

Barton Springs/Edwards Aquifer Conservation District
Board of Directors Meeting Minutes
Regular Meeting
April 14, 2022

Board members present at commencement: Blayne Stansberry, Craig Smith, Dan Pickens, Christy Williams, and Lily Lucas. Staff present included: Tim Loftus, Brian Smith, Dana Wilson, Michael Redman, Justin Camp, David Marino, Jeff Watson, and Tammy Raymond. 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.

President Stansberry called the meeting to order at 5:04, 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. Consent Agenda.

3a. Approval of Financial Reports under the Public Funds Investment Act, Directors' Compensation Claims, and Specified Expenditures greater than \$5,000.

b. Approval of minutes of the Board's March 10, 2022 Regular Meeting and Public Hearing.

Director Smith moved approval of consent agenda items 3a. and b., with one correction removing videoconferencing from the minutes heading.

Director Lucas seconded the motion and it passed unanimously with a vote of 5 to 0.

4. General Manager's Report.

Topics

- a. Review of Status Report and update on team activities/projects.**
- b. Aquifer status update.**

d. Upcoming events of possible interest.

Staff gave updates on the items above.

5. Discussion and possible action.

5a. Discussion and possible action related to proposed modifications to the Employee Policy Manual.

After discussion, Director Smith moved approval of the amendments to the Employee Policy Manual as outlined in the backup.

Director Pickens seconded the motion and it passed unanimously with a vote of 5 to 0.

5b. Update on Camp Scholarship contest winners.

Mr. Marino gave an update on the camp winners this year. He said that along with the donation received from the City of Austin, we were able to give all of the applicants a scholarship this year.

The winners were:

Ryder Armstrong – Full Scholarship – Age 13 – Lively Middle School
Johnpaul Garza – Full Scholarship – Age 10 – Bowie Elementary
Olivia Schweke – Full Scholarship – Age 9 – Carpenter Hill Elementary
Elizabeth Crunk – Full Scholarship – Age 13 – Gorzycki Middle School
William Khazen – Partial Scholarship – Age 12 – AHB Community School
Pepper Carlton – Partial Scholarship – Age 9 – Cunningham Elementary
Ben Brewer – Partial Scholarship – Age 11 – Negley Elementary
Caitlin Lowary – Partial Scholarship – Age 11 – Mills Elementary
Jack Brewer – Partial Scholarship – Age 12 – Barton Middle School
Noah Brewer – Partial Scholarship – Age 9 – Negley Elementary

6. 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:

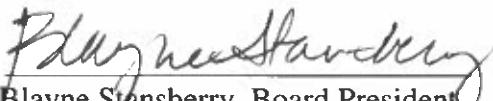
- Meetings and conferences attended or that will be attended;
- Board committee updates;
- Conversations with public officials, permittees, stakeholders, and other constituents;
- Commendations; and
- Issues or problems of concern.

Board members gave reports on activities they have been involved with since the last meeting.

7. Adjournment.

With no objection, President Stansberry adjourned the meeting at 6:24 p.m.

Approved by the Board on May 12, 2022.

By: 
Blayne Stansberry, Board President

Attest: 
Christy Williams, Board Secretary