

NOTICE OF THE MEETING OF THE CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT

Notice is hereby given that the above named Board will hold a Board meeting on Tuesday, February 12, 2013, at 1:30 p.m., in the Clearwater UWCD Main Office, 700 Kennedy Court; Belton, Texas. The following items of business will be discussed¹

Workshop: 1. Discuss the issues and status of the potential listing of the Salado Salamander.

Board Meeting

1. Invocation and Pledge of Allegiance.
2. Public comment.²
3. Approve minutes of the January 8, 2013 Workshop and Board Meeting.
4. Discuss, consider and take appropriate action if necessary to accept the monthly financial report as presented.
5. Hold public hearing on the following permit application:
 - a. Discuss, consider and take appropriate action if necessary on the Operating Permit for Moffat Water Supply Corporation New Well #2 (N2-08-006P) in the Lower Trinity Aquifer to produce 55.24 acre-feet per year for public water supply use located on 1.97 acre tract located at, 12191 South Whitehall Road, Temple, TX.
 - b. Discuss, consider and take appropriate action if necessary on the proposed Historic and Existing Use Permit Amendment for Moffat Water Supply Corporation Well #1 (N-02-022G), to amend existing permit of 47.7 acre feet/year from the Lower Trinity Aquifer for an aggregate well system to add Well #2 (N2-08-006P).
 - c. Discuss, consider and take appropriate action if necessary on the Operating Permit Amendment for Moffat Water Supply Corporation to amend the existing operating permit on Well #1 (N-202-022G) of 13.04 ac-ft/year from the Lower Trinity Aquifer for public water supply use to add Well #2 (N2-08-022G) for an aggregate well system.
 - d. Discuss, consider and take appropriate action if necessary on the proposed Operating Permit Amendment for Moffat Water Supply Corporation to amend the new operating permit on Well #2 (N2-08-022P) of 55.24 ac-ft/year from the Lower Trinity Aquifer for public water supply use to add Well #1 (N-02-022G) for and aggregate well system.
6. Discuss, consider and take appropriate action if necessary to accept 2012 Financial Audit Report from District's contracted auditing firm.
7. General Manager's Report concerning office management, and staffing related to District Management Plan.³
8. Receive monthly report and possible consideration and Board action on the following:
 - a. Salado Creek stream flow gauges
 - b. Education Outreach Update
 - c. Monitoring wells
 - d. Rainfall/drought conditions
 - e. Well registration
 - f. Non-exempt Monthly well production
9. Public Advisory Committee comments.³
10. Director comments.³
11. Discuss agenda items for next meeting.
12. Set time and place of next meeting.
13. Adjourn.

Dated this 7th day of February, 2013.

Leland Gersbach, President

By: 

Dirk Aaron, Asst. Secretary

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

The Clearwater Underground Water Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 254-933-0120 at least 24 hours in advance if accommodation is needed.

¹During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under V.T.C.A., Government Code, Chapter 551, for any item on the above agenda or as otherwise authorized by law.

²Citizens who desire to address the Board on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board.

³No formal action will be taken by the Board on these agenda items. These items are on the agenda to provide the District's staff, Public Advisory Committee, and Directors with an opportunity to bring to the public's and each other's attention important activities and issues pertinent to the management of groundwater within the District, including, but not limited to, current events in the District involving groundwater, wells, or District permittees, state or regional developments related to water management, and activities of the staff, Public Advisory Committee, and Directors. Substantive deliberation and formal action on any of these issues will be conducted pursuant to a specific item on a future agenda.

FILED FOR RECORD
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ALLEY COSTON
CLERK, BELL CO. TX