

**Barton Springs/Edwards Aquifer Conservation District
Board of Directors Meeting Minutes
Regular Meeting
August 26, 2010**

Board members present at commencement: Bob Larsen, Mary Stone, Gary Franklin, Jack Goodman, and Craig Smith. Staff present: Kirk Holland, Brian Smith, Robin Gary, John Dupnik, Dana Wilson, 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.

Dr. Larsen called the meeting to order at 6:01 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.

4. Regular Meeting: New Business.

4a. Discussion and possible action related to election of Board officers for the next year.

Dr. Larsen asked for nominees.

Mr. Franklin nominated Mary Stone as President of the Board.

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

At that time, Ms. Stone took over the gavel as the Presiding Officer of the meeting.

Mr. Smith nominated Gary Franklin as Vice President of the Board.

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

Mr. Goodman nominated Craig Smith as Secretary of the Board.

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

4. Regular Meeting: New Business.

4b. Discussion and possible action concerning the District's planned activities for "Protect Your Groundwater" Day on September 14, including honoring the Permittee of the Year.

Ms. Gary reported that we would celebrate "Protect Your Groundwater Day" with the Williamson Creek Clean-up event, scheduled for Saturday, October 18th.

Mr. Dupnik stated that after looking at all of the permittees performance throughout the year, the staff recommends Goforth Special Utility District as our "Permittee of the Year".

Dr. Larsen moved approval of the staff's recommendation of Goforth Special Utility District as "Permittee of the Year".

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

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 August 12, 2010 Regular Meeting and Public Hearing.**

Mr. Goodman moved approval of items 3a. 1 and 2 of the consent agenda, noting the following invoices.

Brian Zavala - \$11,800
USGS - \$12,650

Dr. Larsen seconded the motion, and it passed unanimously with a vote of 5 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 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. Discussion of items in the Monthly Status Update Report – at Board’s discretion.
 - ii. Update on progress in advancing the District’s 2011 legislative agenda.
 - iii. Update on KBDJ plans for use of Trinity Aquifer wells at the Ruby Ranch quarry site.
 - iv. Update on recent regulatory activities and discussions.

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

4. Regular Meeting: New Business.

4a. Discussion and possible action on the compliance status of six permittees and on renewal or suspension of their permits on September 1, 2010.

J D Malone	Onion Creek Kennels	Lockaway Storage
Iglesia de Maranatha	Inn Above Onion Creek	Whittington(now received)

Mr. Dupnik explained that staff has spoken to all of the above permittees, all but two had submitted the documentation to bring them into compliance, and that those two have assured us that they would have their UDCP’s updated by the September 1st deadline.

Mr. Goodman moved approval of renewal permits for the six permittees listed above, provided that they submit their UDCPs by the September 1st deadline.

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

4d. Discussion and possible action on approving an Interlocal Agreement with the City of Austin and LCRA concerning the Stoneledge Quarry recharge facility.

Mr. Goodman moved approval of the draft Interlocal Agreement, as revised in the meeting, with the City of Austin and LCRA concerning the Stoneledge Quarry recharge facility.

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

5. Regular Meeting: Continued Business.

5a. Discussion and possible action related to considering possible additional changes to Desired Future Conditions in GMA 9 and 10 applicable to Trinity Aquifer in the District and other aquifers in the GMAs.

Mr. Holland reported that the first round of DFCs in GMA-9 and 10 have been adopted.

No action was needed by the Board.

5b. Discussion and possible action relating to City of Kyle vs. Goodman et al. and the Barton Springs Edwards Aquifer Conservation District, Cause No. 10-1267, 22nd District Court, Hays County, Texas.

Mr. Holland stated that he had no new information to report, and that this item would return to the next agenda.

6. Adjournment.

Ms. Stone adjourned the meeting at 7:15 p.m.

Approved by the Board:

By: Mary Stone
Mary Stone, President

Attest: Craig Smith
Craig Smith, Secretary