



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, Bill L. Harris, David Stratta, Mark J. Carrabba, Tom McDonald, Jan A. Roe,	President Vice-President Secretary Treasurer Director Director
Directors Absent:	Bryan F. Russ, Jr., Kent Watson,	Director Director
Staff present:	Alan M. Day, Monique Norman, Cynthia Lopez, Carlos Rodriguez,	General Manager Attorney Office Manager 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.**
2. Review and authorization of payments made for services rendered for the month of January, 2015. **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

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**