



Minutes
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT

Public Permit Hearing and Regular Board Meeting
Thursday, September 14, at 2:00 p.m.

Treasurer, Stephen Cast called the Public Permit Hearing and Regular Board Meeting to order at 2:00 p.m.

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

4. Discussion and possible action on the following **Operating Permit Applications:**

- One (1) existing well for Charles Cotrone Well #1 (**BVOP-0278**) located at N 30.641240° and W 96.542295° 0.56 miles WNW of the intersection of Hwy 21 and FM 50 in Brazos County for a total of 100 acre feet/year dual use for Agricultural and Industrial purposes. The well produces from the Brazos River Alluvium Aquifer.
- One (1) existing well for Charles Cotrone Well #2 (**BVOP-0279**) located at N 30.640419° and W 96.542497° 0.55 miles W of the intersection of Hwy 21 and FM 50 in Brazos County for a total of 100 acre feet/year dual use for Agricultural and Industrial purposes. The well produces from the Brazos River Alluvium Aquifer. **A motion was made by Bill Harris, second by Pete Brien to approve existing well's #1 and #2 for Charles Cotrone as presented. The motion passed with Bryan F. Russ, Jr. opposed.**

5. Discussion and possible action on the following **Drilling/Operating Permit Applications:**

- One (1) new well for Louise A. Grigsby Well #16 (**BVDO-0220**) will be located at N 30.964700° W 96.742030° 2.31 miles SW of the intersection of FM 979 and CR 116 Road in Robertson County for a total of 0 acre feet/ year for Agricultural use. The well will produce from the Brazos River Alluvium Aquifer. The applicant requests aggregation with Louise A. Grigsby Operating Permit BVDO-0216. **A motion was made by Bill Harris, second by Jayson Barfknecht to approve the new well for Louise A. Grigsby with aggregation of BVDO-0216 Operating Permit as presented. The motion passed with Pete Brien abstaining.**
- One (1) new well for Brownstone Reserve Well #1 (**BVDO-0222**) will be located at N 30.764578° W 96.241850° 1.80 miles SE of the intersection of FM 2038 and Hwy 21 E in Brazos County for a total of 2 acre feet/ year for Industrial use. The well will produce from the Yegua-Jackson Aquifer. **A motion was made by Pete Brien, second by Bill Harris to approve a new well for Brownstone Reserve as presented. The motion passed unanimously.**

6. Discussion and possible action of the following **Operating Permit Amendment Application:**

- One (1) existing well for Louise A. Grigsby Well #15 (**BVDO-0216**) located at N 30.96858457° and W 96.7401489° 2.10 miles WSW of the intersection of FM 979 and CR 116 in Robertson County. The well produces from the Brazos River Alluvium Aquifer. The applicant requests aggregation of the well with Louise A. Grigsby proposed Well #16 (BVDO-0220). **A motion was made by Bill Harris, second by Jayson Barfknecht to approve one existing well for Louise A. Grigsby with aggregation with aggregation of BVDO-0220 Operating Permit as presented. The motion passed with Pete Brien abstaining.**

7. **Adjourn Permit Hearing**

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 August 10, 2017 Public Rules Hearing and Regular Board Meeting. **A motion was made by Pete Brien, second by Bill Harris to approve the Minutes for the August 10, 2017 as presented. The motion passed unanimously.**

2. Review and authorization of payments made for services rendered for the month of August, 2017. **A motion was made by Jayson Barfknecht, second by Bill Harris to approve the authorization of payments for the month of August 2017 as presented. The motion passed unanimously.**
3. Financial Report – August, 2017. **A motion was made by Bill Harris, second by Jayson Barfknecht to approve the Financial Reports for the month of August 2017 as presented. The motion passed unanimously.**
4. Discussion and possible action on recommendations by the Personnel/RFP Committee for contracting of professional services in 2018:
 - LBG-Guyton Associates (John Seifert) – Hydrology
 - Monique Norman – Legal
 - Heather Harward – Legislative Consultant
 - Halff Associates (Erin Atkinson) – Database
 - Milberger, Nesbitt & Ask, LLP (Russell Armagost) – Auditor
 - Jeff Skelton – Information & Technology

A motion was made by Bill Harris, second by Jayson Barfknecht to approve the contracting of professional services for 2018 as presented. The motion passed unanimously.

5. Discussion and possible action on recommendations from the Education/Conservation Committee District Water Conservation Plan following annual review. **No action taken or necessary.**
6. Discussion and possible action on recommendations from the Education/Conservation Committee to the District Drought Contingency Plan following annual review. **No action taken or necessary.**
7. Discussion and possible action on recommendations from the Education/Conservation Committee regarding nominations for “Conservationist of the Year” award. **A motion was made by Bill Harris, second by Pete Brien to authorize the staff to select nominees for the Conservationist of the Year award. The motion passed unanimously.**
8. Presentation by Dr. Ron Kaiser and discussion of home owner water conservation efforts in the Bryan/College Station area relating to the BVWaterSmart irrigation network. **(see attached presentation)**
9. Executive session: Texas Government Code 551.071 - To discuss the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003. **No action taken.**
10. Discussion and possible action on matters relating to the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003. **No action taken.**

11. General Manager's Report
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) District Business/Activities
 - d) Management Plan Update

Alan Day, General Manager and Megan Haas gave the Board a brief update on the reports listed above.

12. Discussion and possible future agenda items.
13. Adjournment. **A motion to adjourn by Bill Harris, second by Pete Brien, motion approved at 3:04 p.m.**

Signed this 12th, day of October 2017.

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**