



Minutes
BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT

Regular Board Meeting
Brazos County Commissioners Courtroom
Thursday, October 12, 2017 at 2:00 p.m.

President, Jan Roe called the Regular Board Meeting to order at 2:00 p.m.

Directors present:	Jan Roe	President
	Mark Carrabba	Vice-President
	Stephen Cast	Treasurer
	David Stratta	Secretary
	Pete Brien	Director
	Bryan F. Russ, Jr.	Director
	Jayson Barfknecht	Director
	Bill L. Harris	Director
Staff present:	Alan M. Day	General Manager
	Monique Norman	Attorney
	Cynthia Lopez	Office Manager

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 September 14, 2017 Public Permit Hearing & Regular Board Meeting. **A motion was made by Bryan F. Russ, Jr., second by Jayson Barfknecht to approve the minutes for the September 14, 2017 as presented. The motion passed with a five (5) votes for and three (3) abstaining, Jan Roe, Mark Carrabba and David Stratta.**
2. Review and authorization of payments made for services rendered for the months of September, 2017. **A motion was made by Bill Harris, second by Jayson Barfknecht to approve the authorization of payments made for services rendered for the month of September 2017. The motion passed with two (2) opposing (Bryan F. Russ and David Stratta).**
3. Financial Report. **A motion was made by Mark Carrabba, second by Bryan F. Russ, Jr., to approve the Financial Reports for the month of September 2017 as presented. The motion passed unanimously.**

4. Discussion and possible action on draft proposed language regarding Rule 8.4(b)(3) and information required to make an application for water production to the District. **A motion was made by Bryan F. Russ, Jr., second by Pete Brien to approve the recommendation of the general manager on the proposed language regarding Rule 8.4(b)(3) and the accompanying affidavit as presented with the correction on Item 3.**
5. Presentation and discussion of the draft 2017 District budget by the Budget/Finance Committee. **No action taken of this agenda item.**
6. Discussion and possible action on Resolution 10-12-17.6 to adopt the water production fee schedule for 2018. **A motion was made by Pete Brien, second by David Stratta to approve and adopt the water production fee schedule for 2018 as presented. The motion passed with six (6) votes for and two (2) opposed (Bryan F. Russ, Jr., and Bill Harris).**
7. Discussion and possible action on presentation of 2016 District agricultural irrigation usage for Texas Water Development Board (TWDB) use. **A motion was made by Mark Carrabba, second by Pete Brien to adopt the agricultural irrigation usage as presented. The motion passed unanimously.**
8. Discussion and possible action on recommendations from District staff regarding nominations for "Conservationist of the Year" award. **Discussion: Include a Robertson County Conservationist of the year award.**
9. Executive session: Texas Government Code 551.071 - To discuss the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003. **President, Jan Roe entertains a motion to adjourn to executive session to discuss the BVGRA / Fazzino complaint, David Stratta moved, second by Mark Carrabba. The motion carried unanimously.**
10. Discussion and possible action on matters relating to the BVGRA/Fazzino Complaint filed against The City of Bryan Operating Permit BVDO-0003. **No action taken on this agenda item.**
11. General Manager's Report
 - Drought Monitor Report
 - Well Monitoring Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - MAG Peak Factor Update
 - Soil & Water Conservation District Update
 - District Activities
 - Management Plan/DFC Update

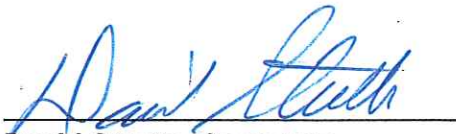
Alan Day, general manager, briefed the Board on the reports listed above.

12. Discussion and possible future agenda items

- **Instructions on a check that will be listed on the next Board meeting Agenda before it goes out for payment.**
- **Discuss the timing on the way BVGCD pay bills.**

13. Adjourn

Signed this 9th day, of November, 2017



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**