

Clearwater Underground Water Conservation District Meeting
2180 N. Main Street
Central Texas Council of Governments
Belton, Texas
Tuesday, November 8, 2011
Minutes

The Clearwater Underground Water Conservation District (CUWCD) held a board meeting on Tuesday, November 8, 2011 in the Central Texas Council of Governments (CTCOG) Building, located at 2180 N. Main Street, Belton, Texas.

Board Members Present:

Leland Gersbach, President
Wallace Biskup, Vice President
Judy Parker, Secretary
Bill Bartlett, Director
David Cole, Director At-Large

Public Advisory Committee Members:

Bill Schumann

Staff Present:

Dirk Aaron
Shelly Chapman
Kitty Aguilar

Others Present:

Randy Williams – Bar W
Ted Duffield – Justice of Peace
Sheryl Walden - East Bell WSC

1:30 p.m. Ted Duffield officiated the oaths of office for At-Large Board appointee, David Cole.

Workshop Convened at approximately 1:40 pm

- Item 1.** Reviewed and discussed the construction progress and items of interest concerning the new office building. Judy Parker described the selections for Adobe Brick in light and dark bricks with rough edges. Tile will be a veined look, large floor tile with darker browns and green highlights, to go with the Old Texas look.
- Item 2.** Leland Gersbach suggested no discussion on item 2 until the Board meeting to discuss the possibility of amending the current drought contingency plans for Clearwater UWCD.
- Item 3.** Leland Gersbach suggested no discussion on item 3 until the Board meeting to discuss the Potential Listing of the Salado Salamander and its potential impact on Salado and Bell County.

Clearwater Board meeting was convened with Board President, Leland Gersbach, calling the meeting to order at 1:47p.m.

1. Invocation and Pledge of Allegiance

Vice President Wallace Biskup gave the invocation and Director Bill Bartlett led the "Pledge of Allegiance".

2. Public Comments

None

3. Administer Oath of Office to Interim At-Large Board Member, David Cole

Justice of the Peace, Ted Duffield officiated the oath of office and signed all documents prior to the Board workshop/meeting at 1:30 pm.

4. Approve Minutes of the October 11, 2011 Workshop and Board Meeting

Director Bill Bartlett pointed out the need for the minutes to be amended/corrected on Page 2, 1,657 acre ft. in the minutes should read 1.657acre ft. Motion to approve meeting minute changes by Vice President, Wallace Biskup, moved that the minutes be accepted with the page 2 corrections, Motion was seconded by Secretary Judy Parker. **Motion carried 5-0.**

5. Hold public hearing on the following permit application: Leland Gersbach, President, opened and conducted the public hearing at 1:50pm criteria required in the District rule, order of discussion and testimony of the GM and District Hydrogeologist, Randy Williams. Dirk Aaron, explained the 12 Criteria in preview process. Randy Williams discussed the impact on the Aquifer and said it would not make a lot of difference. **Hearing was closed at 2:16 p.m.**

President Leland Gersbach opened discussion on the three applications.

Item 5b: Considered the proposed Historic and Existing Use Permit Amendment for **Jarrell-Schwertner Water Supply Corporation** to amend existing permit of 301.2 acre feet-year from the Edwards BFZ Aquifer for the aggregate well system to add PD8. Board was also informed that transport for 15.38 ac-ft /year to Williamson County is authorized under existing permit. Bill Bartlett moved that we amend the permit as requested. Motion seconded by Director Wallace Biskup. **Motion carried 5-0.**

Item 5c: Board discussed and considered taking appropriate action on the Operating Permit Amendment for Jarrell Schwertner Water Supply Corporation to amend the existing operating permit of 153 ac-ft/year from the Edwards BFZ Aquifer for public water supply use to add PD2 and PD5 for and aggregate well system and to authorize new transport of 33.76 ac-ft/year to Williamson County. Director Judy

Parker moved that we amend the operating permit as requested. Motion was seconded by Director Bill Bartlett. **Motion carried 5-0.**

Item 5a: Discuss the Operating permit for **East Bell Water Supply Corporation** well in the Trinity Aquifer to produce 80.65 ac-ft/year for public water supply use located on .55 acre tract located at 10705 Wedel Cemetery Road, Temple, TX.. The last meeting it was noted that an exception to hydrogeologic study rule was approved, drilling permit was in 2004, later amended. The discussion was that there would be low predicted draw-downs. Discussion ended at 2:23 p.m. Vice President Wallace Biskup moved to approve, and the motion was seconded by Secretary Judy Parker. **Motion carried 5-0.**

6. Discuss, consider, and take action if necessary on request for extension on the following drilling permits:

a) D-09-005 for Moffat Water Supply Corporation (N2-08-006P)

Director at –Large David Cole excused himself from the voting in this request. Director Bill Bartlett asked why it takes so long to get a well drilled and Director At-Large David Cole explained about the cost and paperwork involved. The discussion was concluded at 2:29 p.m. Vice President Wallace Biskup moved to approve the request and Secretary Judy Parker seconded the motion. **Motion carried 4-0.**

b) D-10-004 for Armstrong Water Supply Corporation (N2-10-001P)

Discussed Prop 2 would open up money by maintaining the money flow. Director At-Large David Cole moved to extend the permit, seconded by Director Bill Bartlett. **Motion carried 5-0.**

7) Discuss, consider and take appropriate action if necessary on the proposed landscape plan (alternatives) and cost analysis presented as part of Design Build effort at 700 Kennedy Court, Belton.

Dirk Aaron presented a PowerPoint presentation showing the progress on the landscaping plans. Secretary Judy Parker asked about the irrigation and Dirk Aaron explained the process that will be used. By adding 2 Rain Water Tanks (Barrels) it would allow the irrigation around the building and the use of drip to other areas. Sprinklers system would be efficient with ET Controllers. Secretary Judy Parker wants 2 tanks suggested taking money from education to pay for the added expense, since it is teaching the public about water conservation. President Leland Gersbach agreed that 2 tanks was a good idea. Director At-Large David Cole also mentioned using the building and landscaping as a role model and teaching tool. By adding another Rain Water Tank an additional \$2985 would be needed and thus added to the building fund, not to exceed the \$19,000 allocated for the landscaping. The tanks are to be tall, slender and cylinder shaped

galvanized to go with the Old Texas Theme. Director Bill Bartlett moved to approve the landscape plan as presented with two rainwater tanks as discussed not to exceed \$19,000.00 as part of the building project. Motion was seconded by Board Secretary Judy Parker seconded the motion. **Motion carried 5-0.**

Board President, Leland Gersbach convened to Executive Session at 2:52 p.m, for the purpose of discussion with District's Attorneys, Mike Gershon and Kristen Fancher (Lloyd-Gosselink Attorneys at Law) on agenda items 8 and 9. The Executive Session ended at 4:56 p.m.

Board President, Gersbach reconvened the Board Meeting at 4:58 p.m.

8) Discuss, consider and take appropriate action if necessary Salado Salamander issue per U.S. Fish and Wildlife proposed listing.

No action taken at this time.

9) Discuss, consider and take appropriate action if necessary on amending the current drought contingency plan and the development of guiding principles of the development process.

No Action taken at this time.

10) Discuss, consider and take appropriate action if necessary on the budget amendment items for the end of FY2011.

Defer till next Board Meeting.

11) Receive monthly report and possible consideration and Board action on the following:

a) District financial status report

Dirk Aaron presented the financial reports. FY2012 Budget will reflect today's budget amendment for the Building on Landscape additions next month.

b) Monitoring wells

Dirk Aaron presented the measurements of the monitor wells.

c) Salado Creek stream flow gauges

Karl Hamson spoke on the Salado Creek stream flow gauges. He showed the Web link on the Clearwater Website to the Stream Flow gauges and how it will work.

d) Rainfall/drought conditions

per staff report

e) Well Registrations

per staff report

f) Non-Exempt Well Production

per staff report

g) 2011 Water Symposium Agenda November 17, 2011

Currently 81 guests have registered to attend. Board members agreed to introduce speakers thus agenda finalized.

12) Manager's Report and Staff comments

Dirk wanted to make sure that during the Water Symposium that they
Recognize Cheryl Maxwell and John Mayer for their service to Clearwater.

13) Public Advisory Committee Comments:

None at this time

14) Director Comments and Reports

None at this time

15) Discuss agenda items for next meeting

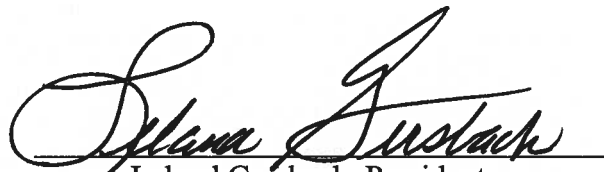
O&B application for major amendment
Potential FY11 Budget Amendments if needed
Water Symposium follow-up

16) Set time and place of next meeting.


Next meeting is set as December 13, 2011 at 1:30 p.m. at the CTCOG in Belton.

17) Adjourn

Meeting adjourned at meeting at 5:42 p.m.


Leland Gersbach, President

ATTEST:


JUDY PARKER, Secretary

(A compact disc of this meeting is available upon request.)