



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Public Permit Hearing and Regular Board Meeting
Thursday, February 10, 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
	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 Application:

• One (1) existing permit for BBL Operating:

Well #1 (**BVDO-0278**) Located at: N 31.80216608° and W 96.51907815° 0.38 miles S of the intersection of Old Hearne Road and Post Oak Lane 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 Carrizo Aquifer.

A motion was made by David Stratta, second by Pete Brien for approval of an amendment to the BBL Operating permit BVDO-0278 extending 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

1. Discussion and possible action on the Minutes of the January 13, 2022 Permit Hearing & Regular Board Meeting. **A motion was made by Mark Carrabba, second by Jayson Barfknecht for approval of the January 13, 2022 Public Permit Hearing and 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 January 2022.
A motion was made by Pete Brien, second by Gary Mechler for approval of the ratification of invoices paid for services rendered for the month of January 2022 as presented to the Board. The motion passed unanimously.
3. Discussion and possible action on the Financial Report – January 2022 **A motion was made by Jayson Barfknecht, second by Pete Brien for approval of the Financial reports for January 2022 as presented to the Board. The motion passed 7-1 with David Stratta opposing.**
4. Presentation, discussion, and possible action on the adoption of the 2021 District Annual Report **A motion was made by David Stratta, second by Pete Brien for the approval of the District Annual Report as presented to the Board. The motion passed unanimously.**
5. Committee assignments for the FY2022
6. Executive Session: Texas Government Code 551.071 – For discussion on ligation update, strategies, and expenses related to pending litigation for Case No. 6:18-CV-114; *David Stratta and Anthony Fazzino v. Jan A Roe, et al.* **No Executive Session.**
7. Possible Board action regarding ligation update, strategies, and expenses related to pending litigation for Case No. 6:18-CV-114; *David Stratta and Anthony Fazzino v. Jan A Roe, et al.* **No Action Taken.**

8. 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

9. Discussion and possible future agenda items.

10. Adjourn @ 3:45 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**