



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Regular Board Meeting
VIRTUAL ZOOM MEETING
Thursday, August 13, 2020 @ 2:00 p.m.

Pete Brien, Board Secretary, called the Public Permit Hearing and Regular Board Meeting to order at 2:00 p.m. An election was held to determine President Pro-tem for the meetings with the absence of both the Board President and Vice-President. Mark Carrabba was elected President Pro-tem and assumed chairmanship of the meetings.

Directors present:	Mark Carrabba	Treasurer
	Pete Brien	Secretary
	Jayson Barfknecht	Director
	Bill L. Harris	Director
	David Stratta	Director
Absent:	Stephen Cast	President
	Jan A. Roe	Vice-President
	Linda Pecina	Director
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Megan Haas	Education Coordinator/WRS
	Monique Norman	Attorney

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 July 9, 2020 Virtual Permit Hearing & Regular Board Meeting. **A motion was made by Bill Harris, second by Jayson Barfknecht to approve the minutes from the July 9, 2020 Virtual 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 July, 2020. **A motion was made by Jayson Barfknecht, second by Bill Harris, to approve the ratification of invoices paid for services rendered for the month of July 2020 as presented to the Board. The motion passed 4-1; David Stratta opposing.**
3. Financial Report – July 2020. **A motion was made by Pete Brien, second by Jayson Barfknecht to approve the financial report for the month of July 2020 as presented to the Board. The motion passed unanimously.**

4. Discussion and possible action on amending budgeted expenditures within the 2019 District budget including (1) Other Services – Office Equipment/Building Maintenance; (2) Salaries; and (3) Benefits – UAAL. **A motion was made by Pete Brien, second by Bill Harris to amend the 2019 District Operating Budget as presented to the Board. The motion passed unanimously.**
5. Presentation of the 2019 Audit by Russell Armagost, CPA from Durst, Milberger, Nesbitt, and Ask, LLP. **Russell Armagost presented the 2019 District Audit.**
6. Discussion and possible action on the adoption of the 2019 District Audit. **A motion was made by Pete Brien, second by Bill Harris to approve the adoption of the 2019 District Audit. The motion passed unanimously.**
7. Discussion regarding draft rule amendments including non-substantive typographical amendments to District Rules 1.1, 7.2(d)(3)(G)(v.), 11.1(d) and substantive amendments to 8.6 and 8.9(d) and possible action to set a hearing date for the proposed draft rule amendments.
 - **A motion was made by David Stratta, second by Pete Brien to approve the correction to Rule 1.1 Definitions would be correctly re-numbered beginning at #12. The motion passed unanimously.**
 - **A motion was made by David Stratta, second by Pete Brien to approve the correction to Rule 7.2 Actions Based on Aquifer Response to Pumping 7.2(d)(3)(G)(v.). The correction should read “singly-permitted” rather than “single-permitted.” The motion passed unanimously.**
 - **A motion was made by Bill Harris, second by David Stratta to approve the correction for 11.1(e) Reworking and Replacing a Well. The correction will reference the proper District “Rule 6.1” relating to spacing. The motion passed unanimously.**
 - **A motion was made by Jayson Barfknecht, second by Bill Harris to approve Rule 8.6 Aggregation of Withdrawal proposed wording to clarify the aggregation of annual production and expectation of annual production from aggregated wells. The words “the applicable provisions of Rule 7.1” will be added to the wording offered by the Rules Committee. The motion passed 4-1; David Stratta opposing.**
 - **A motion was made by Pete Brien, second by Jayson Barfknecht to approve Rule 8.9(d) Permit Amendments with amended adding the words “the misidentification of the screened aquifer” enabling the General Manager to correct permits and report the aquifer permit correction to the Board at the next meeting. The motion failed.**
 - **A motion was made by Pete Brien, second by Jayson Barfknecht to set a Public Rules Hearing for consideration of the proposed draft rule corrections and amendments for September 10, 2020. The motion passed unanimously.**

8. General Manager's Report
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) GMA 12 DFC Update/Discussion of Region G Brazos River Alluvium Aquifer Supply Estimates
 - d) District Business & Activities
 - e) Management Plan Update

Alan Day, General Manager gave a brief update on the reports listed. John Seifert discussed the Brazos River Alluvium Aquifer Supply Estimates coming out of the 2021 State Water Plan.

9. Discussion and possible future agenda items.
10. Adjourn meeting at 3:40 p.m.

Signed this 10th day of September, 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