



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Regular Board Meeting
VIRTUAL ZOOM MEETING

Thursday, March 11, 2021 at 2:00 p.m.

Directors present:	Stephen Cast	President
	Pete Brien	Vice-President
	David Stratta	Treasurer
	Jayson Barfknecht	Secretary
	Mark Carrabba	Director
	Gary Mechler	Director
Absent:	Linda Pecina	Director
	Chris Zeig	Director
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Megan Haas	Education Coordinator/WRS
	Monique Norman	Attorney

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 the Minutes of the February 11, 2021 Virtual Permit Hearing & Regular Board Meeting. **A motion was made by Pete Brien, second by Mark Carrabba to approve the Minutes of the February 11, 2021 Virtual Permit Hearing & Regular Board Meeting as presented to the Board. A roll-call vote was taken. The motion passed unanimously.**
2. Review, discussion, and ratification of invoices paid for services rendered for the month of February 2021. **A motion was made by Mark Carrabba, second by Pete Brien to approve the ratification of invoices paid for the month of February 2021 as presented to the Board. A roll-call vote was taken. The motion passed unanimously.**
3. Discussion and possible action on the Financial Report – February 2021. **A motion was made by Jayson Barfknecht, second by Gary Mechler to approve the Financial Reports for the month of February 2021 as presented to the Board. A roll-call vote was taken. The motion passed 5-1 with David Stratta opposing.**
4. Presentation of a revised S-12 Queen City/Sparta/Carrizo-Wilcox GAM Run resulting from revised Simsboro Aquifer pumping files. **John Seifert, BVGCD Hydrologist gave a presentation demonstrating the results of GAM Run S-12.**

5. Discussion and possible action on the adoption of the S-12 Queen City/Sparta/Carrizo-Wilcox GAM Run resulting from revised Simsboro Aquifer pumping files. **A motion was made by Jayson Barfknecht, second by Pete Brien for the adoption of the S-12 Queen City/Sparta/Carrizo-Wilcox GAM Run S-12 resulting from revised Simsboro Aquifer pumping files as presented to the Board. A roll-call vote was taken. The motion passed unanimously.**
6. Discussion and possible action on proposed revisions to the Desired Future Conditions for the Queen City, Sparta, Carrizo, Calvert Bluff, Simsboro, Hooper, Yegua-Jackson, and Brazos River Alluvium aquifers including the determination of allowable GAM Run variances for each aquifer. **A motion was made by Jayson Barfknecht, second by Gary Mechler to adopt a variance of up to ten (10) percent for use on all GAM runs and setting the District DFCs with the numbers at 5 percent above the GAM result. A roll-call vote was taken. The motion passed unanimously.**
7. Discussion and possible action regarding an amendment to the District Bylaws prescribing the order in which officers will preside over a meeting of the entire board. **A motion was made Jayson Barfknecht, second by Pete Brien, to approve amendments to the District Bylaws as presented to the Board. A roll-call vote was taken. The motion passed unanimously.**

2.4 Election of Officers

- A. As soon as the first permanent directors are sworn in and take the oath of office, the Board shall meet and elect a president, vice president, secretary, treasurer, and any other officer or assistant officers as the Board may deem necessary.
 - C. The president is the chief executive officer of the District, presides at all meetings of the Board, and shall execute all documents on behalf of the District. The vice president shall act as president in case of the absence or disability of the president. The treasurer shall act as president in case of the absence or disability of the president and vice president. And the secretary shall act as president in case of the absence or disability of the president, vice president, and treasurer. The secretary is responsible for seeing that all records and books of the District are properly kept and shall attest the president's signature on all documents.
8. Discussion and possible action on groundwater legislation filed for consideration during the 87th Legislative Session. **No action taken.**
 9. General Managers' Report, **Alan Day, general manager gave a brief update to the Board on the reports listed below.**
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) GMA-12 Update
 - d) District Business & Activities
 - e) Management Plan Update
 10. Discussion and possible future agenda items
 - DFC update

11. Adjourn @ 3:04 p.m.

Signed this 8th day of April 2021

Jayson Barfknecht, Secretary

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

DRAFT