District's three Hays County director precincts are authorized to participate in both EAA and BSEACD elections. **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 for consideration.)*
    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 HCP and ITP status
- ii. Update on regulatory and enforcement activities
- iii. Update on certain projects and activities of individual teams
- vii. Update on Board committee activity

**4. Discussion and Possible Action.**

- a. Discussion and possible action related to final adoption of the proposed Desired Future Conditions (DFCs) for the relevant aquifers in Groundwater Management Area 10 (GMA 10) to be managed by the District. **Pg. 11**
- b. Selection of the recipients of the Aquatic Science Adventure Camp scholarships. **Pg. 13**
- 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, including the District's possible participation in ongoing settlement discussions. **NBU**

**5. Adjournment.**

**Please note:** This agenda and available related documentation, if any, have been posted on the District 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 March 8, 2018 regular Meeting.**
- 3. Approval of an investigation to verify that all registered voters residing in the Shared Territory of the District's three Hays County director precincts are authorized to participate in both EAA and BSEACD elections.**

## **Item 4**

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

- a. Discussion and possible action related to final adoption of the proposed Desired Future Conditions (DFCs) for the relevant aquifers in Groundwater Management Area 10 (GMA 10) to be managed by the District.**

## NOTICE OF PUBLIC MEETING

Notice is given that an **Open 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 78748, on **Thursday, March 22, 2018, beginning at 6:00 p.m.** This will be a Regular Meeting of the Board of Directors in which the Board will discuss and possibly take action to **finally adopt the following Desired Future Conditions (DFCs) for the relevant aquifers managed by the District in Groundwater Management Area 10 (GMA 10):**

Relevant Aquifer in District	Desired Future Condition Proposed for Adoption
Fresh Edwards (Balcones Fault Zone) Aquifer in the northern subdivision of the GMA	Springflow at Barton Springs during average recharge conditions shall be no less than 49.7 cfs averaged over an 84-month (7-year) period; <u>and</u> springflow of Barton Springs during extreme drought conditions, including those as severe as a recurrence of the 1950s drought of record, shall be no less than 6.5 cfs average on a monthly basis.
Saline Edwards (Balcones Fault Zone) Aquifer in the northern subdivision of the GMA	No more than 75 feet of regional average potentiometric surface drawdown due to pumping when compared to pre-development conditions.
Trinity Aquifer in the hydrologically confined zone downdip of Trinity outcrop area	Average regional well drawdown not exceeding 25 feet during average recharge conditions (including exempt and non-exempt use)

The possible action follows: proposal of these DFCs by resolution of GMA 10 on March 14, 2016; a public hearing on the proposed DFCs held by the District on May 26, 2016; adoption of the DFCs by resolution of GMA 10 on May 30, 2017; and notice of administrative completeness of the Explanatory Report prepared by GMA 10 for these DFCs by the Texas Water Development Board on February 12, 2018. Further information and questions concerning the DFCs or this meeting should be directed to Mr. Kirk Holland, P.G., Interim General Manager, Barton Springs/Edwards Aquifer Conservation District (512) 282-8441. The public may submit comments for Board consideration verbally at this meeting; by email to Mr. Holland: [kholland@bseacd.org](mailto:kholland@bseacd.org); or by USPS mail to Mr. Holland at the District office address; comments must be received before or at the meeting.

Groundwater Conservation Districts in GMA 10 are Barton Springs/Edwards Aquifer Conservation District, Comal Trinity GCD, Edwards Aquifer Authority, Kinney County GCD, Medina County GCD, Plum Creek Conservation District, and Uvalde County Underground Water Conservation District (UWCD).

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## **Item 4**

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

- b. Selection of the recipients of the Aquatic Science Adventure Camp scholarships.**



ENGLISH  
VERSION

# Aquatic Sciences Adventure Camp Summer 2018 Scholarships

The Barton Springs/Edwards Aquifer Conservation District will offer several scholarships (both six-day sleepover & five-day day camp) to the Edwards Aquifer Research and Data Center's Aquatic Science Adventure Camp At Texas State University in San Marcos



Scholarship winners will learn about Central Texas' water resources through a variety of educational and recreational activities. For more information on the camp, please visit: [www.eardc.txstate.edu/camp.html](http://www.eardc.txstate.edu/camp.html).

Scholarship contest is open to children ages 9 through 15 who reside in one of the six school districts within the District's boundaries. Interested students must submit an application and a 1-page essay/artwork entitled "Why I want to attend the Aquatic Science Adventure Camp!" (Note: Essays are not being graded, and the contents of which do not form a basis for selection.) Scholarship winners will be chosen in a random drawing. Only completed applications with essays will be eligible.

The District would like to thank our permittees Creedmoor-Maha WSC, Goforth SUD, and Texas Lehigh Cement Company for donating a portion of their FY2017 Conservation Credits to the scholarship fund. The scholarship program would not be a success without these generous donations!

**Deadline for submissions: Wednesday, March 21, 2018.**  
For more information, rules, and an application form, please visit:  
<http://www.bscacd.org/events/scholarships>

## **Item 4**

### **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, including the District's possible participation in ongoing settlement discussions.**

**Item 5**

**Adjournment**