

Hays Trinity Groundwater
Conservation District,
Hays County, Texas

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Minutes of Open Meeting of the Hays Trinity Groundwater Conservation District

Tuesday, March 3, 2009;

Time: 9:00am

Place: Dripping Springs City Hall

Located at: 511 Mercer Street, Dripping Springs, TX 78620

9:00am: Regular Meeting Opens

Present: Douglas A. Wierman (Vice President), Mark P. Hemingway (Treasurer/Secretary), Jack A. Hollon, Joe C. Day

9:11am: Andrew H. Backus (President) arrives

The following subjects will be considered for discussion and/or action at said meeting:

- **Consider approval of prior meeting Minutes:** None Considered
- **General Manager's Report of Activities:** No Report at this time
- **Report from District Geologist, Alex S. Broun , P.G. 4845:** Al Broun displayed the new potentiometric map with 18 wells logged between Blanco and Hays.
- **Board & Staff Announcements:**
 - DAW announced:
 - He met with Andy Grubbs regarding Rock Works.
 - On 3/6/09 there will be a Mapping Field trip at Still Ranch along the Blanco River
 - On 3/5/09 Commissioners Ford and Connelly will host a lot sizing meeting to discuss GW availability and minimal lot sizing at the DSISD Administration Building.
 - AHB announced:
 - Commissioners Court will review and possibly adopt a Resolution of Support for HTGCD's proposed legislation. (hand out)
- **Public Comments:**
 - Mark Key, HTGCD Resident, announced:
He had problems with the District obtaining Chpt 36 for the following reasons:
 - Entry into private property
 - Lot Sizing
 - TaxationHe recommends as an alternative "Cedar Management."
 - Brent Reeh, with Aqua Texas, announced:
He would like to meet with AHB regarding Aqua Texas':
 - Purchases for loss control
 - What has been done regarding loss
 - What is the plan going forward to address the loss
 - Connection counts by plan

10:20am: AHB leaves

- **Report on GMA #9 Efforts towards establishing a "desired future condition" of the Trinity Aquifer:** No Report at this time.

The Board will consider and act on the following:

- 1) Discussion and possible action related to user drought contingency plans, trigger levels and indicators, required vs voluntary actions, plans for coordination/co-operation with non-exempt permittees and public education program related to drought.**

MPH makes a motion to adopt the proposed modifications to the Primary Triggers described in pg 2 of the Drought Plan Trigger as well as edits to the UDCP for Retail/Public Water Supplies discussed in the meeting. (To include recommended actions vs. mandatory, as the HTGCD will manage to the Utilities Drought Worksheet Numbers in time of Drought). JCD seconds the motion. All in favor.

Approved By: _____, Andrew H. Backus on _____, 2009

Attested By: _____, Mark P. Hemingway on _____, 2009