

**MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
December 03, 2012**

At 5 p.m., Vice President Sharon Rogers called to order the one hundred and fifty-first meeting of the Trustees of the Lake Travis Community Library District. The meeting was convened in the Lake Travis Community Library. Board Members present were Sharon Rogers, PK Chatterjee, Bob Johntz, and Nancy Pencsak. Members absent were Carol Black. Attendees were Frank Black, Helen Kott, and Morgan McMillian.

The Pledge of Allegiance to the Flag of the United States and the Flag of the State of Texas were recited.
CITIZENS PARTICIPATION. None.

5. Landscaping Plan: Frank Black presented the following information on Landscape Water Availability: We will be hooking in to the reclaimed water lines of Tuscan for our Landscape. Although our drinking water comes from Water District- 17, the reclaimed sewer water for the Landscape at Tuscan Village and for the Library will come from the Hurst Creek MUD.

Today, I discussed with Dan Roark, General Manager of Hurst Creek MUD the availability of this reclaimed water during drought conditions.

Hurst Creek collects sewer water from the homes and buildings in The Hills. It is treated, disinfected and fed to a large (4 million capacity) pond for landscape use.

It collects in a holding pond at 300,000 per day and is then fed to their golf courses and boulevard and to the Tuscan irrigation system from the pond.

Usually there is sufficient reclaimed water available to supply all the users. In dry summers the holding pond level is drawn down to a low level, but, there has been no need to curtail its use for landscaping even in very low rainfall years.

If a very serious long term drought occurs, there may be a need to reduce landscape water use, but there should be sufficient available from the storage pond to allow the maintenance of landscaping.

Mr. Roark's recommendation is to plant all the planned trees and shrubs at the library as soon as practical so they can be "rooting" in the winter months when unlimited reclaimed water is available...

Mr. Roark suggests we provide for a filter in the line feeding the reclaimed water to the Library as there is sediment in the reclaimed water when the level of the holding pond drops in very dry months.

Copies of a letter from the City of Lakeway were given to all Board members.

This letter is notifying that the City "will permit deferral of the planting of new trees and shrubs for a period of 180 days from the date of occupancy with the understanding that walkways and ground cover shall be installed and inspected in accordance with City codes and ordinances and evidence that sufficient funds will be available to the City, in the event planting does not occur, shall be submitted to the City prior to a Temporary Certificate of Occupancy being issued."

PK Chatterjee expressed concerns about what the community would think of the Library District watering the landscape, if, in the future, the Lakeway Mud curtailed watering in Lakeway.

Bob Johntz had questions about the quality of the reclaimed water from The Hurst Creek MUD, and asked whether the District would be recycling the waste water.

Nancy Pencsak made a motion to go ahead with the original Landscape Plan, as reclaimed water is available. The motion died for lack of a second to the motion. CITIZENS PARTICIPATION: None.
There being no further business the meeting was adjourned at 5:23 p.m.

Nancy Pencsak, Secretary
Board of Trustees, Lake Travis Community Library District