Minutes
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 W 3rd Street
Hearne, TX 77859

Regular Board Meeting
Thursday, February 12, 2015 at 3:00 p.m.

President, Pete Brien called the Regular Board Meeting to order at 3:00 p.m.

Directors present:  
Pete Brien, President  
Bill L. Harris, Vice-President  
David Stratta, Secretary  
Mark J. Carrabba, Treasurer  
Tom McDonald, Director  
Jan A. Roe, Director

Directors Absent:  
Bryan F. Russ, Jr., Director  
Kent Watson, Director

Staff present:  
Alan M. Day, General Manager  
Monique Norman, Attorney  
Cynthia Lopez, Office Manager  
Carlos Rodriquez, Field Technician

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 from the January 15, 2015 Regular Board Meeting.  
   A motion was made by Mark J. Carrabba, second by David Stratta to approve the Minutes from the January 15, 2015 Regular Board Meeting as presented.  The motion passed unanimously.

   A motion was made by David Stratta, second by Mark J. Carrabba to approve the authorization of payments made for services rendered for the month of January 2015.  The motion passed unanimously.

3.  Financial Reports.  
   Financial reports were presented by the General Manager Alan M. Day.

4.  Discussion and possible action on a resolution to adopt the revised District Management Plan prepared for the Texas Water Development Board and required under Chapter 36 of the Texas Water Code.  
   A motion was made by David Stratta, second by Mark J. Carrabba, on a resolution to adopt the revised District Management Plan as presented.  The motion passed unanimously.

5.  Discussion and possible action on the adoption of the 2014 Annual Report.  
   A motion was made by David Stratta, second by Jan A. Roe to adopt the 2014 Annual Report as presented.  The motion passed unanimously.
6. Discussion and possible action on the use of both a shallow and overall Desired Future Conditions for all District aquifers during the 2016 GMA planning process. A motion was made by Tom McDonald, second by Jan Roe, not to develop a shallow DFC for the managed aquifers during the 2016 DFC planning process but to begin development of data relative to the shallow zones for the following round of planning. The motion passed unanimously.

7. Discussion and possible action on giving the GMA-12 representative direction on preliminary Desired Future Condition levels for all District aquifers for use in the 2016 GMA planning process. A motion was made by Tom McDonald, second by David Stratta, to use the DFC’s developed by the current groundwater availability model (Scenario 2 run) as a beginning point in DFC discussions at GMA-12. The motion passed unanimously.

8. Discussion and possible action on recommendations from the Procedures Subcommittee addressing new wells, re-drilled wells, or existing well refurbishments that are not permitted or registered by the District. A motion was made by Jan A. Roe, second by Mark J. Carrabba to approve the recommendations from the Procedures Subcommittee addressing new wells, re-drilled wells, or existing well refurbishments that are not permitted or registered by the District. The motion passed with one (1) Director, Pete Brien abstaining.

9. Legal Report – Legislative Update

Monique Norman briefed the Board on legislative updates.

10. General Manager’s Report

- Drought Monitor Report
- Well Monitoring Report
- Wells permitted pursuant to District Rule 8.3(j)
- District Activities
- Management Plan Update

General Manager, Alan M. Day presented the Board with the General’s Manager Report (see attached) Carlos Rodriguez gave the Board a brief update on the monitoring of wells in Brazos and Robertson counties.

11. Discussion and possible future agenda items.

12. Adjourn

Signed this 12th, day of March, 2015

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David Stratta, Secretary