



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
Public Permit Hearing and Regular Board Meeting
Wednesday, August 10, 2022 at 2:00 p.m.

Stephen Cast, President called the meeting to order at 2:00 p.m.

Directors present:	Stephen Cast	President
	Pete Brien	Vice-President
	Jayson Barfknecht	Secretary
	Mark Carrabba	Director
	Gary Mechler	Director
	Linda Pecina	Director
Directors absent:	Chris Zeig	Director
	David Stratta	Director
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Monique Norman	Attorney
	John Seifert	Hydrologist

Permit Hearing

Call Permit Hearing to order
Roll call of members present

2. Discussion and possible action on the following **Drilling/Operating Permit Application:**
 - **One (1) well for James H. Johnson**

Well #1 – **(BVDO-0308)** Located at: N 30.845314° W 96.549168° 0.58 miles SE of the intersection of Old Hearne Rd. and Hwy 6 in Robertson County. Total maximum annual production from the water well will be 100 ac-ft/yr at a maximum rate of 150 gpm for Agricultural use. The well will produce from the Carrizo Aquifer. **A motion was made by Jayson Barfknecht, seconded by Mark Carrabba to approve the Drilling/Operating permit application for James H. Johnson for 100 ac-ft/yr at a maximum rate of 150 gpm for Agricultural use 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 of the July 20, 2022 Regular Board Meeting. **A motion was made by Mark Carrabba, second by Pete Brien to approve the Minutes for the July 20, Regular Board Meeting 2022 as presented to the Board. The motion passed unanimously.**
2. Review, discussion, and ratification of invoices paid for services rendered for the month of July 2022. **A motion was made by Jayson Barfknecht, second by Gary Mechler to approve the ratification of invoices paid for the month of July 2022 as presented to the Board. The motion passed unanimously.**
3. Financial Report – July 2022. **A motion was made by Pete Brien, second by Jayson Barfknecht to approve the Financial reports for the month of July 2022 as presented to the Board. The motion passed unanimously.**
4. Discussion and possible action on adopting desired future conditions for the Sparta, Queen City, Carrizo, Calvert Bluff, Simsboro, Hooper, Yegua Jackson, and Brazos River Alluvium aquifers within the Brazos Valley Groundwater District's boundaries, under §36.108 (d-4), Texas Water Code and 31 Texas Administrative Code §356.34 **A motion was made by Jayson Barfknecht, second by Pete Brien to approve adoption of the desired future conditions aquifers within the BVGCD boundaries as presented to the Board. The motion passed unanimously.**
5. Discussion & possible action on the Texas Water Development Board 2020 estimated Agricultural Irrigation use for Brazos and Robertson counties. **A motion was made by Mark Carrabba, second by Jayson Barfknecht to approve the Texas Water Development 2020 estimated Agricultural Irrigation use for Brazos and Robertson counties as presented to the Board. The motion passed unanimously.**
6. General Manager's 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 DFC Update
 - d) District Business & Activities
 - e) Management Plan Update

7. Discussion and possible future agenda items.
8. Adjourn @ 2:33 p.m.

Signed this 8th day of September 2022



Jayson Barfknecht, 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**