



Minutes
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT

Public Hearing and Regular Board Meeting
Thursday, January 11, 2018 at 2:00 p.m.

President, Jan A. Roe called the Public Permit Hearing and Regular Board Meeting to order at 2:00 p.m.

Directors present:	Jan A. Roe	President
	Mark Carrabba	Vice-President
	Stephen Cast	Treasurer
	David Stratta	Secretary
	Pete Brien	Director
	Jayson Barfknecht	Director
	Bill L. Harris	Director
Absent:	Bryan F. Russ, Jr.	Director
Staff present:	Alan M. Day	General Manager
	Monique Norman	Attorney
	Cynthia Lopez	Office Manager
	Megan Haas	Edu. Coordinator / Water Resource Specialist

Call meeting to order

Declare quorum present

Public Comment - No public comment on permit application was received.

- a) Non-agenda items
- b) Agenda Item (1)

Public Permit Hearing:

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

- Three (3) existing wells (**BVDO-0208, BVDO-0209 and BVDO-0210**) for Nathan Philipello known as Well #4, Well #5 and Well #6. The wells are located at:

Well #4 - N 31. 01919504° W 96. 55625895° 1.98 miles NNE of the intersection of FM 1644 and Barville Road in Robertson County.

Well #5 - N 31. 018406° W 96. 555885° 1.97 miles NNE of the intersection of FM 1644 and Barville Road in Robertson County.

Well #6 - N 31.019988° W 96. 557654° 1.99 miles NNE of the intersection of FM 1644 and Barville Road in Robertson County.

These permits need to be amended to correct the screened aquifer of origin from the Simsboro Aquifer to the Calvert Bluff Aquifer. **A motion was made by David Stratta, second by Pete**

Brien to approve the amendments to the Calvert Bluff aquifer for Nathan Philipello three (3) existing wells. 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. Election of officers for the 2018 calendar year as required by District by-laws. **A motion was made by Bill Harris, second by Pete Brien to re-elect the existing officers in the same positions in which they are presently serving. The motion passed unanimously.**
2. Discussion and possible action on the Minutes from the November 9, 2017 Public Rules Hearing and Regular Board Meeting. **A motion was made by David Stratta, second by Mark Carrabba to approve the Minutes of the November 9, 2017 Public Rules Hearing and Regular Board meeting. The motion passed unanimously.**
3. Review and authorization of payments made for services rendered for the months of November/December, 2017. **A motion was made by Bill Harris, second by Mark Carrabba to approve payment for the expenses by the vendor summary as indicated for the month of November 2017. The motion passed with two (2) directors opposing, David Stratta and Pete Brien. A motion was made by Mark Carrabba, second by Pete Brien for the December 2017 expenses by vendor summary. The motion passed unanimously.**
4. Financial Reports. **A motion was made by Bill Harris, second by Jayson Barfknecht to approve the financial reports as presented. The motion passed unanimously.**
5. Discussion and possible action on adopting desired future conditions for the Sparta, Queen City, Carrizo, Calvert Bluff, Simsboro, Hooper, Yegua Jackson, and Brazos River Alluvium aquifers within the Brazos Valley Groundwater District's boundaries, under §36.108 (d-4), Texas Water Code and 31 Texas Administrative Code §356.34. **A motion was made by Pete Brien, second by David Stratta to adopt the DFCs for each aquifer as presented within the BVGCD boundaries. The motion passed unanimously.**
6. Discussion and possible action on items listed as Interim Charges for both the House Natural Resources and Senate Agriculture, Water & Rural Affairs committees and other items relating to groundwater and having possible impact on aquifer management within the District. **No action on this agenda item.**
7. Executive session: Texas Government Code 551.071 - To discuss the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003. **President Jan Roe**

entertained a motion to adjourn into Executive Session. A motion was made by Bill Harris, second by Mark Carrabba. The motion passed unanimously. No action was taken on this agenda item.

8. General Manager's Report

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

Alan M. Day, General Manager and Megan Haas, Edu. Coordinator / Water Resource Specialist gave a brief update to the Board on the monthly reports listed above. (see attached).

9. Discussion and possible future agenda items.

10. Adjourn, **A motion to adjourn was made by Pete Brien, second by David Stratta. The motion passed at unanimously. The Board meeting concluded at 3:37 p.m.**

Signed this 8th day of February, 2018

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**