

Clearwater Underground Water Conservation District Meeting
700 Kennedy Court
Belton, Texas
Tuesday, August 21, 2014
Minutes

The Clearwater Underground Water Conservation District (CUWCD) held a board meeting on Thursday, August 21, 2014 at 1:30 p.m. at the Clearwater UWCD Building, located at 700 Kennedy Court, Belton, Texas.

Board Members Present:

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

Public Advisory Committee:

Henry Bunke
Bill Schumann

Staff:

Dirk Aaron
Shelly Chapman

Guests:

Allan Standen – Hydrogeologist
Vince Clause – Allan Standen, LLC
Michelle Southerland – Allan Standen, LLC

Board meeting opened with President, Leland Gersbach at 1:30 p.m.

1. Invocation and Pledge of Allegiance:

Vice President, Wallace Biskup, gave the invocation.
Director, Bill Bartlett, lead the Pledge of Allegiance.

2. Public Comments:

None

3. Approve minutes of the August 12, 2014 Board Meeting and Workshop.

Vice President, Wallace Biskup, moved to approve the Minutes of the August 12, 2014 meeting.
Secretary, Judy Parker, seconded the motion. **Motion carried 5-0.**

4. Hold Public Hearing on the proposed tax rate for tax year 2014.

President, Leland Gersbach, opened the public hearing. Dirk Aaron recommended the Board set the tax rate at \$0.0040/\$100 valuation for tax year 2014. Dirk explained that with certified values of \$15,586,407,689.00 the rate of \$0.0040/\$100 would generate \$623,456,000.00 in revenue for the District.

Public Hearing opened with President, Leland Gersbach, at 1:35 p.m.

Leland Gersbach opened the hearing for public comment. No comments made.

Public Hearing closed and Board meeting reconvened with President, Leland Gersbach at 1:37 p.m.

5. Discuss, consider and take appropriate action if necessary to adopt the District Budget for FY2015.

General Manager, Dirk Aaron gave a brief synopsis of the proposed budget for FY15. He commented that it was the same as discussed and recommended in workshop. The proposed budget includes anticipated tax revenue of \$623,456.00 plus a \$26,500.00 in anticipated revenue from delinquent taxes from previous years, application fees, transport fees, and interest, for a total of \$649,956.00.

Dirk pointed out items of interest and discussion points in the proposed budget. These items were discussed in workshop.

Staff recommended that the Board review proposed budget, make final changes and adopt District Budget of \$649,956.00 for FY15.

Director, Bill Bartlett, moved to accept the proposed budget as stated. Vice President, Wallace Biskup, seconded the motion. **Motion carried 5-0.**

6. Discuss, consider and take appropriate action if necessary to adopt the District Tax Rate for tax year 2014.

Based on information and discussion in the Public Hearing, Leland Gersbach asked for a motion to approve the District Tax rate.

Vice President, Wallace Biskup, moved to approve the District Tax Rate of \$0.0040/\$100. Secretary, Judy Parker, seconded the motion. **Motion carried 5-0.**

7. Discuss, consider and take appropriate action if necessary to amend the FY14 Budget as presented.

Dirk Aaron informed the Board that the FY14 Budget amendments will be presented at the Sept. 9th meeting. Some invoices were coded to the wrong line item and needed to be corrected. The dollar amounts aren't affected, just account codes. Our QuickBooks consultant has assisted Shelly with the corrections.

No action taken on this agenda item.

8. Discuss, consider and take appropriate action if necessary to amend the previous call for the November 4th General Election of Directors.

Dirk informed the Board that the Call for Election stands as originally stated. No changes necessary.

No action required.

9. General Manager's report concerning office management and staffing related to District Management Plan.

- Texas Soil and Water Conservation Board has 319 Funds available. USGS is preparing an application on the District's behalf. Dirk met with Dr. Yelderman. He will submit a letter to the Texas Soil and Water Conservation Board on our behalf. The grant request is just under \$300,000.

- Groundwater Summit is the week of Aug 25th. Leland Gersbach and Judy Parker will be attending with Dirk Aaron. David Cole was going to attend but has conflict.

10. Public Advisory Committee comments.³

None

11. Director comments³

None

12. Discuss agenda items for next meeting.

Public Hearing for Armstrong WSC

Public Hearing for Central Texas WSC

Budget line item amendments

13. Set time and place of next meeting.

Sept 9, 2014 @ 1:30

14. Adjourn.

Meeting adjourned by President, Leland Gersbach at 1:57 p.m. and convened to Workshop.

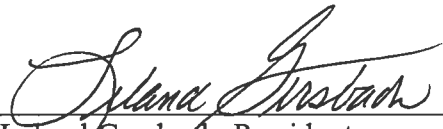
Workshop

Workshop Item 1.) Discuss the FY15 Budget Draft as needed.

Discussed in Board Meeting.

Workshop Item 2.) Receive presentation from Allan Standen on the 3-D model for CUWCD.

Allan Standen gave a brief presentation of the 3-D Model he and his staff have been working on for the District. Michelle Southerland actually demonstrated how the 3-D model worked.



Leland Gersbach, President

ATTEST:



JUDY PARKER, Secretary

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