



Minutes

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

112 W 3rd Street
Hearne, TX 77859

Public Permit Hearing and Regular Board Meeting

Thursday, July 18, 2013 at 3:00 p.m.

Board Chairman Bryan F. Russ, Jr., called the Public Permit Hearing meeting to order at 3:00 p.m.

Directors present: Bryan F. Russ, Jr., President
 Tom McDonald, Vice-President
 David Stratta, Secretary
 Pete Brien, Director
 Stephen A. Boykin Director
 Mark Carrabba, Director

Director absent: Bill L. Harris Director
 Kent Watson, Treasurer

Staff present: Alan M. Day, General Manager
 Monique Norman, Attorney
 Cynthia Lopez, Office Manager
 Carlos Rodriquez, Field Operations Manager

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

a) Non-agenda items

b) Agenda items (**Agenda items 1**)

Permit Hearing:

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

One (1) new well Millican United Methodist Church Well #1 will be located at N 30.471917° W 96.206047° 0.16 miles northwest of the intersection of FM 159 and Kathy Fleming Road in Brazos County for a total of 5 acre feet/year for commercial irrigation. The well will produce from the Yegua-Jackson Aquifer. **A motion was made by Tom McDonald, second by Stephen A. Boykin to approve the Drilling/Operating Permit application for Millican United Methodist Church as presented. The motion carried unanimously.**

- One (1) new well Peter & Camella Scamardo, F.L.P. Well #1 will be located at N 30.781179° W 96.578822° 0.74 miles north of the intersection of FM 50 and Watts Lane in Robertson County for a total of 123.5 acre feet/year for commercial irrigation. The well will produce from the Brazos River Alluvium Aquifer and will produce in aggregate with Well #2.

- One (1) new well Peter & Camella Scamardo, F.L.P. Well #2 will be located at N 30.786480° W 96.564913° 1.24 miles northeast of the intersection of FM 50 and Watts Lane in Robertson County for a total of 123.5 acre feet/year for commercial irrigation. The well will produce from the Brazos River Alluvium Aquifer and will produce in aggregate with Well #1. **A motion was made by Mark Carrabba, second by Stephen A. Boykin to approve the Drilling/Operating Permit applications for Peter & Camella Scamardo, F.L.P., with aggregation of both wells as presented. The motion carried 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 June 13, 2013 Public Permit Hearing and Regular Board meeting. **A motion was made by David Stratta, second by Pete Brien to approve the Minutes from the June 13, 2013 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 June, 2013. **A motion was made by Stephen A. Boykin, second by David Stratta for authorization of payments made for services rendered for the month of June 2013 as presented. The motion passed unanimously.**
3. Financial Reports. **A motion was made by Pete Brien, second by Stephen A. Boykin to approve the Financial Reports as presented. The motion passed unanimously.**
4. Discussion and possible action on transferring money from the BVGCD checking account into CD accounts at banks within the District boundaries. **A motion was made by Tom McDonald, second by Pete Brien to authorize Alan M. Day, General Manager to shop for Certificate of Deposit's (CD's) in or more institutions to the maximum available interest on a two-year CD. The motion carried unanimously.**

A second motion was made by David Stratta, second by Stephen A. Boykin to name the Certificate of Deposit the "Brazos Valley Groundwater Conservation District Contingency Fund". The motion carried unanimously.

A third motion was made by Bryan F. Russ Jr., second by Tom McDonald that before the deposit is made we have a letter from the institution stating that the account is insured. The motion carried unanimously.

A fourth motion was made by Tom McDonald, second by Stephen A. Boykin authorizing Alan Day to take the Resolution and the Minutes with Board approval in reaching decisions with the institutions for certificate of deposits. The motion carried unanimously.

5. Discussion and possible action on enforcement action against George Watson, Franklin, Texas regarding the continuing operation of an unpermitted water well. **No action was taken on this agenda item.**
6. Discussion and possible action on rotating board meetings between Brazos and Robertson counties. **A motion was made by Stephen A. Boykin, second by Pete Brien for the staff to coordinate with Brazos County to have meetings twice a year at the discretion of the staff and the powers that be at Brazos County. The motion passed unanimously.**
7. Education committee report.
 - Agricultural irrigation meeting for District producers
 - ET/soil probe weather stations
 - "Water My Yard" weather stations
 - Water level/water quality transducers for certain District monitoring wells

(see attached Education Committee Meeting Minutes from July 8, 2013)

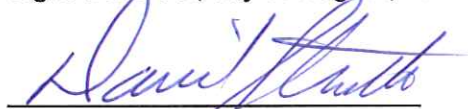
8. General Manager's Report
 - Drought Monitor Report
 - Well Monitoring Report
 - General Manager's Report
 - Management Plan Update

Alan M. Day, General Manager presented the Board with his monthly reports. (see attached report). Carlos Rodriguez, presented the Board with the Well Monitoring Report for the month of June. The monitoring of ninety-nine wells were measured; fifty-seven (57) in Robertson County, and forty-two (42) in Brazos County.

One well was added from the Simsboro aquifer. That brings a total of one-hundred and sixty-one (161) wells to the monitoring program.

9. Discussion of possible future agenda items.
10. Adjourn, **A motion by Bryan F. Russ, Jr. to adjourn, second by Stephen A. Boykin meeting was adjourned at 4:32 p.m.**

Signed this 8th, day of August, 2013



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**