



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Public Permit Hearing and Regular Board Meeting
Thursday, January 13, 2022 at 2:00 p.m.

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

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

Public Permit Hearing

Call Permit Hearing to order
Roll call of members present

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

- **One (1) existing permit for UW Brazos Valley Farm, LLC:**

Well CS3 (BVDO-0256) – New location at: N 30.919628° W 96.642153° 0.83 miles SSW of the intersection of Red Hill Road and Providence Road in Robertson County. Permit holder seeks to amend the existing permit moving the current location of the proposed new well 193' west. No additional water production is requested. The proposed new well will produce from the Simsboro Aquifer.

A motion was made by David Stratta, second by Jayson Barfknecht for approval to amend the UW Brazos Valley Farm, LLC Operating permit BVDO-0256 current drilling location as presented to the Board. The motion passed unanimously.

- **Two (2) existing permits for Michael Jimmy Farm, LLC:**

Well #1 (BVDO-0288) Located at: N 31.05325462° and W 96.62260274° 1.72 miles N of the intersection of Rose Hill Road and FM 979 in Robertson County. 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 Simsboro Aquifer.

Well #2 (**BVDO-0289**) Located at: N 31.05411804° and W 96.62244759° 1.78 miles N of the intersection of Rose Hill Road and FM 979 in Robertson County. 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 Simsboro Aquifer.

A motion was made by Jayson Barfknecht, second by Pete Brien for approval to amend the two (2) existing permits for Michael Jimmy Farm, LLC lengthening the permit term 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

b) Agenda items – Nelda Calhoun, Agenda Item 5&6

1. Election of officers for the 2022 calendar year as required by District Bylaws. **A motion was made by Mark Carrabba, second by Jayson Barfknecht elect by acclamation the current Board members Stephen Cast, President, Pete Brien, Vice-President, David Stratta, Treasurer and Jayson Barfknecht, Secretary for 2022. The motion passed unanimously.**
2. Discussion and possible action on the Minutes of the November 11, 2021 Permit Hearing Regular Board Meeting. **A motion was made by Jayson Barfknecht, second by Mark Carrabba to approve the Minutes for the November 11, 2021 Permit Hearing Regular Board Meeting as presented to the Board. The motion passed unanimously.**
3. Review, discussion, and ratification of invoices paid for services rendered for the months of November and December 2021. **A motion was made by Mark Carrabba, second by Pete Brien to approve the financial report for December 2021 as presented to the Board. The motion passed unanimously.**
4. Financial Report – December 2021 **A motion was made by Pete Brien, second by Gary Mechler to approve the financial report for December 2021 as presented to the Board. The motion passed 6-1 with David Stratta opposing.**
5. Discussion and possible action to amend the FY2022 Fee Schedule Resolution regarding transfer fees as recommended by the Budget/Finance Committee. **A motion was made by Jayson Barfknecht, second by Mark Carrabba to amend the FY2022 Fee Schedule changing the designation of transport fee to export fee and setting the export fee at \$0.17/1000 gallons exported minus the applicable production fee on all metered production. The motion passed with a 6-1 vote with David Stratta opposing.**

6. Discussion and possible action to establish a permit application fee for Transport permits. **A motion was made by Gary Mechler, second by Jayson Barfknecht to change the designation of transport permit to export permit and charge a \$100 application fee for all wells contained in an export permit application. The motion passed unanimously.**
7. 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
8. Discussion and possible future agenda items.
9. **Adjourned @ 3:13 p.m.**

Jayson Barfknecht, 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**