

Clearwater Underground Water Conservation District Meeting
700 Kennedy Court
Belton, Texas
Thursday, June 10, 2015
Minutes

The Clearwater Underground Water Conservation District (CUWCD) held a board meeting on Wednesday, June 10, 2015 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
Gary Young, Director

Public Advisory Committee:

Henry Bunke
Bill Schumann

Staff:

Dirk Aaron

Guests:

None

Workshop convened with President, Leland Gersbach, at 1:37 p.m.

Workshop item #1. *Discuss Ground water related issues and concerns per the 84th Legislative session.*

Dirk gave the Board recapped the issues concerning the 84th Legislative session. He highlighted a few key bills that the District is following closely. He included the final report from Tye Embry on the bills passed that affect Groundwater Districts.

Workshop item #2. *Discuss the GMA8 DFC/MAG ongoing process and plans for Clearwater UWCD DFC Stakeholder Advisory group.*

Dirk Aaron and Judy Parker recapped the GMA8 meeting on June 9th. Judy commented that the meeting went very well. Attendees went away with a lot of good information so think about prior to the next meeting. Dirk also covered information about DFC Private Property Consideration pursuant to the Texas Water Code.

Workshop item #3. *Discuss and review items of interest concerning the FY2016 Budget development process.*

Dirk presented the Board with a worksheet of budget items to begin considering for the FY16 Budget and additional information for discussion and clarity in the budget process. Dirk will present formal documents describing scientific studies in the July workshop. Dirk plans to have formal presentations by District consultants at the next meeting as well. Discussion and suggestions were made on particular items to be considered.

Workshop item #4. *Discuss and review RFQ process for Auditing Services.*

Dirk informed the Board that he sent our request for RFQs to local accounting firms and will have them reviewed by an evaluation team made up of Gary Young, Judy Parker, Dirk Aaron prior to the July Board meeting. The evaluation team will present the rankings of the firms so the Board can act accordingly to begin working with top firm.

Workshop closed and Board Meeting convened with President, Leland Gersbach, at 3:42 p.m.

1. *Invocation and Pledge of Allegiance:*

Vice President, Wallace Biskup, gave the invocation.
Secretary, Judy Parker, lead the Pledge of Allegiance.

2. *Public Comments:*

None

3. *Approve minutes of the May 13, 2015 Board Meeting and Workshop.*

Secretary, Judy Parker, moved to approve the minutes of them May 13, 2015 Board Meeting and Workshop.
Vice President, Wallace Biskup, seconded the motion. **Motion carried 5-0.**

4. Discuss, consider and take action if necessary to accept the monthly financial report for May 2015 as presented.

Director, Gary Young, moved to accept the monthly financial report for May 2015 as presented. Director, David Cole, seconded the motion. **Motion carried 5-0.**

5. Discuss, consider and take action if necessary to accept the monthly Investment Fund account report as presented.

Vice President, Wallace Biskup, moved to accept the monthly investment fund account as presented. Secretary, Judy Parker Young, seconded the motion. **Motion carried 5-0.**

6. Discuss, consider and take action if necessary to approve the FY15 line item budget amendments as requested.

Dirk Aaron explained that Ted Trepinski will be handling the Districts IT network sustainment. Our previous provider was not following through with the tasks. Due to the change in providers, that line item, 53315 (IT network sustainment), will fall short before the end of the fiscal year. Dirk requested that \$810 be transferred from 53500 (computer hardware/software) to cover the anticipated amount. Leland noted that on the staff report Dirk prepared, he had the "to" and "from" accounts switched. Dirk made correction to the staff report.

Director, David Cole, moved to approve line item transfers as requested. Vice President, Wallace Biskup, seconded the motion. **Motion carried 5-0.**

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

- McLane Group sent a letter withdrawing their drilling permit application. Dirk recapped his conversation with James Lee. Dirk will send a copy of the letter he received to Board for their review.
- City of Troy will possibly have an application for drilling permit for a public water supply well. The District has known about this for 6 months.
- Central Texas Water Supply has an application before the District that will go to public hearing in July or August.
- Dirk gave an update on proposed Salado Country Estates subdivision and water availability study being conducted.
- Dirk will be attending the TWCA and Texas Aquifer Conference this month.
- Leland and Dirk completed the Public Funds Investment training.

8. Receive monthly report and possible consideration and Board action on the following:

- a. Drought Status Report and/or Aquifer Status Report**
- b. Education Outreach Update**
- c. Monitoring wells**
- d. Rainfall Report**
- e. Well registration**
- f. Non-exempt Monthly well production**

Dirk reviewed the monthly staff reports to the Board.

(Copies of the Monthly Staff Reports were given to the Board Members to review. No action required. Informational items only.)

9. Public Advisory Committee comments.³

None

10. Director comments³

David Cole – commended Dirk for the work he did with the legislative action.

Leland Gersbach – wanted the Board to know that Dirk may be elected President of TAG next year.

Dirk feels it's important to have Board approval to take on this job.

11. Discuss agenda items for next meeting.

Possible public hearings

Scientific studies presentations

Performance appraisals

12. Set time and place of next meeting.

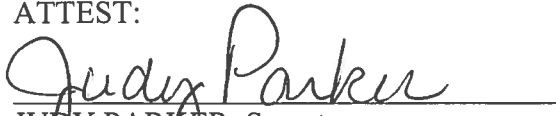
July 15, 2015, 1:30 p.m.

13. Adjourn.

Meeting adjourned and Workshop reconvened with President, Leland Gersbach at 4:40 p.m.


Leland Gersbach, President

ATTEST:


JUDY PARKER, Secretary

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