

**Barton Springs/Edwards Aquifer Conservation District
Board of Directors Meeting Minutes
Regular Meeting
March 11, 2010**

Board members present at commencement: Bob Larsen, Gary Franklin, Jack Goodman, and Craig Smith. Mary Stone arrived at 6:19 p.m. Staff present: Kirk Holland, Brian Smith, John Dupnik, Robin Gary, Dana Wilson, and Tammy Raymond. Bill Dugat of Bickerstaff, Heath also participated. 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.

Dr. Larsen called the meeting to order at 6:03 p.m., noting that a quorum of the Board was present.

2. Citizen Communications (Public Comments).

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 from the February 25, 2010, Regular Meeting.**
- 3. Approval of financial performance reports and status through the second quarter of FY 2010.**

After a brief report from Mr. Holland and Ms. Wilson on the second quarter financials, Mr. Goodman moved approval of the consent agenda, noting an invoice from Bickerstaff for \$9916.50, and the Department of Interior-Geological Survey for \$6325.00.

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

4. Regular Meeting: Director-Requested Items.

4a. Discussion and possible action related to approving a resolution in support of the Bill Oliver-managed “Mother Earth Day at the Springs” event, including making a financial-support contribution (Director Goodman). 6:05 pm

Mr. Bill Oliver briefed the Board on the activities and relevance to the District of the “Mother Earth Day at the Springs” event, and then asked the Board for a donation to support it, as it has previously.

After discussion, Mr. Goodman moved approval of Resolution #031110-01 supporting Mother Earth Day at the Springs, and authorizing a financial contribution of \$2500.00.

Mr. Smith seconded the motion and it passed unanimously with a vote of 4 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 on them in this meeting, unless the topic is specifically listed elsewhere in this as-posted agenda.

- 1. Personnel matters and utilization;**
- 2. Upcoming public events of possible interest;**
- 3. Aquifer conditions and status of drought indicators.**
- 4. 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. Update on grant project and proposal activities.**
 - ii. Update on other Technical Team activities.**
 - iii. Update on a timeline for activities related to a re-hearing request by the City of Kyle concerning its permit applications.**

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

Mr. Dugat gave an update on the timeline of events associated with the Kyle Rehearing Request.

No Board action was taken.

4. Regular Meeting: Director-Requested Items.

4b. Discussion and possible action related to continuing discussions and ongoing work related to the use of treated effluent as an alternative water supply for Centex and Texas Lehigh (President Larsen).

Mr. Holland and Mr. Dupnik briefed the Board on the status of recent discussions with Texas Lehigh, Centex, and Buda concerning assessment of the efficacy of using treated effluent for a substitute water supply, and that discussions were continuing with these parties and their contractor.

Dr. Larsen noted that the parties along with Texas State University had submitted a pre-proposal for a \$120,000 grant from the WaterReuse Foundation geared toward geotechnical and community acceptance studies.

No Board action was required.

5. Regular Meeting: New Business.

5a. Discussion and possible action related to approving both a schedule for public inputs to ongoing HCP and DFC initiatives and the composition of an advisory group to the Board.

After an update by Mr. Holland, Mr. Goodman moved to approve the HCP related milestone schedule that was provided in the backup.

Mr. Franklin seconded the motion and it passed unanimously with a vote of 5 to 0.

Mr. Goodman made a second motion to authorize staff to contact the previous sub-committee members noted by the General Manager to confirm their willingness to continue to serve.

Mr. Franklin seconded the motion and it passed unanimously with a vote of 5 to 0.

5b. Discussion and possible action concerning the status of contested director elections in District Precincts 2 and 5, and related staff actions.

Mr. Holland and Ms. Wilson updated the Board on the status of the director elections and reviewed a timeline for upcoming activities related to the an election for Precinct 2, and the cancellation of the election of Precinct 5, due to Mr. Smith's running unopposed.

No Board action was required or taken.

6. Regular Meeting: Continued Business.

6a. Discussion and possible action concerning the assessment concerning the Hays Co. WCID No. 1's requested change to our settlement agreement.


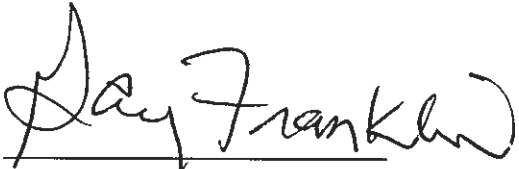
Mr. Dugat gave an update on the status of the requested change in the "Belterra" settlement agreement.

No Board action was required.

7. Adjournment.

Dr. Larsen adjourned the meeting at 7:28 p.m.

Approved by the Board:

By:  Attest: 
Dr. Robert Larsen, President Gary Franklin, Secretary