



Minutes
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT

Public Hearing and Regular Board Meeting
Thursday, February 8, 2018 at 2:00 p.m.

Vice-President Mark Carrabba called the Public Permit Hearing and Regular Board Meeting to order at 2:00 p.m.

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

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 Application:**

- One (1) existing well for **ILP College Station, LLC** Well #2 is located at N 30.64249125° W 96.25859809° 0.17 miles WSW of the intersection of Hwy 30 and Pate Road in Brazos County for a total of 20 acre feet per year for Rural Public Water Supply use. The wells will produce from the Yegua-Jackson Aquifer. **A motion was made by Bill Harris, second by Pete Brien to approve the Operating Permit application as presented for ILP College Station, LLC. 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. Discussion and possible action on the Minutes from the January 11, 2018 Public Permit Hearing and Regular Board Meeting. **A motion was made by Jayson Barfknecht, second by Bill Harris to approve the Minutes from the January 11, 2018 Public Permit Hearing and Regular Board Meeting as presented. The Motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of February 2018. **A motion was made by Bill Harris, second by Jayson Barfknecht to approve the payments made for services rendered for the month of February 2018. The motion passed with David Stratta voting against.**
3. Financial Reports. **A motion was made by Pete Brien, second by David Stratta to approve the financial reports for the month of February 2018. The motion passed unanimously.**
4. Discussion and possible action on the adoption of the 2017 Annual Report. **A motion was made by David Stratta, second by Pete Brien to approve the adoption of the 2017 Annual Report as presented. The motion passed unanimously.**
5. Discussion and possible action supporting the Brazos G Regional Water Planning Group adopted methodology relating to use of the MAG Peaking Factor during the upcoming State Water planning cycle. **A motion was made by Bill Harris, second by Pete Brien to approve action supporting the Brazos G Regional Water Planning Group adopted methodology relating to use the MAP Peaking Factor during the upcoming State Water planning cycle. The motion passed with Jayson Barfknecht opposing.**
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 taken on this agenda item.**
7. Committee assignments for the 2018 fiscal year. **The Committee assignments will remain the same for 2018 per Jan A. Roe, President.**
8. General Manager's Report
 - Drought Monitor Report
 - Monitoring Well Report – Brazos River Alluvium
 - Wells permitted pursuant to District Rule 8.3(j)
 - District Activities
 - Management Plan Update

Alan Day, General Manager and Megan Haas gave the Board a brief report on all of the above reports.

9. Discussion and possible future agenda items.
10. Adjourn

Signed this day of March 8th, 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**