

FILED AND RECORDED WEST PINES GROUNDWATER CONSERVATION DISTRICT

JAN 12 2022

Board Meeting
Wednesday, January 19, 2022 - 7:00 p.m.

FILED



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS

Gliddings Public Library
276 N Orange St.
Gliddings, TX 78942

JAN 09 2022 11:43 AM
Krista Bartsch
Bastrop County Clerk

AGENDA

The subjects to be discussed or considered, or upon which any formal actions may be taken, are as listed below. Items may or may not be taken in the same order as shown on the meeting notice.

- 1) Call to Order - President Sheril Smith
- 2) Welcome and Introductions of new Board directors and Assistant General Manager.
- 3) Pursuant to Board Rule 2.1 A, the Board will conduct its annual election for president, vice-president and secretary-treasurer. For Board action.
- 4) Public Comments - limit 3 minutes each person.
 - a) Non-Agenda Items
 - b) Agenda Items
- 5) Review and approval of the minutes of the Dec. 15, 2021 special board meeting and Dec. 15, 2021 regular board meeting.
- 6) Discussion of District Committees, and possible appointment of Board Directors to District Committees for 2022.
- 7) Discussion, consideration of and possible action on a resolution adopting a District professional services policy.
- 8) Discussion, consideration of and possible action on District surety bonds for any directors and/or any District officer or employee.
- 9) Discussion and possible referral of mitigation reimbursement program to the Financial Services committee for further review, and possible action on suspending acceptance of reimbursement requests pending committee review and recommendation.
- 10) Discussion and possible referral of the development of an Investment policy to the Financial Services committee for review and recommendations.
- 11) Discussion of the definition of "waste" in the District's rules and definitions adopted by other GCDS, and possible referral of the definition of "waste" to committee for review and recommendation.
- 12) Discussion, consideration of and possible action on application by Alcoa USA Corp. for the approval of transfer of ownership of the Operating Permits for District Well Nos. 5839608, 5840101, 5840428, 5840427, 5840426, 5840431, 5840432, and 5840433 to SLR Properties I, LLC.
- 13) Consideration of the financial report for the period of December 1 through December 31, 2021.
- 14) Consideration of and possible action on the approval of Budget Amendment #1-2022.
- 15) Consideration and possible action on modifying District signature authority for banking and investments.
- 16) Consideration of and possible action on applications submitted to the District's Groundwater Mitigation Reimbursement Fund program for reimbursement greater than \$3,500.
- 17) Discussion and possible action on meeting place for the Board of Directors' meetings in Bastrop County.

- 18) General Manager's Report.
- a) New Well Activity: 16 new wells, 0 registrations
 - b) Update on GMA 12
 - c) New member orientation
 - d) Update on designs for new District office
 - e) Upcoming Meetings
 - i) GMA 12 January 21st, 10 a.m. POSGCD offices in Milano, TX and online
 - ii) GMA 12 January 28th, 10 a.m. POSGCD offices in Milano, TX and online (possible meeting, if needed).
 - iii) Region K January 26th; 10 a.m. LCRA Dalchau service center, Austin TX
 - f) Pending Permits
 - i) City of Bastrop, 3 wells to be aggregated with Bastrop Well J for a total of 6000 af/yr from the Simsboro Aquifer in Bastrop County
 - ii) Aqua WSC seeks to amend their existing S field permits to add a new well with no associated increase in production.
- 19) Discussion of Lost Pines Groundwater Conservation District legislation, related legislation and/or activities occurring that affect or pertain to the District and Groundwater.
- 20) Consideration of conferences, meetings and educational opportunities Board members desire to attend.
- 21) Consideration of agenda calendar and events.
- 22) Executive Session:
 Executive session of the Board pursuant to Tex. Gov't Code section 551.071, or any closed session permitted by law, to consult with its attorney and seek advice regarding Lower Colorado River Authority's Motion for Rehearing dated November 22, 2021 on the District's decision on the *Applications of Lower Colorado River Authority for Operating Permits and Transfer Permits for Eight Wells in Bastrop County*, SOAH Docket No. 952-19-0705.

Adjourn.

Date:

January 12, 2022

Peggy Campion
 Peggy Campion, Assistant Secretary

Note: The Board may recess into Executive Session to consult with its attorneys regarding any posted matter in which the Board may seek the advice of its attorneys under Government Code 551.071 or for any action on the agenda for which a closed session is permitted by law, and will reconvene in open session for any appropriate action on any matter considered in Executive Session.

Note on Public Comments: The Board will receive comments from the public on any matters within the jurisdiction of the Lost Pines Groundwater Conservation District. However, the Board will not hear public comments related to any contested case hearing or other litigation matter that is subject to a prohibition on ex parte communications (including a contested permitting matter) between the conclusion of the public hearing for such matter and the date the Board considers a proposal for decision or renders a final decision on the matter. The Board will not take action on public comments, but may request that matters addressed during public comments be placed on a future agenda for consideration.

Persons with disabilities who plan to attend the District's agenda and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print, or Braille are requested to contact Peggy Campion, Assistant Secretary, at 512-360-5088 at least two (2) work days prior to the agenda, so that appropriate arrangements can be made. Persons who desire the assistance of an interpreter in conjunction with their oral presentation at this district agenda are requested to contact Peggy Campion, Assistant Secretary, at 512-360-5088 at least five (5) days prior to the agenda so that appropriate arrangements can be made.