

Minutes

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

Regular Board Meeting

VIRTUAL ZOOM MEETING

Thursday, April 8, 2021 at 2:00 p.m.



Directors present:	Stephen Cast	President
	David Stratta	Treasurer
	Jayson Barfknecht	Secretary
	Mark Carrabba	Director
	Linda Pecina	Director
	Gary Mechler	Director
	Chris Zeig	Director
Absent:	Pete Brien	Vice-President
Staff present:	Alan M. Day	General Manager
	Megan Haas	Education Coordinator/WRS
	Monique Norman	Attorney

Regular Board Meeting

Call meeting to order

Pledge of Allegiance

Declare quorum present

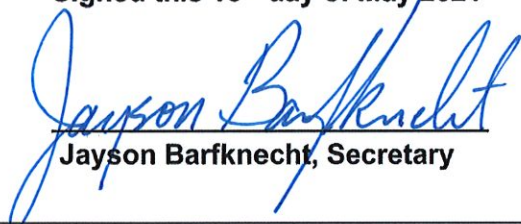
Public Comment

- a) Non-agenda items – No comments
- b) Agenda items – No comments

1. Discussion and possible action on the Minutes of the March 11, 2021 Virtual Regular Board Meeting. **A motion was made by Mark Carrabba, second by Chris Zeig to approve the Minutes of the March 11, 2021 Virtual Regular Board Meeting as presented. A roll-call vote was taken. The motion passed unanimously.**
2. Review, discussion, and ratification of invoices paid for services rendered for the month of March 2021. **A motion was made by Gary Mechler, second by Jayson Barfknecht to approve the ratification of invoices paid for the month of March 2021 as presented to the Board. A roll-call vote was taken. The motion passed 5-1 with David Stratta opposing.**
3. Discussion and possible action on the Financial Report – March 2021. **Linda Pecina joined the meeting following Item 2 and voted on Agenda Item 3. A motion was made by Jayson Barfknecht, second by Mark Carrabba to approve the Financial Report for the month of March 2021 as presented to the Board. A roll-call vote was taken. The motion passed 6-1 with David Stratta opposing.**
4. 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 Desired Future Condition. **Presentation – Not an action item**

5. Discussion and possible action on groundwater legislation filed for consideration during the 87th Legislative Session. **Discussion with no action taken**
6. General Manager Report - **Alan Day, General Manager gave an update to the Board on the reports listed below.**
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) GMA-12 Update
 - d) District Business & Activities
 - e) Management Plan Update
7. Discussion and possible future agenda items
8. Adjourn @ 3:09 p.m.

Signed this 13th day of May 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