



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, May 23, 2018

TIME: 3:00 PM

PLACE: GUADALUPE BASIN NATURAL RESOURCES CENTER
125 LEHMANN DRIVE, KERRVILLE, TEXAS

AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance
- III. A public copy of the Board Book is available at the receptionist's desk. Copies of any items in the Board Book will be provided upon request.
- IV. Visitors/Citizens Forum – At this time, any person with business not included on the Agenda may address the Board of Directors. No formal Board discussion or action may be taken on these matters. The Board may discuss whether to place any matter on a future meeting agenda.
- V. Public Participation - To facilitate the recording of this meeting, we ask that in the event a visitor has a question or wants to make a statement regarding an item under discussion that the visitor first be recognized by the Presiding Officer, then proceed to the lectern and address the question or statement to the Board.
- VI. Recognize Retiring Director for Service to the Community: Harold Danford
- VII. Approval of Various Items
 - A. Minutes of Regular Meeting of March 28, 2018 TAB NO. 1
 - B. Financial Report for Months Ended April 30, 2018 TAB NO. 2
 - C. Quarterly Investment Report for Quarter Ended March 31, 2018 TAB NO. 3
- VIII. Presentation and Discussion of Committee Reports
 - A. Executive Committee
 - Chair Report (Bob Waller)
 - Met on 5/15/18 to review and to discuss items on the Board agenda
 - Discussed adding agenda Items XVII. and XVIII.
 - B. Outreach and Education Committee
 - Chair Report (Diane McMahan):
 - T-shirt Contest Update

- Met on 4/9/18 to review the following:
 - bids from second solicitation – accepted recommendation from Project Manager to use Native Roots Landscaping
 - staff subsequently executed a contract with Native Roots Landscaping
 - discussed collaborating with the City of Kerrville on Water Conservation
 - discussed investigating the feasibility of placing utility lines underground
 - discussed the City of Kerrville’s request for rain water collection partnership

Staff Report:

- Application update for Rainwater Catchment System Rebate Program

C. Water Enhancement Program Committee

Chair Report (Bill Rector):

- Met on 4/27/18 to hear engineer’s recommendation for K-7
- K-7 landowner agreement to be discussed in Item XI.
- K-7 engineer task order to be discussed in Item XII.

Staff Report:

- Application update for Water Enhancement through Brush Management Cost Share Program

IX. Presentation and Discussion of Activity Reports

A. Guadalupe Blanco River Trust

Liaison Report (Wayne Musgrove and Diane McMahon):

- Liaison attended 5/9/18 GBRT meeting.
- Potential FY19 budget consideration

B. Plateau Water Planning Group

Liaison Report (General Manager)

- Liaison attended 5/17/18 meeting.

X.	Discussion and Appropriate Action – Interlocal Agreement with Kerr County Regarding Guadalupe River Crossing Patrols	TAB NO. 4
XI.	Discussion and Appropriate Action – Water and Sediment Control Basin Landowner Agreement with CA and Sandra Martin for K-7	TAB NO. 5
XII.	Discussion and Appropriate Action – Task Order for Additional Professional Engineering and Consulting Services Regarding Water and Sediment Control Basins (K-7)	TAB NO. 6
XIII.	Discussion and Appropriate Action - Strategic Plan Status Update	TAB NO. 7
XIV.	Discussion and Appropriate Action – FY18 Budget Revisions	TAB NO. 8
XV.	Discussion and Appropriate Action – Employee Recognition	TAB NO. 9
XVI.	Discussion and Appropriate Action – UGRA Laboratory Operations: Presentation by UGRA Lab Manager, Nicole Shepherd	TAB NO. 10

- XVII. Discussion and Appropriate Action – Flood Warning Grant Application Support TAB NO. 11
- XVIII. Discussion and Appropriate Action – Authorization to Amend the Interlocal Agreement with Kerr County for Feral Hog Abatement TAB NO. 12
- XIX. General Manager’s Report
- Central Texas freshwater mussels - Fish and Wildlife Service's draft Species Status Assessment Report
 - Update on Dam Inspections
 - Healthy Creek Initiative update
 - Zebra Mussel Monitoring
 - Quarries Town Hall meeting
 - Investigations
 - Outreach and Education Activities
- XX. Written Reports
- A. UGRA Environmental Laboratory Operations and Metrics TAB NO. 13
 - B. Natural Resources Reports: stream flow, rainfall, and annual groundwater/well level report TAB NO. 14
- XXI. Adjourn