

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
July 8, 2008 – 5:30 p.m.

MINUTES

Members Present

President /Nathan Ausley
Kerry Starnes
Robert Ware
Jay Tumlinson
Jim Hodson
Lee Alford III
Andy Hovorak
Jay Wilder

Entity

POSGCD
POSGCD
POSGCD
POSGCD
POSGCD
POSGCD
POSGCD
POSGCD

Gary Westbrook
Clay Olendorff
Barney Knight

POSGCD District Manager
POSGCD
Legal Counsel

Members Absent

Carroll Glaser
Dwayne Jekel
Elaine Gerren

POSGCD
POSGCD
POSGCD

Others Present

Jackie Scott
Dwight Mahoney
Scott Carlson
Bill Graham
Curtis Chubb
Steve Young

BRA
BRA
Metropolitan Water
Self
Cameron Herald
URS

PUBLIC HEARING

1. Call to Order

Board President Nathan Ausley called the meeting to order at 5:30 p.m. and opened the Public Hearing at 5:30 p.m.

2. Public Hearing on Application for Amendment to existing Operating and Production Permits for Chuck's Oilfield Services wells located on land owned by Charles A. and Cindy Owen located approximately ¼ mile south of the intersection of State Highway 36 and FM 976 in Burleson County, Texas, to amend the total permitted amount for this well system from 6 acre feet annually to 46 acre feet annually for oilfield services use.

The public hearing was opened at 5:30. No one appeared to address the board. No discussion was heard. The Public Hearing was closed at 5:31 pm and the Board Meeting was opened.

BOARD MEETING

3. Public Comment

No public comment was heard.

4. Approve Minutes of May 13, 2008 Board Meeting

Director Jay Tumlinson made a motion to approve the Minutes of May 13, 2008. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.

5. Application for Amendment to existing Operating and Production Permits for Chuck's Oilfield Services wells located on land owned by Charles A. and Cindy Owen located approximately ¼ mile south of the intersection of State Highway 36 and FM 976 in Burleson County, Texas, to amend the total permitted amount for this well system from 6 acre feet annually to 46 acre feet annually for oilfield services use.

The board held discussion on the application for Amendment to existing Operating and Production Permits for Chuck's Oilfield Services, located on land owned by Charles A. and Cindy Owen located approximately ¼ mile south of the intersection of State Highway 36 and FM 976 in Burleson County, Texas, to amend the total permitted amount for this well system from 6 acre feet annually to 46 acre feet annually for oilfield services use. General Manager, Gary Westbrook stated that all postings of notice for this hearing were appropriate and timely. Discussion was held to be sure that the District's Transport Rules were not being violated by movement of this water. A motion was made by Director Robert Ware to approve the permit. The motion was 2nd by Board President Nathan Ausley. The motion carried unanimously.

6. Participation in the Texas Water Foundation Water IQ conservation media program

A motion was made by President Nathan Ausley to participate at the amount of \$ 550.00 per county. The motion was 2nd by Director Andy Hovorak. The motion carried unanimously.

7. Enforcement actions and direction to the general manager regarding violations of the District Rules by Adrob, inc. with respect to operation of a water well located approximately 600 feet East of FM 3058, on PR 4010 in Burleson County, Texas

General Manager, Gary Westbrook reported on the progress since the last meeting. A motion was made by President Nathan Ausley to notify Adrob by letter and to give 30 days notice to become compliant in all filings with the state and complete appropriate applications with the District. The motion was 2nd by Director Robert Ware. The motion passed unanimously.

8. Engineering Services Agreement with URS Corporation

General Manager, Gary Westbrook advised the board of the Service Agreement requested by URS Corporation and their effective dates. A motion was made by Director Jay Tumlinson to accept the service agreement as presented. The motion was 2nd by Director Kerry Starnes. The motion passed unanimously.

9. Historic Use Applications filed prior to December 2007, and posted by District January 31, 2008.

A motion was made by President, Nathan Ausley to approve the Historic Use Applications as posted by the District, January 31, 2008. The motion was 2nd by Director Andy Hovorak. The motion carried unanimously.

10. Receive report from District Manager on recent District activities and take appropriate actions.

A. Permit applications filed with the District and possible Hearing Dates for those applications

No permit applications have been filed that require a hearing.

B. Emergency Permits Granted, well recordings, & new well applications and completions

There were -0- emergency permits filed, -15- wells recorded, -7- new well applications, and -14- new wells completed

C. Recent and future District presentations and activities

1. Texas Alliance of Groundwater District quarterly meeting July 28-30, 2008

General Manager, Gary Westbrook gave a report on the TAGD Quarterly of July 28 –30, 2008 in Austin.

2. Groundwater Management Area 8 Progress report

General Manager, Gary Westbrook reported that all DFC's had been completed with the exception of the Trinity and that it would be complete by September 1, 2008.

3. Groundwater Management Area 12 Progress report

Steve Young with URS gave a presentation and discussion was held on the Current GMA progress with emphasis on the pumping rates for selected counties. The board held discussion and decided to appoint a committee to further study the aquifer impact. Appointed to the committee were, President Nathan Ausley, Director Robert Ware, Director Dwayne Jekel, & Director Jim Hodson.

4. 2008 Groundwater Management Districts Association Summer Conference June 11-13, 2008

General Manager, Gary Westbrook gave a report on the 2008 Groundwater Management Districts Association Summer Conference June 11-13, 2008 And a handout was provided.

5. Testimony at Senate Natural Resources Committee Hearings on Water Conservation 06/10/08

General Manager, Gary Westbrook reported on the testimony at the Senate Natural Resources Committee Hearings on Water Conservation of June 10, 2008.

6. Meeting with ALCOA, Inc. of June 5, 2008 concerning historic well data

General Manager, Gary Westbrook reported on the Meeting with ALCOA of June 5, 2008.

7. Recent USGS water quality testing in the District

General Manager, Gary Westbrook reported that 3 wells had been tested, 2 in the Carrizzo and 1 in the Simsboro outcrop

8. Flow meter Testing of non-exempt wells in the District

General Manager, Gary Westbrook reported that 50 to 60 wells have been tested through July 8, 2008.

9. Report on 2008 District Groundwater Conservation and Enhancement Grant contracts

General Manager, Gary Westbrook reported on the 2008 District Groundwater Conservation and Enhancement Grant contracts. A report was mailed to all Directors detailing the amounts paid and the remaining amounts unbilled.

10. Participation in Burleson County information Guide

General Manager, Gary Westbrook reported that through our participation in this information guide we have received another educational tool and a resource for getting wells registered.

11. Meeting with BRA on Conjunctive use required in District Management Plan

General Manager, Gary Westbrook reported that the meeting annual with BRA on Conjunctive use required in District Management Plan will be July 16, 2008.

11. Bills received and current financial status

A motion was made by President Nathan Ausley to approve the bills. The motion was 2nd by Director Jay Tumlinson. The motion carried unanimously.

12. Dates, locations, and times of future meetings

The next scheduled Board Meeting will be on August 12, 2008 at the District office in Milano, Texas at 5:30 p.m.

13. Adjourn

The meeting adjourned at 6:33 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JULY 8, 2008 WERE APPROVED AND ADOPTED BY THAT BOARD ON AUGUST 12, 2008.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.