



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Brazos County Commissioners Courtroom
County Administration Building
200 South Texas Ave., Suite 106
Bryan, TX 77803

Thursday, July 11, 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) Agenda items (1) – **No comments from the public**

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

- **One (1) new well for Ken Hajduk Well #1 (BVDO-0246)** – Located at: N 31.01792636° W 96.62211087° 0.65 miles SSE of the intersection of FM 979 and Hunter Road in Robertson County. Permit holder seeks to amend the existing permit reassigning the screened water production zone from the Calvert Bluff Aquifer to the Simsboro Aquifer. No additional water production is requested. **A motion was by Mark Carrabba, second by Jayson Barfknecht to approve the amendment application for Ken Hajduk 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) Agenda items

1. Discussion and possible action on the Minutes from June 6, 2019 Public Permit Hearing and Regular Board Meeting. **A motion was made by Bill Harris, second by Linda Pecina to approve the minutes of the Public Permit Hearing and Regular Board Meeting for June 6, 2019 as presented. The motion passed unanimously.**
2. Review and ratification of payments made for services rendered for the month of June, 2019. **A motion was by Pete Brien, second by Mark Carrabba to approve the ratification of payments made for the month of June 2019. The motion passed unanimously.**
3. Financial Report – June, 2019. **A motion was made by Mark Carrabba, second by Bill Harris to approve the Financial report for the month of June 2019. The motion passed unanimously.**
4. Presentation by Dr. Ron Kaiser concerning possible grant money for a pilot project to further develop the BVWaterSmart capabilities. **(Presentation attached)**
5. Discussion and possible action on the recommendation by the Education/Conservation Committee to fund a grant proposal by Dr. Ron Kaiser for a pilot project to enhance BVWateSmart capabilities. **A motion was made by Bill Harris, second by Pete Brien to approve the project proposal submitted for the amount of \$9,000 to cover the cost of the purchase of the units as well as associated costs for software updating. The motion passed unanimously.**
6. Discussion and possible action amending the 2019 District Operating Budget to incorporate the BVWaterSmart capabilities. **A motion was made by Mark Carrabba, second by Bill Harris to amend the 2019 Operating Budget to incorporate the BVWaterSmart as discussed. The motion passed unanimously.**
7. Discussion and possible action on a recommendation from the Education/Conservation Committee to the District Water Conservation Plan following annual review. **A motion was made by Bill Harris, second by Pete Brien to re-adopt the District Water Conservation Plan with no revisions. The motion passed unanimously.**
8. Discussion and possible action on a recommendation from the Education/Conservation Committee to the District Drought Contingency Plan following annual review. **A motion was made by Pete Brien, second by Bill Harris to re-adopt the District Drought Contingency Plan with no revisions. The motion passed unanimously.**
9. Discussion regarding draft rule amendments including District Rules 6.1(b)(2), 6.2(f), 7.1(c), 8.4(a), 8.5(b), 12.3; and possible action to set a hearing date for the draft rules.

A motion was made by Bill Harris, second by Linda Pecina on Rule 6.1(b)(2) and 6.1(b)4, and 6.2(f) to move forward with wording “Spacing of all new non-exempt wells completed in the District, other than the Brazos River Alluvium and Simsboro Aquifers, shall be”. The motion passed unanimously.

A motion was made by Bill Harris, second by Mark Carrabba, to accept the suggested changes for Rule 7.1(c) from the Rules Committee as presented. The motion passed unanimously.

A motion was made by Mark Carrabba, second by Pete Brien to present the recommended change for Rule 8.4(a) with removal of the last six words. The motion passed unanimously.

A motion was made by Jayson Barfknecht, second by Pete Brien to abandon the recommended change and leave Rule 8.5(b) as it currently reads. The motion passed with a 5-2 vote (Carrabba & Harris voting "No").

A motion was made by Pete Brien, second by Mark Carrabba to move forward and make recommended changes to Rule 12.3 as presented by the Rules Committee with the clarification of Chapter 30 versus 31. The motion passed unanimously.

10. 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, General Manager gave the Board a brief update on the reports listed.

11. Discussion and possible future agenda items.

Personnel Committee Meeting
Recommendations for Staff Contracts 2020
Education / Conservation Committee Meeting

12. Adjourn. **Motion by Jan Roe to adjourn, second by David Stratta. The motion passed unanimously. Meeting adjourned at 4:07 p.m.**

Signed this 8th day of August, 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