



Minutes

BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT
112 W 3rd Street, Hearne, TX 77859

Public Comments Proposed Desired Future Conditions for Area Aquifers Public Permit Hearing and Regular Board Meeting Thursday, May 12, 2016 at 2:00 p.m.

President, Bill Harris called the Board Meeting to order at 2:00 p.m.

Directors present:	Bill L. Harris,	President
	Jan A. Roe,	Vice-President
	Mark J. Carrabba,	Secretary
	Pete Brien,	Treasurer
	Bryan F. Russ, Jr.	Director
	David Stratta,	Director
	Kent Watson,	Director

Directors absent:	Tom McDonald,	Director
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Staff present:	Alan M. Day,	General Manager
	Monique Norman,	Attorney
	Cynthia Lopez,	Office Manager

Call meeting to order
Declare quorum present
Public Comment

Public Comments Proposed Desired Future Conditions for Area Aquifers

No comments were presented.

Public Permit Hearing

Public Comment
a) Non-agenda items
b) Agenda items (1)

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

- **One (1) existing well for Anthony Scamardo (BVDO-0206)** located at N 30.726933° W 96.562733° 0.30 miles W of the intersection of FM 50 and N. Astin Road in Robertson County lengthening the permit term to five (5) years for Agricultural use. Total maximum annual production from the well will be 80 acre feet/year. The well produces from the Brazos River Alluvium Aquifer. **A motion was made by Bryan F. Russ, Jr., second by David Stratta to approve the amendment Operating Permit application for Anthony Scamardo as presented. The motion passed unanimously.**

- **One (1) existing well for Hill Ranch (BVOP-0218)** located at N 30.913981° W 96.287597° 1.53 miles NNW of the intersection of FM 974 and Edge School House Road in Brazos County lengthening the permit term to five (5) years for Industrial use. Total maximum annual production from the well will be 150 acre feet/year. The well produces from the Sparta Aquifer. **A motion was made by David Stratta, second by Mark J. Carrabba. The motion passed with 6 Director's for and one Director against Bryan F. Russ, Jr.**

3. Adjourn Permit Hearing

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

a) Non-agenda items

b) Agenda items - Jayson Barfknecht, City of Bryan

1. Discussion and possible action on the Minutes from the April 14, 2016 Public Permit Hearing/ Regular Board Meeting. **A motion was made by David Stratta, second by Pete Brien to approve the Minutes from the April 14, 2016 Public Permit Hearing and Regular Board Meeting as presented. The motion passed with Director Bryan F. Russ, Jr. , abstaining due to not being present at the meeting.**
2. Review and authorization of payments made for services rendered for the month of April 2016. **A motion was made by Mark J. Carrabba, second by David Stratta to approve the authorization of payments made for services rendered for the month of April 2016 as presented. The motion passed unanimously.**
3. Financial Report. **A motion was made by David Stratta, second by Pete Brien to approve the financial reports as presented. The motion passed unanimously.**
4. Discussion and possible action on adopting protocol for measuring static water levels in wells monitored by the District relating to desired future conditions of the aquifers. **A motion was made by Bryan F. Russ, Jr., second by David Stratta to approve the subcommittee's work with regard to the four protocol for making measurements with discussed changes. The motion passed with one abstention Director Kent Watson.**
5. Discussion and possible action on Halff Associates Task Order No. 10 enhancing the water level measurement application provided as part of the District database. **A motion was made by David Stratta, second by Jan A. Roe to approve Task Order No. 10 with Halff Associates. The motion passed unanimously.**
6. Discussion and possible action on proposed amendments to District Rule 7.2 relating to Action Based on Aquifer Response to Pumping. The discussion and possible action of proposed Rule 7.2 amendments is limited to:

- 1) the date that the District's well monitoring data should commence to be used for the purpose of Rule 7.2, and the District will use Texas Water Development Board well monitoring data prior to that date;
- (2) the well monitoring protocol should be adopted according to the District's rulemaking notice and adoption procedures;
- (3) clarification that the District-approved methodology to calculate the District-wide average aquifer drawdown will comply with the District's rulemaking notice and adoption procedures;
- (4) clarification that permit amendments under Rule 7.2 are subject to the District's permit hearing process; and
- (5) deletion of the phrase "or within a designated management zone" from Rule 7.2, first paragraphs of (d)(1) and (d)(2).

A motion was made by David Stratta, second by Pete Brien to approve the amendments of November 1, 2015 for use of BVGCD water level measurement data to District Rule 7.2. The motion passed unanimously.

7. Discussion and possible action on the conversion of abandoned oil wells to Simsboro static water level monitoring wells. **No action taken at this time.**
8. Discussion and possible action regarding design plans for possible remodeling and renovation of the District Office. **No action taken at this time.**
9. General Manager's Report
 - Drought Monitor Report
 - Monitoring Well Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - District Activities
 - Management Plan Update

Alan M. Day, General Manager presented the Board brief updates on the reports listed above.

10. Discussion and possible future agenda items.
11. **Adjournment at 3:42 p.m.**

Signed this 9th day of June, 2016

Mark J. Carrabba sec.

Mark J. Carrabba
Secretary,
BVGCD

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**