

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 20, 2021 6:00 PM

VIA GoToMeeting

Audio and video recorded and on file

In attendance:

Directors – Beckendorff, Blezinger, Huebner, Eppler, Julian, Patout, Burnett, Holly, Minze, Muse, Stoker, Vaughn
Staff - General Manager Holland

AGENDA

1. Call to order

There being a quorum present, the Board of Directors Meeting was called to order by the President at 6:05pm.

2. Public Hearing on proposed revisions to District Rules.

There being a quorum present, the Board of Directors Public Hearing was called to order by the President at 6:05pm. Proposed revisions to the District Rules include a definition of management zone; provide for management zone designation by the Board; describe cumulative impacts of subdivisions with exempt wells and municipal and county authority relating to obtaining certification of groundwater availability in platted subdivisions; provide for BGCD assistance to municipal and county authorities in connection with certification of groundwater availability in platted subdivisions; and include revisions for typos and formatting. With no further comment, the public hearing was closed and reconvened the business meeting of the Bluebonnet Groundwater Conservation District Board of Directors at 6:08pm.

3. Public Hearing on proposed revisions to District Management Plan.

There being a quorum present, the Board of Directors Public Hearing was called to order by the President at 6:05pm. Proposed revisions to the District Management Plan include a discussion of management zones; provide for management zone designation by the Board; describe cumulative impacts of subdivisions with exempt wells and municipal and county authority relating to obtaining certification of groundwater availability in platted subdivisions; provide for BGCD assistance to municipal and county authorities in connection with certification of groundwater availability in platted subdivisions; and include revisions for typos and formatting. With no further comment, the public hearing was closed and reconvened the business meeting of the Bluebonnet Groundwater Conservation District Board of Directors at 6:08pm.

4. Public Comment

No public comment

5. Presentation by representatives of Ingram, Wallis & Company and discussion of FY 2020 Audit performed by Ingram, Wallis & Company.

Scott Krchnak provided a presentation of the FY 2020 Audit

6. Discussion and possible action to approve accept FY 2020 Audit prepared by Ingram, Wallis & Company.

Director Vaughn moved that the Board accept FY 2020 Audit as presented. Director Minze seconded.

Motion carried.

7. **Discussion and possible action to approve minutes of October 21, 2020 Board Meeting**
Director Eppler moved that the Board approve the minutes of the October 21, 2020 Board Meeting. Director Beckendorff seconded.
Motion carried.
8. **Discussion and possible action to approve Quarterly Financial Report**
Director Muse moved to approve Quarterly Financial Report. Director Vaughn seconded.
Motion carried.
9. **Discussion and possible action to approve quarterly Investment Report.**
Director Beckendorff moved the Board approve the quarterly Investment Report. Director Muse seconded.
Motion carried.
10. **Discussion and possible action to accept quarterly Drought Status Assessment.**
Director Beckendorff moved the Board accept the quarterly Drought Status Assessment. Director Vaughn seconded.
Motion carried.
11. **Discussion and possible action regarding sponsorship of the Texas 4-H Water Ambassador Program.**
Director Muse moved the Board continue to sponsor Texas 4-H Water Ambassador Program at the \$2500 Legacy Level. Director Vaughn seconded.
Motion carried.
12. **Discussion and possible action to approve the revised District Rules and readopt the District Rules.**
Director Beckendorff moved the Board approve the revised District Rules and readopt the District Rules. Director Eppler seconded.
Motion carried.
13. **Discussion and possible action to approve revising and readopting the District Management Plan and adopting a resolution approving revising and readopting the District Management Plan.**
Director Beckendorff moved the Board approve revising and readopting the District Management Plan and adopting Resolution 2021-01 approving revising and readopting the District Management Plan. Director Muse seconded.
Motion carried.
14. **General Managers Report**
 - A. Well Registration/Permitting
 - B. TAGD, TGWA & TWCA
 - i. 2021 Texas Groundwater Summit August 31 – September 2, 2021 Hyatt Hill Country Resort San Antonio
 - C. Region G & H RWPG
 - D. GMA 14 Joint Planning
 - E. Legislative Update

F. BGCD Update

15. Date for next Board meeting April 21, 2021.

16. Adjourned at 7:29pm

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on January 20, 2021, on May 26, 2021.

J Jared Patout, President

ATTEST:

David Minze, Vice President