

**Barton Springs/Edwards Aquifer Conservation District**  
**Board of Directors Meeting Minutes**  
**Regular Meeting**  
**June 28, 2012**

Board members present at commencement: Gary Franklin, Bob Larsen, and Jack Goodman. Craig Smith arrived at 6:10 p.m. Mary Stone was out of town. Staff present: Kirk Holland, John Dupnik, Robin Gary, Brian Hunt, Kendall Bell-Enders, Dana Wilson and Tammy Raymond. Bill Dugat of Bickerstaff 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.**

Mr. Franklin, presiding in Ms. Stone's absence, called the meeting to order at 6:01 p.m., noting that a quorum of the Board was present.

**2. Citizen Communications (Public Comments).**

Mr. John Whear touted the utility of rainwater harvesting as a common pool resource and alternative water supply, provided the Board a technical paper he wrote on that subject, and offered to brief the Board in more detail on this subject at some future meeting.

**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 from the Board's June 14, 2012, Regular Meeting.
  3. Review of the District's financial performance through the Third Quarter of FY 2012.
  4. Approval of the use of up to approximately \$31,000 in the Capital Reserve account for the purchase of a replacement pickup truck.

After explanatory comments by Mr. Holland and Ms. Wilson on items 3.a.3 and 4, Mr. Goodman moved approval of consent agenda items 3a. 1 through 4 as presented.

Mr. Smith seconded the motion and it passed with a vote of 4 to 0.

#### **4. Regular Business: Board Discussions and Possible Actions.**

##### **4c. Discussion and possible action related to the alleged unauthorized well installed at the Golf Club at Circle C, now operating as Grey Rock Golf Club, and to the review and approval of an Agreed Order enforcement action with Grey Rock Golf Club, pursuant to the Notice of Alleged Violation.**

Mr. Holland stated that at the last meeting the Board instructed staff to issue a Notice of Alleged Violation (NOAV) to Grey Rock Golf Club (Grey Rock). Staff met with Grey Rock and after discussions the Agreed Order was modified.

Mr. Dupnik explained that Grey Rock representatives have been very cooperative, and he went through the differences between the old and new Agreed Order that had been discussed with Grey Rock and were presented in red-lined form to the Board..

After discussion, Mr. Smith moved to authorize the execution of the red-lined version of the Agreed Order as presented by staff at this meeting.

Mr. Goodman seconded the motion and it passed with a vote of 4 to 0.

##### **3.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 on them 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.**

Mr. Holland updated the Board on the Standing Topics.

###### **2. Discussion related to current staff work areas and specific activities of staff teams and directors. 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 activities.**
- iii. Update on the District's in-kind services on City of Kyle's grant project on Effluent Re-use Feasibility Study.**
- iv. Update on coordination with TDS and possibly other parties concerning saline zone investigations.**

v. **Update on status of discussions between Protestant City of Buda and Permit Applicant Creekside Villas in resolving differences.**

Mr. Holland and staff updated the Board and answered directors' questions on the teams' activities concerning the items listed above.

**3. Routine Business**

**3.c. Directors' Reports.** Note: Board Member comments in this part of the agenda cannot address any aspect of an agenda item posted elsewhere on this agenda, and no substantive discussion among the Board Members or action by the Board on these comments will be allowed in this meeting.

Individual Board Members may, on a voluntary basis, make a brief report to the entire Board on their personal involvement in activities and dialogue that are of likely interest to the rest of the Board, in one or more of the following topical areas:

- Meetings and conferences attended or that will be attended;
- Conversations with public officials, permittees, other stakeholders, and private citizens;
- Kudos and recognition of people doing good things for groundwater management in the District;
- Concerns about specific issues or problems for groundwater management in the District.

No reports were given.

**4. Regular Business: Board Discussions and Possible Actions.**

**4a. Discussion and possible action on ordering director elections for Precincts 1, 3, and 4 on the general election date in November 2012.**

Mr. Smith moved approval of the board order to hold the directors' elections on the general election date in November 2012.

Dr. Larsen seconded the motion and it passed with a vote of 4 to 0.

**4c. Discussion and possible action related to a review of the status of a draft white paper on Developing Alternative Water Supplies and the authorization of initiating a stakeholder process for assistance in identifying and evaluating options for encouraging such development.**

Mr. Holland suggested returning this item to the agenda of a future Board meeting.

No action was needed.

**5. Adjournment.**

Without objection, Mr. Franklin adjourned the meeting at 7:03 p.m.

Approved by the Board on July 12, 2012:

By: Mary Stone  
Mary Stone, President

Attest: Gary Franklin  
Gary Franklin, Vice President