

LRWA Minutes of Board of Directors Meeting
April 13, 2023, 6:00 p.m.
Kimble County Museum meeting room, Junction

Attendees: Linda Fawcett, Scott Richardson, Melissa Burnard, Martha Richardson, Andrew Burnard, Nol Dear, Glen Coleman.

Absent: Ruthie Russel, Art Mudge, Blake Leslie

Visitor: Stewart McGinney

1. Approval of Consent Agenda – Linda moved, Glen seconded, unanimous

- a. March 2, 2023 Minutes – no corrections
- b. Treasurers Report – March 2, 2023 to April 12, 2023

2. Volunteer Action Item: Call for Volunteer Hours related to the mission of the Alliance. Board members recorded volunteer hours on sign-in sheet.

3. OLD BUSINESS:

a. Mural Project Melissa, Martha, Glenn, and Linda reported on Junction's mural project and the upcoming reveal party to be held on April 15th.

b. SARP Grant Report:

- **Scott reported on the demonstration site at the SLRSP.** Scott reported that working with the park staff mulch was being spread at the stream bank/riparian restoration demonstration site at SLRSP and that planting would begin after the mulching was finished.
- **Update on Plans for next workshop** -Scott said he planned on visiting with Meredith Allen about a possible workshop on groundwater.
- **More consultations would be scheduled after the spring rains.**

c. Arundo Grant Report – Linda and Melissa

- Melissa reported that due to difficulty with the paper last years invoices have yet to be processed and reimbursements to LRWA received.
- Glen volunteered to do an article and newsletter for outreach about Arundo.
- It was discussed that LRWA still needs to find an appropriate contractor.

d. There was no news on the status of the Waterstone dam application

e. Andrew updated the board on the City of Junction and Kimble County Commissioners Court discussions on the Extra Territorial Jurisdiction and how it related to the proposed Mountain Train Development. He also discussed City's outdoor lighting ordinance that he and James Murr were working on.

f. Linda reported on her attendance at the HCA Grassroots Gathering for Water Advocates in Kerrville on March 24.

g. Glen reported on zoom attendance with the Water Quality Advisory Board.

4. NEW BUSINESS

- a. Pumping at Ten Mile Ranch:** Linda reported on the pumping and selling of water at Ten Mile Ranch and her concerns. Linda said that they did not have commercial water rights, did not self report to TCEQ, and also talked to Merideth Allen about the issue.
- b. Board Meeting Schedule:** Scott made a motion to schedule board meetings the second Thursday of every other month, or every 8 weeks. Glen seconded the motion and vote was unanimous.
- c. Next Meeting was called for June 8, 2023 at 6:00 pm Kimble Co. Museum.**
- d. Meeting was adjointed.**