



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Regular Board Meeting
VIRTUAL ZOOM MEETING

Friday, November 20, 2020 at 2:00 p.m.

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

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 of the October 8, 2020 Virtual Permit Hearing and Regular Board Meeting. **A motion was made by Pete Brien, second by Mark Carrabba to approve the minutes for October 8, 2020 as presented to the Board. The motion passed unanimously.**
2. Review, discussion, and ratification of invoices paid for services rendered for the month of October, 2020. **A motion was made by Jayson Barfknecht, second by Mark Carrabba to approve the ratification of invoices paid for the month of October, 2020 as presented to the Board. The motion passed unanimously.**
3. Financial Report – October, 2020 **A motion was made by Linda Pecina, second by Jayson Barfknecht to approve the Financial reports for the month of October, 2020 as presented to the Board. The motion passed unanimously.**
4. Discussion and possible action on the adoption of the FY 2021 District Operating Budget. **A motion was made by Pete Brien, second by Mark Carrabba to approve the FY 2021 District Operating Budget as presented to the Board. The motion passed unanimously.**
5. Presentation by John Seifert, discussion and possible action for approval to use a 2000-2070 timeline for expression of the Desired Future Conditions for the Sparta, Queen City, Carrizo,

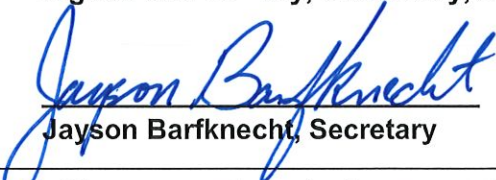
Calvert Bluff, Simsboro, and Hooper aquifers during the current planning cycle. **A motion was made by Pete Brien, second by David Stratta to approve the use of 2000-2070 timeline for expression of the Desired Future Condition of the aquifers during the current (2021) planning cycle. The motion passed unanimously.**

6. Presentation of the most recent static water level measurements obtained from all monitoring wells across all aquifers using the Halff Associates hydrograph application. **No action.**
7. Discussion for review of the July/August litigation bill from Monique Norman. **No action.**
8. General Managers' Report
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) GMA 12 DFC Update
 - d) District Business & Activities
 - e) Management Plan Update

Alan Day, General Manager gave the Board of Directors a brief update on the reports listed above.

8. Discussion and possible future agenda items.
9. Adjourn @2:52 p.m.

Signed this 14th day, of January, 2021


Jayson Barfknecht, Secretary

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