



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
112 W. 3rd Street
Hearne, Texas 77859

Thursday, November 8, 2018, 2:00 p.m.

President, Jan A. Roe called the 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
	Jayson Barfknecht	Director
	Bill L. Harris	Director
Absent:	Pete Brien	Director
	Bryan F. Russ, Jr.	Director
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Megan Haas	Education & Outreach Coordinator
	Monique Norman	Attorney

Public Rules Hearing

Call meeting to order
Declare quorum present
Public Comment

The **Brazos Valley Groundwater Conservation District (District)**, in compliance with Chapter 36 of the Texas Water Code and its Rules, will receive public comment on proposed amendments to the Rules of the District at a public hearing to be held at the District Office, 112 W. 3rd Street, Hearne, Texas 77859 at 2:00 p.m. on Thursday, November 8, 2018. The proposed District Rule amendments relate to statutory-compliant language relating to aquifer storage and recovery projects (Rule 8.10), proposed new class of exempt wells, clarifications of current definitions, export permit application, and deletion of irrelevant language (Rules 1.1(8), 1.1(27), 1.6., 7.1(b), 7.2(d)(1)(F), 8.1(b), 8.5(b), 9.2, 10.3(b)). **A motion was made by Bill L. Harris, second by Jayson Barfknecht to accept and approve the recommended rule changes with two minor corrections as presented. The motion passed unanimously.**

Regular Board Meeting

Call meeting to order
Pledge of Allegiance
Declare quorum present
Public Comment

- a) Non-agenda items – **No comments from the public**
- b) Agenda items – **No comments for the public**

1. Discussion and possible action on the Minutes of the October 11, 2018 Permit Hearing & Regular Board Meeting and October 30, 2018 Special Board Meeting. **A motion was made by Mark Carrabba, second by Bill L. Harris to approve the minutes of the October 11, 2018 Public Permit Hearing and Regular Board Meeting as presented. The motion passed with David Stratta abstaining. A motion was made by Bill L. Harris, second by Mark Carrabba to approve the minutes of the Special Board Meeting held on October 30, 2018 as presented. The motion passed with David Stratta abstaining.**
2. Review and authorization of payments made for services rendered for the month of October, 2018. **A motion was made by Mark Carrabba, second by Jayson Barfknecht to approve the authorization of payments for October 2018 as presented. The motion passed unanimously.**
3. Financial Report – October, 2018. **A motion was made by Mark Carrabba, second by Bill L. Harris to approve the financial reports for the month of October as presented. The motion passed unanimously.**
4. Presentation and discussion on the adoption of the 2019 District budget. **A motion was made by Stephen Cast, second by Bill L. Harris to approve the adoption of the 2019 District budget as presented. The motion passed unanimously.**
5. Discussion and possible action on Resolution 11-8-18.5 to adopt the water production fee schedule for 2019. **No action taken on this agenda item.**
6. Discussion and possible action on presentation of 2017 District agricultural irrigation usage for Texas Water Development Board (TWDB) use. **A motion was made by Mark Carrabba, second by David Stratta to approve the 2017 District Agricultural irrigation usage for use by the Texas Water Development Board (TWDB). The motion passed unanimously.**
7. Discussion and possible action on adopting amended language for the “Affidavit of Legal Right to Produce Groundwater.” **A motion was made by Jayson Barfknecht, second by David Stratta, to approve the amended language for the “Affidavit of Legal Right to Produce Groundwater” applying to both an individual and entity. The motion passed unanimously.**
8. Presentation by John Seifert pertaining to proposed methods for determination and expression of the 2021 desired future conditions for all aquifers within the District boundaries deemed relevant. **John Seifert presented the Board with the 2021 desired future conditions presentation. (see attached)**
9. Discussion and possible action on selection of an initial method for determination and expression of the 2021 desired future conditions for all aquifers within the District boundaries deemed relevant. **A motion was made by Bill L. Harris, second by David Stratta to approve the Run 3 method as the initial methodology to be used in the 2021 desired future planning process. The motion passed unanimously.**

10. 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 presented a brief report to the Board on the reports listed.

11. Discussion and possible future agenda items.

Discussion of resolution to adopt the water production fee schedule for 2019 following a meeting of the Budget/Finance Committee and their recommendation.

12. Adjourn, **President Jan A. Roe asked for a motion to adjourn. Motion was made by Jayson Barfknecht, second by Mark Carrabba. The motion passed unanimously.**

Signed this 13th, day of December, 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**