



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

Carter's Creek College Station Utilities Meeting & Training Facility
1603 Graham Road, College Station, TX

Public Permit Hearing and Regular Board Meeting
Thursday, February 11, 2016 at 2:00 p.m.

President, Bill L. Harris, President called the Meeting to order at 2:00 p.m.

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

Directors absent:	Tom McDonald,	Director
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Staff present:	Alan M. Day,	General Manager
	Monique Norman,	Attorney
	Cynthia Lopez,	Office Manager

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

2. Discussion and possible action of the following **Operating Permit Amendments Application:**

- **Three (3) existing wells for Liem Phan:**

BVDO-0184 located at N 31.223348° W 96.397569° 0.82 miles E of the intersection of Milstead Road and JC Reagan Road in Robertson County lengthening the permit term to five (5) years for Agricultural use.

BVDO-0185 located at N 31.223219° W 96.396955° 0.85 miles E of the intersection of Milstead Road and JC Reagan Road in Robertson County lengthening the permit term to five (5) years for Agricultural use.

BVDO-0186 located at N 31.224264° W 96.397237° 0.86 miles E of the intersection of Milstead Road and JC Reagan Road in Robertson County lengthening the permit term to five (5) years for Agricultural use. **A motion was made by Bryan F. Russ, Jr., second by David Stratta to approve the three (3) existing Operating Permit Amendments for Liem Phan as presented. The motion passed unanimously.**

3. Adjourn

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 14, 2016 Public Rules Hearing/ Public Permit Hearing/ Regular Board Meeting. **A motion was made by David Stratta, second by Jan A. Roe to approve the Minutes from the January 14, 2016 Public Rules Hearing, Public Permit Hearing and the Regular Board meeting with minor changes to the Rules 7.2 and 7.3 by listing the names of the Directors who voted for and opposed. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of January, 2016. **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 2016. The motion passed unanimously.**
3. Financial Report. **A motion was made by Jan A. Roe, second by Mark J. Carrabba to approve the financial reports as presented for the month of January 2016. The motion passed unanimously.**
4. Discussion and possible action on the adoption of the 2015 Annual Report. **A motion was made by Mark J. Carrabba, second by Pete Brien to approve the adoption of the 2015 Annual Report as presented. The motion passed unanimously.**
5. Discussion and possible action on recommendations by the Grants Committee regarding grant funding parameters for fiscal year 2016. **A motion was made by Bryan F. Russ, Jr., second by Pete Brien to distribute the Proposals and have the Board members to share their comments to Alan M. Day, General Manager. A second motion was made by Jan A. Roe, second by Pete Brien to establish an indirect cost rate associated with grant funding not exceed 10%. The motion passed with six (6) votes for and one (1) opposed (Bryan F. Russ, Jr.).**
6. Presentation by Erin Atkinson, Halff Associates, concerning the analysis and efficacy of the proposed District Conservation Credit Plan. **Presentation from Erin Atkinson (see attached)**
7. Presentation by John Seifert, LBG-Guyton Associates, and discussion of a draft method for determining the average artesian reduction in the Simsboro Aquifer for use relative to the Desired Future Condition. **Presentation from John Seifert, LBG-Guyton Associates (see attached)**
8. Discussion and possible action on determination of initial Desired Future Condition levels for all District aquifers for use in the 2016 GMA planning process under §36.108, Texas Water Code. **No action on this agenda item.**
9. Closed Session: Government Code 551.071 – For legal counsel regarding Motions for Rehearing of rules adopted January 14, 2016.

10. Discussion and possible action on matters discussed in Closed Session regarding the Motions for Rehearing of rules adopted January 14, 2016. **A motion was made by Bryan F. Russ, second by David Stratta to take no action. The motion passed with a six (6) votes for and one (1) abstention (Kent Watson).**

11. 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 presented the Board with the reports listed above. (see attached)

12. Discussion and possible future agenda items.

13. Adjournment

Signed this 10th day of March, 2016.

Mark J. Carrabba
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**