



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

Thursday, May 9, 2019 at 2:00 p.m.

Jan A. Roe, President, called the Public Permit Hearing and Regular Board Meeting to order at 2:00 p.m.

Directors present:	Jan A. Roe	President
	Mark Carrabba	Vice-President
	Linda Pecina	Secretary
	Jayson Barfknecht	Director
	Pete Brien	Director
	Bill L. Harris	Director
	David Stratta	Director
Absent:	Stephen Cast	Treasurer
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Megan Haas,	Education Coordinator
	Monique Norman	Attorney

Public Permit Hearing

Call Permit Hearing to order
Roll call of members present
Public Comment

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

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

- **One (1) new well for Circle X Camp Cooley Ranch, Ltd.:**
Well #2 (BVDO-0249) – New location at: N 31.182754° W 96.366956° 1.79 miles NW of the intersection of Camp Cooley Road and Varvel Road in Robertson County. Permit holder seeks to amend the existing permit moving the current location of the proposed new well 1.46 miles southwest on permit holder's property. No additional water production is requested. The proposed new well will produce from the Simsboro Aquifer. **A motion was made by David Stratta, second by Jayson Barfknecht to approve the Operating Permit Amendment for Circle X Camp Cooley Ranch, Ltd. as presented to the Board. The motion passed 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) All Agenda items

1. Discussion and possible action on the Minutes from the April 17, 2019 Public Permit Hearing and Regular Board Meeting. **A motion was made by Bill Harris, second by Mark Carrabba to approve the Public Permit Hearing and Regular Board Meeting for April 17, 2019. The motion passed unanimously.**
2. Review and ratification of payments made for services rendered for the month of April, 2019. **A motion was made by Pete Brien, second by Jayson Barfknecht to approve the ratification of payments made for the month of April 2019. The motion passed unanimously.**
3. Financial Report. **A motion was made by Bill Harris, second by Mark Carrabba to approve the financial reports for the month of April 2019. The motion passed unanimously.**
4. Presentation by Erin Noonan, Baylor University graduate student, addressing her thesis work addressing salinity issues in the Brazos River Alluvium Aquifer. **(Presentation attached to minutes BVGCD records).**
5. Presentation by John Seifert, Ground Water Consultants, detailing the average artesian head change for each aquifer and comparison of the average artesian head change for each aquifer with the corresponding DFC. **(Presentation attached to minutes for BVGCD records).**
6. Discussion and possible action on developed Board positions on legislation filed during the 86th Legislative Session with potential impact on the District. **A motion was made by Bill Harris, second by Jayson Barfknecht for Alan Day, general manager to fully engage to improve SB 1010 with authority to oppose. The motion passed unanimously.**
7. General Manager's Report
 - Drought Monitor Report
 - Wells permitted pursuant to District Rule 8.3(j)
 - GMA 12 Regional Water Planning Update
 - District Activities
 - Management Plan Update

Alan Day, gave the Board a brief update on the reports listed.

8. Discussion and possible future agenda items.
9. Adjournment. **Motion to adjourn made by Mark Carrabba, second by Jayson Barfknecht. Motion passed. Meeting adjourned at 3:11 p.m.**

Signed this 6th day of June, 2019



Linda Pecina, 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**