



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Regular Board Meeting
Tuesday, October 12, 2021 at 10:00 a.m.

Stephen Cast called the meeting to order at 10:00 a.m.

Directors present:	Stephen Cast	President
	Pete Brien	Vice-President
	David Stratta	Treasurer
	Jayson Barfknecht	Secretary
	Mark Carrabba	Director
	Gary Mechler	Director
	Linda Pecina	Director
Absent:	Chris Zeig	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

Public Comment

- a) Non-agenda items – No comments
- b) Agenda items – No comments

1. Discussion and possible action on the Minutes of the September 9, 2021 Public Permit Hearing and Regular Board Meeting. **A motion was made by Mark Carrabba, second by Linda Pecina to approve the Minutes of the September 9, 2021 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 September 2021. **A motion was made by Pete Brien, second by Mark Carrabba to approve the ratification of invoices paid for services rendered for the month of September 2021. The motion passed unanimously.**
3. Financial Report – September 2021 **A motion was made by Jayson Barfknecht, second by Mark Carrabba to approve the Financial Report for September 2021 as presented. The motion passed 6-1 with David Stratta opposing.**
4. Presentation and discussion of the draft FY2022 District budget by the Budget/Finance Committee.

5. Presentation and discussion of a recommendation by the Budget/Finance Committee for the proposed FY2022 water production fee schedule.
6. Discussion and possible action on Resolution 10-12-21.6 to adopt the FY2022 water production fee schedule. **A motion was made by Pete Brien, second by Mark Carrabba to adopt by resolution the FY2022 water production fee schedule as presented to the Board. The motion passed unanimously.**
7. Discussion and possible action relating to an amendment of the 2021 District Operating budget regarding lowering the UAAL associated with the District retirement plan. **A motion was made by Pete Brien, second by David Stratta to amend the 2021 District Operating budget adding \$22,000 to the District retirement plan UAAL line item. The motion passed unanimously.**
8. Discussion and possible action on recommendation from the Budget/Finance Committee relating to the re-adoption of the District Investment Policy following the annual review. **A motion was made by David Stratta, second by Gary Mechler to re-adopt by resolution the District Investment Policy adding the General Manager's name in parenthesis. The motion passed unanimously.**
9. Discussion of the current water production permitting process as it relates to required well spacing and total allowable water production from a property.
10. 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.
11. 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.
12. 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
 - e) Management Plan Update
13. Discussion and possible future agenda items.
 - Budget discussion for 2022
14. Adjourn

Signed this 11th day of November 2021

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**