



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
112 W. 3rd Street
Hearne, Texas 77859
Tuesday, March 10, 2020 @ 2:00 p.m.

Stephen Cast, called the Public Permit Hearing and Regular Board Meeting to order at 2:00 p.m.

Directors present:	Stephen Cast	President
	Jan A. Roe	Vice-President (Joined meeting – Item #3)
	Mark Carrabba	Treasurer
	Pete Brien	Secretary
	Jayson Barfknecht	Director
	Bill L. Harris	Director
	Linda Pecina	Director
	David Stratta	Director

Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Megan Haas	Education Coordinator/WRS

Public Permit Hearing

Call Permit Hearing to order
Roll call of members present
Public Comment

- a) Non-agenda items – **No comments from the public**
- b) Agenda items (1) – **No comments from the public**

2. Discussion and possible action on the following **Operating Permit Amendment Application:**

- **One (1) existing well for College Station Town Center – Well #1 (BVDO-0271)**
Located at: N 30.57752512° W 96.26834628° 0.53 miles S of the intersection of Rock Prairie Road West & Bird Pond Road in Brazos County. The permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Yegua-Jackson Aquifer.
- **One (1) existing well for College Station Town Center – Well #2 (BVDO-0272)**
Located at: N 30.57950270° W 96.27046162° 0.38 miles SSE of the intersection of Rock Prairie Road West & Bird Pond Road in Brazos County. The permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Yegua-Jackson Aquifer.

A motion was made by Bill Harris, second by David Stratta to approve the Operating Permit Amendments for College Station Town Center from one (1) year to five (5) years as presented to the Board. The motion passed unanimously.

3. Adjourn Permit Hearing

Regular Board Meeting

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment a) Non-agenda items – No comments
b) Agenda items – No comments

1. Discussion and possible action on the Minutes from February 13, 2020 Public Permit Hearing and Regular Board Meeting. **A motion was made by Pete Brien, second by Jayson Barfknecht to approve the Minutes of February 13, 2020, Public Permit Hearing and Regular Board Meeting as presented. The motion passed unanimously.**
2. Review and ratification of payments made for services rendered for the month of February 2020.
 - **A motion was made by David Stratta, second by Pete Brien to approve the ratification of payments except for Lloyd-Gosselink for the month of February 2020 as presented. The motion passed with a 4-3 vote. Opposed were Bill Harris, Jayson Barfknecht and Stephen Cast. Jan Roe not present for the vote.**
 - **A motion was made by Linda Pecina, second by Bill Harris to reconsider ratification of payment for services for the month of February, 2020. The motion passed with a 5-3 vote. Opposed were David Stratta, Pete Brien and Mark Carrabba.**
 - **A motion was made by Bill Harris, second by Jayson Barfknecht to ratify all payments for services rendered for the month of February, 2020. The vote resulted in a 4-4 tied vote. Opposed were David Stratta, Pete Brien, Jan Roe and Jayson Barfknecht. No action taken.**
3. Financial Reports – February 2020. **A motion was made by Bill Harris, second by Mark Carrabba to approve the financial reports for the month of February, 2020 as presented. The motion passed unanimously.**
4. Discussion and Possible action on an amendment to the 2020 District Operating Budget relating to grant funding for water well plugging. **A motion was made by Pete Brien, second by Mark Carrabba, to increase budgeted expenditures for agricultural remote access grants for newly installed systems and well plugging program grants by \$5,000 each. The motion passed unanimously.**

5. Discussion and possible action regarding establishing desired future conditions for the Yegua-Jackson, Sparta, Queen City, Carrizo, Calvert Bluff, Simsboro, Hooper and Brazos River Alluvium aquifers relating to GMA 12 joint planning. **No action taken.**
6. General Manager's Report
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) Legislative Update
 - d) District Business & Activities
 - e) Management Plan Update

Alan Day, general manager presented a brief discussion on the report and the items listed above.

9. Discussion and possible future agenda items.
10. Adjourn

Signed this 14th day of May, 2020

Pete Brien, Secretary

The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071-551.076, to:

- (1) consult with attorney ;
- (2) deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (3) deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (4) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Board member or District employee;
- (5) to receive information from employees or question employees, but not deliberate public business or agency policy that affects public business; and
- (6) to deliberate the deployment or specific occasions for implementation of security personnel or devices.

The Board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code § 551.102.

Agenda items may be taken out of order at the discretion of the Board Chairman