

NOTICE OF THE MEETING OF THE CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT

Notice is hereby given that the above named Board will hold a Workshop and Board meeting on Wednesday, September 9, 2015 beginning at 1:30 p.m., in the Clearwater UWCD Board Room located at 700 Kennedy Court, Belton, Texas. The following items of business will be discussed¹.

Board Meeting:

1. Invocation and Pledge of Allegiance.
2. Public comment².
3. Approve minutes of the August 24, 2015 Board meeting.
4. Discuss, consider and take appropriate action if necessary to accept the monthly financial report for August 2015 as presented.
5. Discuss, consider and take appropriate action if necessary to accept the monthly Investment Fund account report as presented.
6. Discuss, consider and take appropriate action if necessary to approve the FY15 line item budget amendments as requested.
7. Continue the August 12, 2015 public hearing on the following permit application:
 - a) Discuss, consider and take action if necessary on the application from Scott and Jessica Law for a combination drilling/operating permit on 105.74 acre tract for nine (N1-15-001P thru N1-15-009P) wells for domestic purposes each with an 1 ¼ column pipe and maximum of 17gpm for a total of 5.4 acre feet/year (each well at .6 acre feet per year) or 1,759,595 gallons per year.
8. Hold the public hearing on the following permit application:
 - a) Discuss, Consider and take action if necessary on the application from Lee Kelley, General Manager of Central Texas Water Supply Corporation, to the CUWCD on July 2, 2015, for an operating permit to produce from Well #1 (N2-14-004P) in the Lower Trinity Aquifer to produce water for public water supply with a 6-inch column pipe at 450 gpm to 600 gpm on a 78 acre site located at the Doc Curb Pump Station off West Amity Rd, .5 miles due west of FM 1670; Latitude 30°.993361', Longitude -97°.542527' with a proposed annual withdraw of 726 ac-ft/year or 226,676,945 gallons per year.
9. Discuss, consider and take appropriate action on proposed exception to District rule 11.5 Spacing Requirements, to allow a reduction in the south (side) setback and north (side) setback on property located at 13313 Rattlesnake Road, Belton, TX 76513 (owned by Nationstar Mortgage LLC, Lewisville, TX) to allow construction of a new well for domestic use.
10. Discuss, consider and take appropriate action if necessary on the request to extend the current Drilling Permit for Dean Mikeska Farms in the alluvial formation.
11. Discuss, consider and take appropriate action if necessary to accept real property covenants in the Village of Salado.
12. Discuss, consider and take appropriate action if necessary to approve the CUWCD statement of Private Property Considerations for the explanatory report, section 36.108(d)(7).
13. Discuss, consider and take appropriate action if necessary to reschedule the November 2015 board meeting.
14. General Manager's Report concerning office management and staffing related to District Management Plan³.
15. Receive monthly report and possible consideration and Board action on the following:³
 - a. Drought Status Reports
 - b. Education Outreach Update
 - c. Monitoring Wells
 - d. Rainfall Reports
 - e. Well Registration Update
 - f. Aquifer Status Report & Non-Exempt Monthly Well Production Reports
16. Public Advisory Committee Comments³.
17. Director comments and reports³.
18. Discuss agenda items for next meeting.
19. Set time and place for next meeting
20. Adjourn.

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Workshop:

1. Discuss the topics and implications of the TAGD Water Summit, August 25-27, 2015.
2. Discuss proposed topics for the Annual Water Symposium, November 19, 2015.
3. Discuss the CUWCD statement of Socioeconomic impacts reasonably expected to occur for the explanatory report, section 36.108(d)(6).
4. Discuss GMA8 Groundwater Availability Model runs 5 and 6.

Dated the 4th day of September, 2015.

Leland Gersbach, Board 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.