



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Regular Board Meeting
VIRTUAL ZOOM MEETING
Thursday, May 14, 2020 at 2:00 p.m.

Stephen Cast called Regular Board Meeting to order at 2:00 p.m.

Directors present:	Stephen Cast	President
	Jan A. Roe	Vice-President
	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
	Monique Norman	Attorney
	John Seifert	Hydrologist

Regular Board Meeting

Call meeting to order

Pledge of Allegiance

Declare quorum present (Roll call all present)

Public Comment a) Non-agenda items
b) Agenda items

1. Discussion and possible action on the Minutes from March 10, 2020 Public Permit Hearing and Regular Board Meeting. **A motion was made by Bill Harris, second by Pete Brien to approve the Minutes of March 10, 2020 Public Permit Hearing and Regular Board meeting as presented. Following a roll call vote, the motion passed unanimously.**
2. Review, discussion and ratification of invoices paid 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 in the amount of \$3,513.30 for the month of February, 2020 as presented. Following a roll call vote, the motion failed with a 2-6 vote (Stratta & Brien voting for).**

A motion was made by Jayson Barfknecht, second by Mark Carrabba to approve ratification of all invoices for the month of February, 2020. Following a roll call vote, the motion passed with a 6-2 vote (Stratta & Brien voting against).

3. Review, discussion and ratification of invoices paid for services rendered for the month of March, 2020. **A motion was made by Bill Harris, second by Jayson Barfknecht to approve the ratification of invoices for the month of March, 2020. Following a roll call vote, the motion passed with a 7-1 vote (Stratta voting against).**
4. Review, discussion and ratification of invoices paid for services rendered for the month of April, 2020. **A motion was made by Pete Brien, second by David Stratta to approve the ratification of invoices for the month of April, 2020. Following a roll call vote, the motion passed unanimously.**
5. Financial Reports – April 2020. **A motion was made by Bill Harris, second by Mark Carrabba to approve the financial report for the month of April, 2020 as presented. Following a roll call vote, the motion passed unanimously.**
6. Presentation by John Seifert, Ground Water Consultant, detailing the average artesian head change for each aquifer and comparison of the average artesian head change for each aquifer with the corresponding DFC.
7. General Manager's Report
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) GMA 12 DFC Update
 - d) District Business & Activities (Including COVID-19 response)
 - e) Management Plan Update

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

8. Discussion and possible future agenda items.
9. Adjourned at 3:31 p.m.

Signed this 11th day of June, 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