NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

Thursday, October 11, 2018
2:00 P.M.

Minutes

of the
Regular Board Meeting of the Board of Directors

REGULAR BOARD MEETING

The board may consider, discuss and take action, including expending funds, on any of the following agenda items:

1. Call to order; establish a quorum; and declare meeting open to the public.

Regular Board Meeting was called to order at 2:00 P.M. Quorum was established. Meeting open to the public.

2. Welcome and introductions.

President Laughlin welcomed guests including Wes Maness, representing Southern Oaks Golf Course; Tarrant County representatives Sam Adamie and David Jefferson; and Peter Schulmeyer with Collier Consulting.

3. Public Comment.

Public comment was taken during relevant Agenda Item.

4. **Consent Agenda**: Each of these items is recommended by the Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval for the Consent Agenda authorizes the General Manager or his designee to implement each item in accordance with the Staff recommendations. The Consent Agenda will be approved as a block. Any Board member that has questions regarding any item on the Consent Agenda may have the item pulled and considered as a regular item on the agenda. Any items so pulled for separate discussion will be considered as the first items following approval of the Consent Agenda.
   A. Approval of minutes from Board meeting on August 16, 2018.
   B. Approval of Current Budget Performance - Operating and Investment account statements.
   C. Payment of bills/invoices received.
   D. Reimburse General Manager, Field Tech, and/or Office Manager for invoices/bills paid on behalf of the District.

Motion by Vice President Cozart to accept the Consent Agenda with corrections to the minutes of the August 16, 2018 meeting. The amendment shall note the dialogue led by Board President and attorney Ty Embrey regarding the verbal agreement by Rolling Hills Country Club representative Tom Orndorff and Larry Fowler, attorney for Rolling Hills CC, that the groundwater wells owned by Rolling Hills CC are non-exempt and RHCC will comply fully with District Rules and Regulations including recognizing the consequences of the probation

period in which RHCC must be in compliance with the Board motion. Rolling Hills CC representatives verbally agreed that RHCC would fully comply with the District Rules and Regulations.

Motion was seconded by Director Haster.

5. Any items from Consent Agenda that were pulled for further discussion.

No items were pulled for further discussion.

6. Consider and act upon compliance and enforcement activities for violations of District's Rules.
   - Samantha Springs Keller, Texas
   - Southern Oaks Golf Course Burleson, Texas

Southern Oaks Golf Course Burleson, TX - Southern Oaks GC was discussed before Samantha Springs.

GM updated the Board with the contact information between the District and Southern Oaks GC.

Mr. Maness, attorney for Southern Hills Golf Course, discussed the status of the golf course from the initial District contact to current efforts of the golf course staff to bring Southern Hills GC into compliance with District Rules and Regulations. Southern Hills GC owns six wells – 5 in Tarrant County and 1 located in Johnson County. Meters have not been read from the beginning of well operation except for last six (6) months. Current Owners began the operation of the course in 2013 under the Ownership name of Marline 18, LLC (property owner) created the entity Southern Oaks Golf Management, LLC (operating company), LLC dba Southern Oaks Golf. Mr. Maness requested direction from the Board on how to proceed without the meter readings before January 2018.

Wells are registered with the District and Water Production Reports submitted for 2018.Semi Annual 1 (January-June).

GM recommended the District staff revisit the golf course to complete the registration information and confirm the well system including the water usage.

The first staff contact was in 2016. Board consensus is that Southern Oaks GC pay the fees for 2018.SA 1 and stay in compliance for all future reporting.

Samantha Springs Keller, TX - GM updated the Board with the information available on Samantha Springs. Mabel Simpson, attorney for Samantha Springs recently contacted Mr. Embrey after receiving communication from his office relating to groundwater wells located at Samantha Springs. Ms. Simpson is out of town and was not available to attend the meeting.

Ty Embrey updated the Board regarding his contact with Ms. Simpson which resulted in the letter of non-compliance sent to Ms. Simpson. Mr. Embrey requested the District GM and staff determine the number of wells and the water usage when the Samantha Springs site is made available to them. Potentially, Samantha Springs is operating five (5) perhaps more non-exempt wells. A representative in Ms. Simpson's office contacted the District GM and expressed willingness for District staff and professional representatives to have access to the site where the groundwater wells are located.

Board instructed Mr. Embrey to move forward with all administrative and compliance notices to proceed toward compliance for Samantha Springs. The Board wants the representatives from Samantha Springs to appear before the Board.

7. Discussion and possible action on revisions of temporary rules to permanent rules for the District.

Attorney Embrey presented the potential rule changes for the District. Board discussed potential revision. Board President requested the next meeting to include the Public Hearing for the rule changes.

8. GM Report
   - Meetings Attended
     1. North Texas GCD
     2. Texas Alliance of Groundwater Districts (TAGD)
     3. House Natural Resource Committee (via Livestream)
        - Del Rio
        - Brownsville
     4. Sunset Advisory Commission (via Livestream)
   - New Well Report
   - ASR Status
   - Report on 85th Legislative Session – 2017 Summary of Water Related Action

General Manager presented an overview of the meetings attended and viewed. New Well report was presented. GM is currently working with Tarrant Regional Water District regarding their ASR Project. GM updated the Board on the 85th Legislative Session relating to legislative actions on water issues.

9. Upcoming Groundwater Conferences
   - Texas Water Conservation Association (TWCA) October 17-19, 2018
   - Water for Texas January 23-25, 2019

No action taken.

10. Other Business / Setting of next meeting

Business for next meeting will include review of District rule revisions, Management Plan update, and 2017.Annual Report.

The next Board meeting is set for November 29, 2018 at 2:00 P.M.

11. Adjourn.

Meeting adjourned at 4:30 P.M.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS this 29th day of November, 2018.

Attest: _____, Secretary of NTGCD Board.