

**Clearwater Underground Water Conservation District Meeting**  
**700 Kennedy Court**  
**Belton, TX**  
**Wednesday, April 11, 2018**  
**Minutes**

The Clearwater Underground Water Conservation District (CUWCD) held a board meeting on Wednesday, April 11, 2018 at 1:30 p.m. at the Clearwater UWCD Building, located at 700 Kennedy Court, Belton, Texas.

**Board Members Present:**

Leland Gersbach, President  
Judy Parker, Secretary  
David Cole, Director  
Gary Young, Director

**Staff:**

Dirk Aaron, General Mgr.  
Shelly Chapman, Admin. Mgr.

**Absent:** Wallace Biskup, Vice President

**Guests:**

Bill Schumann - County Commissioner  
Scott Brooks  
JoAnn Foster

Lou Fleischhauer - Collier Consulting  
Whitney Grantham - Texas AgriLife Extension Service

**Workshop convened with President, Leland Gersbach, at 1:30 p.m.**

***Workshop Item #1. Receive updated information if necessary related to the 30-Day Enhanced Lower Trinity Aquifer Test.***

Dirk informed the Board that Bob Harden's team, Dr. Joe Yelderman and CUWCD have worked out the details and the wells that will be monitored during the aquifer test. Baseline measurements will be taken the week before the pump test begins. The well will run at 1,100 gpm for 30 days and the water from the pump test will flow into a retention pond at Jack Hilliard Dozer and Materials.

***Workshop Item #2. Receive updated information if necessary related to the adopted DFC's for GMA8 and proposed MAG's.***

All 11 Districts have held their public hearings and adopted the DFCs. The 120-day window closes for the last District on May 29<sup>th</sup>, 2018. After that process wraps up, GMA 8 will hold a meeting on June 27, 2018 in order to take care of lingering business and to start organizing for the next round of joint planning.

***Workshop Item #3. Receive timeline and process for November 6, 2018 General Election.***

First day to file for a place on the general election ballot is July 21, 2018, last day to order a general election and the last day to file for a place on the general election ballot is August 20, 2018, and the last day to file a declaration of write-in candidacy is August 24, 2018. Thursday, June 21, 2018 (30<sup>th</sup> day before Saturday, July 21, 2018, "first day to file") For Cities, Schools and Other Political Subdivisions: Deadline to post notice of the filing period dates in a building in which the authority maintains an office. The notice must be posted not later than the 30<sup>th</sup> day before the first day to file. Dirk reviewed the timeline and process for filing for election.

**Workshop closed and Board meeting convened with President, Leland Gersbach, at 1:45 p.m.**

**1. *Invocation and Pledge of Allegiance.***

Director, David Cole, gave the invocation.  
Secretary, Judy Parker, led the Pledge of Allegiance.

**2. *Public Comment.***

None.

**3. *Approve minutes of the March 14, 2018 Board meeting.***

Director, Gary Young, moved to approve the minutes of the March 14, 2018 Board meeting. Secretary, Judy Parker, seconded the motion. **Motion carried 4-0, 1 absent.**



9. *Receive monthly report and possible consideration and Board action on the following:*
- a) *Drought Status Reports*
  - b) *Education Outreach Update*
  - c) *Monitoring Wells*
  - d) *Rainfall Reports*
  - e) *Well Registration update*
  - f) *Aquifer Status Report & Non-exempt Monthly Well Production Reports*

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

10. *Director comments and reports.*

Judy Parker: Lampasas River Watershed meeting on April 19<sup>th</sup>.  
Wallace Biskup: absent  
Gary Young: none  
David Cole: Thanked the staff for their service.  
Leland Gersbach: none

11. *Discuss agenda items for the next meeting.*


N1 permit hearing.  
Discussion about possible tour to ASR DSAL plant in San Antonio.  
Specificity on the election.  
Permitting fee discussion.  
RFQ process for financial auditor.  
RFQ process for geoscience support.  
Upcoming dates for June, July and August.

12. *Set time and date for next meeting.*

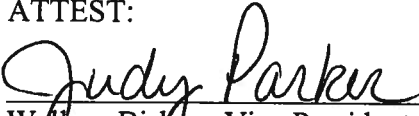
Wednesday, May 9, 2018 1:30 p.m.

13. *Adjourn.*

**Board meeting adjourned with President, Leland Gersbach, at 2:43 p.m.**

  
Leland Gersbach, President

ATTEST:

  
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Wallace Biskup, Vice President  
or Judy Parker, Secretary