

**Barton Springs/Edwards Aquifer Conservation District
Board of Directors Meeting Minutes**

Regular Meeting

June 22, 2017

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

1. Call to Order.

President Stansberry called the meeting to order at 6:02 p.m., noting that a quorum of the Board was present.

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

Mr. Ed McCarthy commented that Mr. Dupnik served on a panel with him at the CLE Conference, and that he got superior remarks from attendees and appreciated his participation.

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 25, 2017 regular Meeting.**
3. **Approval of the effectiveness of Directors' communications with stakeholders and constituents for the 3rd Quarter FY 2017 (March - May) per the collective judgment of the Board, as required by the District's Management Plan.**
4. **Approval of an alternate regular Board meeting schedule for the summer months.**

Director Smith moved approval of consent agenda items 1 through 3, noting no change in Item 4.

Director Stone seconded the motion and it passed unanimously with a vote of 4 to 0.

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 Board committee activity

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

4. Discussion and possible action.

4b. Discussion and possible action related to an amendment to the FY 17 Budget.

Ms. Wilson went through the line items of the proposed budget amendment explaining the needed changes.

After discussion Director Smith moved approval of the amendment to the FY 17 Budget as discussed.

Director Stone seconded the motion and it passed unanimously with a vote of 4 to 0.

4c. Discussion related to the proposed updates and revisions to the preliminary draft of the District's Management Plan.

Mr. Dupnik gave a presentation on the staff-proposed revisions to the preliminary draft of the Management Plan including the updated District management descriptions and the proposed objectives and performance standards. He also went over the proposed project timeline noting that the Management Plan revision presented would be brought back before the Board at the July 13th meeting for Board-consideration to approve for submittal to the TWDB for preliminary review.

The Board discussed the draft plan and generally concurred with the proposed updates and revisions as presented. No formal action was taken.

4a. Presentation, discussion, and possible action related to the 85th Legislative Session Debriefing Report and the Board's collective judgment as to the appropriateness of the District's legislative agenda, actions taken, and outcomes achieved.

4d. 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.

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 4a. and 4d. at 7:35 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 9:24 p.m. President Stansberry stated that no final actions or decisions were made while in Executive Session.

President Stansberry asked if anyone would like to make a motion on 4a. to satisfy the District's Management Plan.

4a. Director Smith moved that upon receiving a debriefing on the outcome of the 85th legislation; the Board judges that the actions of the District on its legislative agenda and outcomes achieved are appropriate.

Director Stone seconded the motion and it passed unanimously with a vote of 4 to 0.

5. 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;
- Committee formation and updates;
- Conversations with public officials, permittees, stakeholders, and other constituents;
- Commendations; and

- Issues or problems of concern.

President Stansberry stated that the Directors reports would be moved to the next meeting.

6. Adjournment.

Without objection, President Stansberry adjourned the meeting at 9:27 p.m.

Approved by the Board on July 13, 2017

By: Blayne Stansberry Attest: Blake Dorsett
Blayne Stansberry, President Blake Dorsett, Board Secretary