

**Barton Springs/Edwards Aquifer Conservation District
Board of Directors Meeting Minutes
Regular Meeting
June 28, 2018**

Board members present at commencement: Blayne Stansberry, Mary Stone, Craig Smith, Bob Larsen, and Blake Dorsett. Staff present: Alicia Reinmund-Martinez, Kendall Bell-Enders, Justin Camp 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.

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.

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 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 June 14, 2018, Regular Meeting.**

Director Smith moved approval of Consent Agenda items 1 and 2, noting invoices from Bickerstaff in the amount of \$19,142.60 and Edwards Aquifer Research and Data Center in the amount of \$7082.00.

Director Larsen seconded the motion and it passed unanimously with a vote of 5 to 0.

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 certain projects and activities of individual teams and of Board committees.**
- ii. Update on HCP and ITP status**
- iii. Update on the meeting with the Hays County Election Administrator regarding the corrections to the registered voter list for BSEACD in Hays County.**
- iv. Update on the June 18 Information Session.**

Updates were given by Ms. Reinmund-Martinez, staff, and Bill Dugat.

4. Discussion and Possible Action.

4a. Discussion and possible action related to the City of Dripping Springs application for a TPDES permit to authorize direct discharge of treated wastewater to Onion Creek in the contributing zone of the Barton Springs segment of the Edwards Aquifer and including the consideration of the settlement agreement regarding the City of Dripping Springs' application for a TPDES permit.

President Stansberry stated that the Board would meet in Executive Session as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney) at 6:39 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 7:35 p.m. President Stansberry stated that no final actions or decisions were made while in Executive Session.

Director Stone moved approval of the settlement agreement regarding the City of Dripping Springs TPDES permit and delegation authority to Blayne Stansberry to approve any possible revisions including but not limited to decrease of discharge volumes and addition of other parties to the agreement.

Director Smith seconded the motion and it passed unanimously with a vote of 5 to 0.

5. Adjournment.

Without objection, President Stansberry adjourned the meeting at 7:37 p.m.

Approved by the Board on July 12, 2018

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