



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
112 W. 3rd Street
Hearne, Texas 77859
Thursday, January 9, 2020 at 2:00 p.m.

Mark Carrabba, Vice President, called the Regular Board Meeting to order at 2:00 p.m.

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

Regular Board Meeting

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

a) Non-agenda items

b) Agenda items - John Melvin, Brazos Valley Groundwater Rights Association – Item #1

1. Election of officers for the 2020 calendar year as required by District Bylaws.

Officers to be elected include: President, Vice-President, Secretary and Treasurer.

Election of officers for the 2020 calendar year:

- **Stephen Cast, President**
- **Jan Roe, Vice-President**
- **Mark Carrabba, Treasurer**
- **Pete Brien, Secretary**

2. Discussion and possible action on the Minutes of the December 5, 2019 Public Permit Hearing & Regular Board Meeting. **A motion was made by David Stratta, second by**

Mark Carrabba for approval of the December 5, 2019 Public Permit Hearing & Regular Board Meeting Minutes as presented. The motion passed unanimously.

3. Review and ratification of invoices paid for services rendered for the month of December, 2019. **A motion was made by Mark Carrabba, second by Linda Pecina to approve the ratification of expenses for the month of December, 2019 as presented. The motion passed unanimously.**
4. Financial Report – December, 2019 **A motion was made by Bill Harris, second by Pete Brien to approve the December, 2019 Financial reports as presented. The motion passed unanimously.**
5. Discussion and possible action regarding establishing desired future conditions for the Yegua-Jackson, Sparta, Queen City, Carrizo, Calvert Bluff, Simsboro, Hooper, and Brazos River Alluvium aquifers relating to GMA 12 joint planning.
 - **A motion was made by Bill Harris, second by Pete Brien to approve the resulting artesian reduction for the Sparta, Queen City, Carrizo, and Calvert Bluff aquifers as discussions regarding DFCs relating to Groundwater Management Area 12 (GMA 12) joint planning continue. The motion passed unanimously.**
 - **A motion was then made by Mark Carrabba, second by Pete Brien to leave the Brazos River Alluvium Aquifer DFCs the same as 2016. The motion passed unanimously.**
 - **A motion was made by Jayson Barfknecht, second by David Stratta allowing a variance for the existing GAM model in a range from 10% - 15% percent. The motion passed unanimously.**
 - **A motion was then made by Pete Brien, second by David Stratta to accept the Yegua-Jackson Aquifer DFCs as produced by the current GAM run. The motion passed unanimously.**
6. General Manager's Report, **Alan Day**, gave a brief report on the list below.
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) GMA 12 Regional Water Planning Update
 - d) Legislative Update
 - e) District Business & Activities
 - f) Management Plan Update

7. Discussion and possible future agenda items.

**Committee Assignments for 2020
2019 Annual Report
Additional DFC Information on the Simsboro Aquifer**

8. Adjourn, Regular Board meeting adjourned at 3:34 p.m.

Signed this 13th day of February, 2020



Pete Brien, 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