

**Barton Springs/Edwards Aquifer Conservation District  
Board of Directors Meeting Minutes  
Regular Meeting  
May 11, 2017**

Board members present at commencement: Blayne Stansberry, Mary Stone, Bob Larsen and Blake Dorsett. Craig Smith was absent. Staff present: John Dupnik, Vanessa Escobar, Kendall Bell Enders, Brian Smith and Tammy Raymond. Emily Rogers of Bickerstaff, Heath, Delgado, Acosta also participated in the meeting. Also present were those on the attached sign-in sheet. These minutes represent a summarized version of the meeting; the complete discussion of the following items is recorded digitally.

**1. Call to Order.**

President Stansberry called the meeting to order at 6:01 p.m., noting that a quorum of the Board was present.

**2. Citizen Communications (Public Comments of a General Nature).**

There were no public comments of a general nature.

**3. Routine Business.**

a. **Consent Agenda.** Note: These items may be considered and approved as one motion. Directors or citizens may request any consent item be removed from the consent agenda, for consideration and possible approval as an item of Regular Business.

1. **Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, and Specified Expenditures greater than \$5,000.**

2. **Approval of minutes of the Board's April 27, 2017 regular Meeting.**

Director Stone moved approval of consent agenda items 1 and 2.

Director Larsen seconded the motion and it passed with a vote of 3 to 0. Mr. Dorsett Abstained.

**3. Routine Business.**

**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
- 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 Board committee activity

Mr. Dupnik and staff updated the Board and answered Director’s questions on the items listed above.

**4. Presentation.**

**Presentation by Dr. Brian Smith, Principal District Hydrogeologist, on the data and findings from the District’s multi-port monitor well network.**

Dr. Smith gave a presentation on the Westbay Monitor well located on the TDS property, and how it relates to the Regional Facilities Planning Grant from the TWDB. He said that that the District now has six multi-port monitor wells but that the data for the newest wells is limited at this time.

**5. Discussion and possible action.**

**5a. 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.**

**5b. Discussion and possible action related to activities in the 85<sup>th</sup> Legislative session of interest to the District.**


President Stansberry stated that the Board would meet in Executive Session as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney) on items 5a. and 5b. at 7:18 p.m. President Stansberry stated that no final actions or decisions would be made while in Executive Session.

The Board reconvened into open session at 8:30 p.m. President Stansberry stated that no final actions or decisions were made while in Executive Session.

**6. Adjournment.**

Without objection, President Stansberry adjourned the meeting at 8:30 p.m.

Approved by the Board on May 25, 2017

By:   
Blayne Stansberry, President

Attest:   
Blake Dorsett, Board Secretary