



Minutes

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

Regular Board Meeting

Thursday, June 8, 2023 at 2:00 p.m.

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

Directors present:	Stephen Cast	President
	Jayson Barfknecht	Vice President
	David Stratta	Secretary
	John Elliott	Director
	Jeff Kennedy	Director
	Gary Mechler	Director
	Chris Zeig	Director
Absent:	Mark Carrabba	Director
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Megan Lamb	Education Coordinator
	James Beach	Hydrologist

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 minutes of the May 11, 2023 Permit Hearing & Regular Board Meeting. **A motion was made by Chris Zeig, second by Jayson Barfknecht to approve the Permit Hearing & Regular Board Meeting Minutes of the May 11, 2023 as presented to the Board. The motion passed unanimously.**
2. Financial Report for the month of May 2023. **A motion was made by Gary Mechler, second by Chris Zeig to approve the Financial report for the month of May 2023. The motion passed unanimously.**
3. Presentation by Dr. Joe Yelderman on a proposed groundwater/surface water interaction study of the Brazos River Alluvium Aquifer and the associated scope of work.

4. Discussion and possible action approving a study of groundwater/surface water interaction in the segment of the Brazos River bordering Robertson, Milam, Brazos, and Burleson counties. **A motion was made by Stephen Cast, second by Gary Mechler to approve the study of groundwater/surface water interaction in the segment of the Brazos River bordering Robertson, Milam, Brazos, and Burleson counties. The motion passed unanimously.**
5. Discussion and possible action to amend the 2023 District Operating Budget related to grant funding. **A motion was made by John Elliott, second by David Stratta for approval to amend the 2023 District Operating Budget relating to grand funding. The motion passed unanimously.**
6. Discussion and possible action on draft proposed revision to the District Management Plan for submission to the Texas Water Development Board for preapproval and related to the five-year mandatory update of the Plan by November 30, 2023. **A motion was made by David Stratta, second by Jayson Barfknecht to approve the initial draft revisions to the District Management Plan for submittal to the Texas Water Development Board for preapproval review. The motion passed unanimously.**
7. Presentation by James Beach, Advanced Groundwater Solutions, addressing the impact of increased permitted pumping from the Simsboro Aquifer and the projected impact on the Desired Future Condition. **James Beach, Hydrologist with AGS, gave a brief presentation to the Board.**
8. Update of final disposition of bills filed during the 88th Legislative Session related to groundwater. **No action taken.**
9. 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) Update on District Well Assistance Plan
 - d) GMA 12 DFC Update
 - e) District Business & Activities
 - f) Management Plan Update
10. Discussion and possible future agenda items.
2022 Audit
11. **Adjourn @ 3:20 p.m**

Signed this 13th day of July 2023

David Stratta, 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.