



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

Public Permit Hearing and Regular Board Meeting
Thursday, August 13, 2015 at 2:00 p.m.

President, Pete Brien called the Regular Board Meeting to order at 2:00 p.m.

Directors present:	Pete Brien,	President
	Bill Harris,	Vice-President
	David Stratta,	Secretary
	Mark J. Carrabba,	Treasurer
	Jan A. Roe,	Director
	Bryan F. Russ, Jr.	Director
	Kent Watson,	Director

Absent:	Tom McDonald,	Director
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Staff present:	Alan M. Day,	General Manager
	Monique Norman,	Attorney
	Cynthia Lopez,	Office Manager
	Carlos Rodriquez,	Field Technician
	John Seifert,	Hydrologist

Call meeting to order
Declare quorum present
Public Comment
a) Non-agenda items
b) Agenda items (1-3)

4. Discussion and possible action on the following **Drilling/Operating Permit Application:**

- **One (1) new well for Wheelock Express** will be located at N 30.879165° W 96.371052° 0.22 miles SW of the intersection of FM 46 and OSR in Brazos County for a total of 1.0 acre feet per year for Retail Public Water Supply use. The well will produce from the Sparta Aquifer. **A motion was made by Bryan F. Russ, Jr., second by David Stratta to approve the Drilling/Operating Permit application for Wheelock Express. With the condition that it be permitted DBA/Wheelock Express. The motion passed unanimously.**

5. Discussion and possible action on the following **Operating Permit Application:**

- **One (1) existing well for Wayne or Linda Wilson** located at N 30.822093° W 96.417935° 0.35 miles WNW of the intersection of OSR and Castenson Road in Robertson County for a total of 140.0 acre feet per year for Agricultural and Industrial use. The well will produce from the Queen City Aquifer. **A motion was made by Kent Watson, second by Mark J. Carrabba to approve the Operating Permit application for Wayne or Linda Wilson as presented. The motion passed with a Six (6) vote, and One (1) opposed by Director, Bryan F. Russ, Jr.**

6. Discussion and possible action of the following **Drilling/Operating Permit Amendment Applications:**

- **One (1) existing well for Kent Moore BVDO-0194** located at N 30.541378° W 96.407122° 1.70 miles S of the intersection of FM 60 and Kemp Road in Brazos County lengthening the permit term to five (5) years and aggregating the well with existing well BVOP-0180 for Agricultural use. No additional water is being requested. Total maximum annual production from the aggregated wells will be 122 acre feet/year. The well produces from the Brazos River Alluvium Aquifer. **A motion was made by Bryan F. Russ, Jr., second by Mark J. Carrabba to approve the Drilling/Operating Permit Amendment applications for Kent Moore as presented. The motion passed with a Six (6) vote and One (1) abstaining from President Pete Brien.**
- **One (1) existing well for Kent Moore BVOP-0180** located at N 30.541468° W 96.407293° 1.70 miles S of the intersection of FM 60 and Kemp Road in Brazos County aggregating the well with existing well BVOP-0194 for Agricultural use. No additional water is being requested. Total maximum annual production from the aggregated wells will be 122 acre feet/year. The well produces from the Brazos River Alluvium Aquifer. **A motion was made by Bryan F. Russ, Jr., second by Mark J. Carrabba to approve the Drilling/Operating Permit Amendment applications for Kent Moore as presented. The motion passed with a Six (6) vote and One (1) abstaining from President Pete Brien.**
- **One (1) existing well for Mike Stratta BVDO-0195** located at N 30.840894° W 96.634396° 0.55 miles NE of the intersection of FM 1644 and US Hwy 79 in Robertson County lengthening the permit term to five (5) years and aggregating the well with existing well BVHU-0195 for Agricultural use. Total maximum annual production from the aggregated wells will be 91 acre feet/year. The well produces from the Brazos River Alluvium Aquifer. **A motion was made by Bryan F. Russ, Jr., second by Kent Watson to approve the Drilling/Operating Permit Amendment for Mike Stratta as presented. The motion passed with a five (5) vote, and with two (2) Director's abstaining David Stratta and Pete Brien.**
- **One (1) existing well for Mike Stratta BVHU-0195** located at N 30.838137° W 96.635146° 0.39 miles NE of the intersection of FM 1644 and US Hwy 79 in Robertson County aggregating the well with existing well BVDO-0195 for Agricultural use. Total maximum annual production from the aggregated wells will be 91 acre feet/year. The well produces from the Brazos River Alluvium Aquifer. **A motion was made by Bryan F. Russ, Jr., second by Kent Watson to approve the Drilling/Operating Permit Amendment for Mike Stratta as presented. The motion passed with a five (5) vote, and with two (2) Director's abstaining David Stratta and Pete Brien.**

7. **Adjourn Permit Hearing**

Regular Board Meeting

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 June 11, 2015 Public Permit Hearing/ Regular Board Meeting and the June 25, 2015 Special Board Meeting. **A motion was made by Mark J. Carrabba, second by Jan A. Roe to approve the Minutes from the June 11th Public Permit Hearing and Regular Board Meeting and the June 25th, 2015 Special Board Meeting as presented. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the months of June, 2015 and July, 2015. **A motion was made by Bill L. Harris, second by Mark J. Carrabba to approve the authorization of payments made for services rendered for the months of June and July, 2015 as presented. The motion passed unanimously.**
3. Financial Reports. **Alan M. Day, General Manager, gave the Board a brief report on the financial reports for the months of June and July, 2015 as presented.**
4. Discussion and possible action on engaging Harry Bostic for purposes of architectural design and bid specifications for a potential District Office remodeling project in a contract amount not to exceed \$2500. **A motion was made by Bill L. Harris, second by Mark J. Carrabba to approve the contract amount of \$2,500.00 on engaging Harry Bostic for purposes of architectural design for the potential district office remodeling project. The motion passed unanimously.**
5. Discussion and possible action on a method to determine the Desired Future Conditions for the Brazos River Alluvium Aquifer. **A motion was made by Bill L. Harris, second by Kent Watson to accept the percent saturation formula as the preferred method that will work towards establishing a DFC for the Brazos River Alluvium formation. The motion passed unanimously.**
6. Legal Report – Discussion of TCEQ Staff Responses to the Curtis Chubb Petition for Inquiry of Post Oak Savannah GCD. **Monique Norman, Attorney gave the Board a brief report on the Curtis Chubb Petition for Inquiry of Post Oak Savannah GCD.**
7. General Manager's Report
 - Drought Monitor Report
 - Well Monitoring Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - District Activities
 - Management Plan Update

Alan M. Day, General Manager gave the Board brief reports on the Drought Monitor, Well Monitoring, wells permitted pursuant to District Rule 8.3(j), District Activities, and Management Plan Updates.

Carlos Rodriguez, gave a report on the monitoring of Robertson and Brazos county wells. Monitored in July were sixty-seven (67) in Robertson and fifty-three (53) in Brazos for a total of 120 monitoring wells.

- 8. Discussion and possible future agenda items.
- 9. Adjourn

Signed this 10th day of September 2015

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.

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**