

**Barton Springs/Edwards Aquifer Conservation District
Board of Directors Meeting Minutes
Regular Meeting
February 21, 2019**

Board members present at commencement: Craig Smith, Bob Larsen, and Mary Stone. Blayne Stansberry and Blake Dorsett were absent. Staff present included: Alicia Reinmund-Martinez, Brian Smith, Robin Gary, Kendall Bell-Enders, and Shannon DeLong. These minutes represent a summarized version of the meeting; the complete discussion of the following items is recorded digitally.

Note: The Board of Directors of the Barton Springs/Edwards Aquifer Conservation District reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Government Code Sections §551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development) 418.183 (Homeland Security). No final action or decision will be made in Executive Session.

1. Call to Order.

Vice President Smith called the meeting to order at 6:07 p.m., noting that a quorum of the Board was present.

2. Citizen Communications (Public Comments of a General Nature).

There were no public comments of a general nature.

3. Routine Business.

- a. **Consent Agenda.** *(Note: These items may be considered and approved as one motion. Directors or citizens may request any consent item be removed from the consent agenda, for consideration and possible approval as a separate item of Regular Business on this agenda.)*

1. **Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, and Specified Expenditures greater than \$5,000.**
2. **Approval of minutes of the Board's January 24, 2019, Regular Meeting.**
3. **Approval of a Resolution in Memory Of Erin Riley Foster.**

Director Stone moved approval of Consent Agenda item 1-3, noting an invoice from Bickerstaff, Heath in the amount of \$5,255.34.

Director Larsen seconded the motion and it passed unanimously with a vote of 3 to 0.

b. General Manager's Report. (Note: Topics discussed in the General Manager's Report are intended for general administrative and operational information-transfer purposes. The Directors will not take any action unless the topic is specifically listed elsewhere in this agenda for consideration.)

Topics

1. **Personnel matters.**
2. **Aquifer conditions and status of drought indicators.**
3. **Upcoming public events of possible interest.**
4. **Update on projects and activities of individual teams.**
5. **Update on development activities over aquifer recharge and contributing zones.**
6. **Update on GMA and regional water planning activities.**
7. **Review of Status Report Update – at directors' discretion.**
8. **Update on Permian Highway Pipeline Project.**

Updates were given by Ms. Reinmund-Martinez and staff.

4. Discussion and Possible Action.

4a. Discussion and possible action related to setting a public hearing for the proposed rule language for Aquifer Storage and Recovery.

Ms. Bell-Enders gave a presentation on proposed Aquifer Storage and Recovery (ASR) rule language, and asked the Board to set a public hearing.

After discussion, Director Stone moved to set a public hearing on ASR rules for March 28, 2019.

Director Larsen seconded the motion and it passed unanimously with a vote of 3 to 0.

4b. Discussion and possible action related to an update from Sledge Law Group on the 86th Legislative Session.

Vice President Smith stated that the Board would meet in Executive Session as authorized by the Texas Government Code 551.071 (Consultation with Attorney) at 7:44 p.m. Vice President Smith stated that no final actions or decisions would be made while in Executive Session.

The Board reconvened into open session at 8:43 p.m. Vice President Smith stated that no final actions or decisions were made while in Executive Session.

5. Directors' Reports.

Directors may report on their involvement in activities and dialogue that are of likely interest to the Board, in one or more of the following topical areas:

- Meetings and conferences attended or that will be attended;

- Board committee updates;
- Conversations with public officials, permittees, stakeholders, and other constituents;
- Commendations; and Issues or problems of concern.

The Directors gave reports on their activities for the month.

6. Adjournment.

Without objection, Vice President Smith adjourned the meeting at 8:45 p.m.

Approved by the Board on March 14, 2019

By: Blayne Stansberry
Blayne Stansberry, President

Attest: Blake Dorsett
Blake Dorsett, Board Secretary