



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Public Permit Hearing and Regular Board Meeting
Thursday, April 14, 2022 at 2:00 p.m.

Pete Brien, Vice President called the meeting to order at 2:00 p.m.

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

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:**
 - **Three (3) existing permits for UW Brazos Valley Farm, LLC:**

Well CS1 (BVDO-0254) – Located at: N 30.886626° W 96.658433° 0.97 miles NNE of the intersection of FM 1644 and FM 485 in Robertson County. Permit holder seeks to amend the existing permit to add Public Water Supply as a beneficial use. No additional water production is requested. The proposed new well will produce from the Simsboro Aquifer.

Well CS2 (BVDO-0255) – Located at: N 30.903856° W 96.662094° 1.37 miles SE of the intersection of FM 1644 and Providence Road in Robertson County. Permit holder seeks to amend the existing permit to add Public Water Supply as a beneficial use. No additional water production is requested. The proposed new well will produce from the Simsboro Aquifer.

Well CS3 (BVDO-0256) – New location at: N 30.919259° W 96.642744° 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 to move the current location of the proposed new well 228' WSW and add Public Water Supply as a beneficial use. No additional water production is requested. The proposed new well will produce from the Simsboro Aquifer.

A motion was made by Jayson Barfknecht, second by Mark Carrabba to approve the existing Operating Permit amendments for UW Brazos Valley Farm, LLC adding Public Water Supply as a beneficial use to the three (3) exiting permits and relocating the BVDO-0256 permitted well location. 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 March 10, 2022 Permit Hearing & Regular Board Meeting. **A motion was made by Mark Carrabba, second by Gary Mechler to approve the March 10, 2022 Public Permit Hearing and Regular Board meeting minutes as presented to the Board. The motion passed unanimously.**
2. Review, discussion, and ratification of invoices paid for services rendered for the month of March 2022. **A motion was made by Jayson Barfknecht, second by Gary Mechler for ratification of invoices paid for services rendered for the month of March 2022 as presented to the Board. The motion passed unanimously.**
3. Financial Report – March 2022 **A motion was made by Mark Carrabba, second by Jayson Barfknecht for approval of the Financial reports for March 2022 as presented to the Board. The motion passed unanimously.**
4. Discussion and possible action on an application by Twin Creek Water Supply Corporation to amend its permit BVHU-0022 by increasing the rate of production from 102 gpm to 140 gpm under District Rules 11.1(b) and 11.1(e). **A motion was made by Jayson Barfknecht, second by Mark Carrabba for approval to amend Twin Creek WSC Operating permit BVHU-0022 by increasing the maximum rate of production from 102 gpm to 140 gpm under District Rules 11.1(b) and 11.1(e) as presented to the Board. The motion passed unanimously.**
5. Presentation by John Seifert, Ground Water Consultants, detailing the average artesian head change for each aquifer and comparison of the average artesian head change for each aquifer with the corresponding Desired Future Condition. **John Seifert presented the District's 2022 compliance with Aquifer Desired Future Conditions to the Board.**
6. Presentation and discussion of the Texas House Natural Resources Committee interim charges and Senate Water, Agriculture & Rural Affairs Committee for the 87th Legislature.

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 at 3:00 p.m.**

Signed this 9th day of June 2022

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**