



Minutes

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

112 W 3rd Street
Hearne, TX 77859

Public Permit Hearing and Regular Board Meeting Thursday, March 13, 2014

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

Directors present:	Bryan F. Russ, Jr.	President
	Tom McDonald,	Vice-President
	David Stratta,	Secretary
	Bill L. Harris,	Director
	Mark J. Carrabba,	Director
Director Absent:	Kent Watson,	Treasurer
	Stephen A. Boykin,	Director
Staff present:	Alan M. Day,	General Manager
	Monique Norman,	Attorney
	Cynthia Lopez,	Office Manager
	Carlos Rodriquez,	Field Technician

Call meeting to order
Pledge of Allegiance
Declare quorum present
Public Comment
a) Non-agenda items
b) Agenda item (1-2)

Public Permit Hearing:

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

- **One (1) existing well for Wellborn Special Utility District Well #2** is located at N 30.613285° W 96.257631° 2.07 miles NNE of the intersection of Rock Prairie Road and Bird Pond Road in Brazos County for a total of 125.815 acre feet per year for Public Water Supply use. This production will be aggregated with the production from BVHU-0054, BVHU-0055, BVHU-0056, and BVHU-0057 for a maximum total annual aggregated production amount of 1,132.81 acre feet per year. The well will produce from the Yegua-Jackson Aquifer. **A motion was made by Mark J. Carrabba, second by Bill L. Harris to approve the existing well for Wellborn SUD Well #2 with a maximum total annual aggregated production of 1,132.81 acre feet per year as presented. The motion passed unanimously.**

- **One (1) existing well for Steve Operstey Well #1** is located at N 30.601594° W 96.43314° 1.20 miles SSW of the intersection of Leonard Road and Texas Highway 47 in Brazos County for a total of 120 acre feet per year for Industrial use. The well will produce from Brazos River Alluvium aquifer. **A motion was made by Mark J. Carrabba, second by Bill L. Harris to approve the existing well for Steve Operstey Well #1 as presented. The motion passed unanimously.**

4. Discussion and possible action on the following **Drilling/Operating Permit Application:**

- **One (1) new well for JM&M Farms Well #15** will be located at N 30.415994° W 96.189649° 1.46 miles NW of the intersection of FM 159 and White Switch Road in Brazos County for a total of 200 acre feet per year for Agricultural Irrigation use. The well will produce from the Brazos River Alluvium Aquifer. **A motion was made by David Stratta, second by Tom McDonald to approve a new well for JM&M Farms Well #5 as presented. The motion passed with Director, Pete Brien abstaining.**

5. **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 February 13, 2014 Public Permit Hearing and Regular Board meeting. **A motion was made by Bill L. Harris, second by Mark J. Carrabba to approve the Minutes for the Public Permit Hearing and Regular Board meeting for February 13, 2014 as submitted. The motion passed unanimously.**
2. Review and authorization of payments made for services rendered for the month of February, 2014. **A motion was made by David Stratta, second by Pete Brien to approve the authorization of payments made for the month of February 2014 as presented. The motion passed unanimously.**
3. Financial Reports. **A motion was made by Bill L. Harris, second by Mark J. Carrabba to approve the financial reports as submitted. The motion passed unanimously.**
4. Presentation by John Seifert concerning the possible methods for setting a Desired Future Condition for the Brazos River Alluvium aquifer and discussion on the presentation. **(see attached presentation materials)**
5. Discussion and possible action on declaring relevancy of the Brazos River Alluvium aquifer for the 2016 Desired Future Conditions planning process. **A motion was made by Bill L. Harris, second by Mark J. Carrabba to declare the Brazos River Alluvium aquifer as a relevant aquifer in the Brazos and Robertson county area of the Brazos Valley Groundwater Conservation District. The motion passed unanimously.**

6. Discussion and possible action on recommendations from the Education/Conservation committee concerning water conservation projects. **A motion was made by David Stratta, second by Bill L. Harris to approve the program and go forward with it on approval of the Inter Local Agreement by our lawyer (Monique Norman) and the lawyers for the City of College Station and City of Bryan. The motion passed unanimously. (see attached agreements)**
7. Closed Session: Government Code 551.071 – The board will meet in a closed session pursuant to the Texas Government Code to discuss possible litigation and to consult with its attorney regarding possible litigation. **Closed Session from 3:56 p.m. – 4:22 p.m.**
8. Discussion and possible action on ligation involving the Texas AgrLife Extension "Water My Yard" contract with the BVGCD. **A motion was made by President Bryan F. Russ, Jr., second by Pete Brien that the BVGCD do not pay unsubstantiated, undocumented bills to AgriLife Extension until such information is provided to us that documents their invoice. The motion passed unanimously.**
9. General Manager's Report
 - Drought Monitor Report
 - Well Monitoring Report
 - General Manager's Report/District Activities
 - Management Plan Update

General Manager, Alan M, Day presented the Board with the above reports. Carlos Rodriquez reported to the Board the observation of sixty (60) wells in Robertson County and fifty-four (54) in Brazos County for a total of one-hundred and fourteen (114) monitored wells. John Seifert reported on the static levels of the aquifers within the Brazos and Robertson County area.

10. Discussion of possible future agenda items.

11. Adjourn, Meeting adjourned at 4:43 p.m.

Signed this 10th day of April, 2014

**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;
to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Board member or District employee;
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**