



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Regular Board Meeting
Thursday, November 11, 2021 at 2:00 p.m.

Stephen Cast called the meeting to order at 2:00 p.m.

Directors present:	Stephen Cast	President
	David Stratta	Treasurer
	Jayson Barfknecht	Secretary
	Gary Mechler	Director
	Chris Zeig	Director
Absent:	Pete Brien	Vice-President
	Mark Carrabba	Director
	Linda Pecina	Director
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Megan Haas	Education Coordinator/WRS
	Monique Norman	Attorney
	John Seifert	Hydrologist

2. Discussion and possible action on the following **Drilling/Operating Permit Applications:**

- **One (1) new well for The City of Bryan – Midtown Park Well #1 (BVDO-0286)** – Located at: N 30.641111° W 96.364722° 0.40 miles WNW of the intersection of S. College Avenue and Villa Maria Road in Brazos County for **Industrial** use. Applicant seeks a permit to produce 250 acre feet/year from the Sparta Aquifer.
- **One (1) new well for The City Of Bryan – Midtown Park Well #2 (BVDO-0287)** – Located at: N 30.638611° W 96.366944° 0.28 miles N of the intersection of Wellborn Road and Villa Maria Road in Brazos County for **Industrial** use. Applicant seeks a permit to produce 250 acre feet/year from the Sparta Aquifer. **A motion was made by David Stratta, second by Jayson Barfknecht to approve both Drilling/Operating Permit applications for the City of Bryan-Midtown Park 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

b) Agenda items

1. Discussion and possible action on the Minutes of the October 12, 2021 Regular Board Meeting. **A motion was made by David Stratta, second by Jayson Barfknecht to approve the Minutes for the October 12, 2021 Regular Board Meeting as presented to the Board. The motion passed unanimously.**
2. Review, discussion, and ratification of invoices paid for services rendered for the month of October 2021. **A motion was made Jayson Barfknecht, second by Chris Zeig to approve the ratification of invoices paid for services for the month of October 2021. The motion passed unanimously.**
3. Financial Report – October 2021. **A motion was made by Chris Zeig, second by Gary Mechler to approve the financial report for October 2021 as presented to the Board. The motion passed 4-1 with David Stratta opposing.**
4. Discussion and possible action on the adoption of the FY2022 District Operating budget. **A motion was made by Jayson Barfknecht, second by Chris Zeig to adppt of the FY2022 District Operating budget as presented to the Board. The motion passed unanimously.**
5. Discussion and possible action regarding the adoption of an export fee as one of two components comprising transfer fees and possible amendment of the FY2022 Fee Schedule Resolution. **No action taken.**
6. Discussion and possible action on revision of the FY2022 Fee Schedule Resolution to properly identify the components of transfer fee. **No action taken.**
7. Presentation and discussion of a recommendation by the Rules Committee regarding the current water production permitting regimen. **No action taken.**
8. Presentation regarding the current water production methodology/parameters used to determine the footprint and location of requested wells. **Presentation was delayed to a date to be determined.**
9. Presentation of the most recent static water level measurements obtained from all monitoring wells across all aquifers using the Halff Associates hydrograph application. **Board was made aware of the ability to access all monitoring well data via the District website and was reminded to review data sent by email to each director regarding the same.**
10. Presentation and discussion of GAM Run S-19 regarding the development and adoption of the desired future conditions for Groundwater Management Area 12 for the Sparta, Queen City, Carrizo, Calvert Bluff, Simsboro, Hooper, Yegua-Jackson, and Brazos River Alluvium aquifers. **John Seifert, Hydrologist gave the Board a presentation on the GAM Run S-19.**

11. Executive Session: Texas Government Code 551.071 — To discuss with legal counsel the development and adoption of the desired future conditions for Groundwater Management Area 12 for the Sparta, Queen City, Carrizo, Calvert Bluff, Simsboro, Hooper, Yegua-Jackson, and Brazos River Alluvium aquifers, including but not limited to public comments. **Executive Session at 3:26 p.m.**
12. Discussion and possible action regarding the development and adoption of the desired future conditions for Groundwater Management Area 12 for the Sparta, Queen City, Carrizo, Calvert Bluff, Simsboro, Hooper, Yegua-Jackson, and Brazos River Alluvium aquifers, including but not limited to public comments. **A motion was made by Jayson Barfknecht, second by David Stratta to authorize the General Manager to use DFCs produced by the S-19 model run as the minimum amount of drawdown plus a 10% variance that the District would accept in the DFC planning process. The motion passed unanimously.**
13. General Manager's Report, **Alan Day, General Manager gave an update to the Board on the reports listed below.**
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) GMA 12 DFC Update
 - d) District Business & Activities
 - e) Management Plan Update
14. Discussion and possible future agenda items.
15. Adjourn @ 4:06 p.m.

Signed this 13th day of January 2022

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.