

Bandera County River Authority and Groundwater District
Quarterly Meeting
April 12, 2018
MINUTES

START TIME: 9:00 A.M.

PRESENT: D. Sloan, B. Williams, J. Sides, E. DeWinne, S. Gibson, N. Boultinghouse, R. Mulherin.

General Manager: D. Mauk
BCRAGD Staff: P. Blair

ABSENT: S. McLeod, G. Wehmeyer

I. Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum, and Compliance with Texas Open Meetings Law.

D. Sloan called the Called Meeting to order at 9:00 a.m. The Board recited the Pledge of Allegiance. J. Sides, Secretary, announced that a quorum was present and the meeting complied with the Texas Open Meetings Act.

II. Public Comment.

No public comment.

III. Approval of Minutes: January 11, 2018 Public Hearing, January 11, 2018 Quarterly Meeting, February 8, 2018 Called Meeting.

Motion to approve the minutes from January 11, 2018 Public Hearing, January 11, 2018 Quarterly Meeting, and February 8, 2018 Called Meeting made by B. Williams, seconded by N. Boultinghouse. Motion passed 7-0.

IV. Discuss and Consider for Action: Approval of Bids, Property ID # 167582 Value \$580, Bid \$656.

Motion to approve Bids, Property ID # 167582 Value \$580, Bid \$656 was made by J. Sides and seconded by E. DeWinne. Motion passed 7-0.

V. Discuss and Consider for Action: Hearing for Proposed Groundwater Withdrawal Permit, Camp Lonehollow, 29° 43' 26.08" N, 99° 30' 39.96" W, Requested Amount of

Groundwater Production is 12 acre-feet of Groundwater Production per year (3,910,212 gallons) and a maximum instantaneous rate of 40 GPM.

A discussion occurred amongst the Board regarding the proposed groundwater withdrawal permit for Camp Lonehollow. Recommendations were made by J. Sides and D. Mauk.

Motion made to approve requested amount of groundwater production up to 40 GPM and 12 Acre-Feet per year by J. Sides and seconded by B. Williams. Motion passed 7-0.

VI. Discuss and Consider for Action: BCragD Quarterly Budget Report/Public Funds Report.

General Manager D. Mauk gave the Board an overview of the BCragD Quarterly Budget Report/Public Funds Report.

Motion made to approve the Quarterly Budget Report/Public Funds Report was made by J. Sides and seconded by N. Boultinghouse. Motion passed 7-0.

VII. Discuss and Consider for Action: Amending Current Fiscal Budget to Reflect Actual Costs to Date and Projected Future Costs.

General Manager D. Mauk recommended to take no action at this time. Motion to take no action at this time was made by J. Sides and seconded by B. Williams. Motion passed 7-0.

VIII. Activities of the District – 2nd Quarter FY 2018

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| 1. Groundwater District Report | 4. I-ASR Report |
| Quarterly Well Report | 5. Community Outreach Report |
| Monitor Well Report | 6. GMA -9, Region J Update |
| Groundwater Evaluation Report | 7. GSA-BBASC Environmental Flows |
| 2. River Authority Report | 8. Water Meetings Attended |
| Surface Water Evaluation Report | 9. Clean Rivers Program |
| Medina Lake Management Report | 10. Flood Warning Project |
| Medina/Sabinal Report | 11. Legislative Update |
| 3. Drought Report – Moderate Drought | |

General Manager D. Mauk gave the Board an overview of the 2nd Quarter FY 2018.

IX. Annual Evaluation of the Groundwater Resources, DFC Compliance, and Surface Water Quality in Bandera County.

D. Mauk gave the Board an overview of the annual evaluation of the groundwater resources, DFC Compliance, and surface water quality in Bandera County.

X. Discuss and Consider for action; Overview of FY 2017 District Annual Report.

D. Mauk gave the Board an overview of the FY 2017 District Annual Report highlighting District initiatives and programs. Motion made by N. Boultinghouse to approve the FY 2017 District Annual Report as presented and seconded by J. Sides and B. Williams. Motion passed 7-0.

XI. Discuss and Consider for Action; TWDB Approval Letter for Management Plan.

Motion made by J. Sides and seconded by E. DeWinne to approve the TWDB Approval Management Plan Letter for the District Management Plan as presented. Motion passed 7-0.

XII. Update on 2018 Medina River Cleanup, District Cleanup Activities.

An update was given over the 2018 Medina River Cleanup which is Saturday, May 5th at 9 a.m. at the City park. D. Mauk also discussed that he and his son has been cleaning up Moffett Park in Medina for months. No other items were discussed or considered for action at this time.

XIII. Informational Item: Water Conservation Handouts, Rainwater Harvesting Materials, Future Board Meeting Dates.

Further discussion of Moffett Park occurred amongst the Board members and the possibility of having Moffett Park being acquired by the District and maintained and improved as a park for the community. Further discussion will occur and an agenda item will be posted for the next quarterly board meeting. D. Mauk announced that the next Quarterly Meeting will be held on July 12th, 2018.

XIV. Adjournment.


Motion to adjourn made by B. Williams and seconded by N. Boultinghouse. Motion passed 7-0. Quarterly Meeting was adjourned at 9:32 A.M.

Approved by:


Don Sloan (BCRAGD President)


Date


Jerry Sides (BCRAGD Secretary/Treasurer)


Date