

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
September 9, 2008 – 5:30 p.m.

MINUTES

Members Present

President /Nathan Ausley
Jay Tumlinson
Dwayne Jekel
Robert Ware
Jim Hodson
Lee Alford III
Andy Hovorak
Carroll Glaser

Entity

POSGCD
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POSGCD

POSGCD District Manager
POSGCD
POSGCD
Legal Counsel

Members Absent

Kerry Starnes
Jay Wilder

POSGCD
POSGCD

Others Present

Dwight Mahoney
Scott Carlson
Bill Graham
Curtis Chubb
Steve Young
Dick Burns
Ridge Kaiser
Bob Barrie
Ken Hall
Sal Zaccagnino
Ross Cummings
Frank Summers
Kit Worley
John Burke

BRA
Metropolitan Water
Self
Cameron Herald
URS
Alcoa
R.W. Hardin & Associates
BVWA
Southwest Milam WSC
BCIF
Blue Water
Milam County Landowner
Southwest Milam WSC
Aqua

BOARD MEETING

1. Call to Order

Board President Nathan Ausley called the meeting to order at 5:32 p.m.

2. Public Comment

Public comment was heard from Frank Summers, Milam County Judge and Landowner requesting the Board implement a fund for mitigation of public and private landowner wells to protect the landowner when water transport begins. Ridge Kaiser requested the opportunity to speak at a later time in the meeting.

3. Approve Minutes of August 12, 2008 Board Meeting

Director Dwayne Jekel made a motion to approve the Minutes of August 12, 2008. The motion was 2nd by Director Carroll Glaser. The motion carried unanimously.

4. Request from Southwest Milam WSC for amendment to pledge participation contained in their 2007 Groundwater Conservation Grant application, award, and contract with the District

A motion was made by Director Nathan Ausley to approve the request from Southwest Milam WSC for amendment to pledge participation contained in their 2007 Groundwater Conservation Grant application, award, and contract with the District. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

5. Minor revisions to District Rules arising from recent changes to Chapter 36, Texas Water Code, and consideration of public hearing exceptions for non-exempt wells with production of less than 10,000 gallons per day

Discussion was held between the Board. A motion was made by President, Nathan Ausley to use the new handouts as a guideline to post hearing notices to amend the District Rules. The motion was 2nd by Director Dwayne Jekel. The motion passed unanimously.

6. Report on District Stakeholder Meeting of September 3, 2008 and District Desired Future Conditions in Groundwater Management Area (GMA) 12

Steve Young with U.R.S. gave a presentation on the Districts Stakeholder Meeting of September 3, 2008 and advised the Board of the planned tasks for URS on behalf of the District, as well as decisions that need to be made by the board. A questions was asked by Ross Cummings concerning the maximum 400' draw down in the deep Simsboro Management Zone. Ridge Kaiser stated that the 400' drawdown was based on 60 Thousand Acre Feet of water available in the deep Simsboro Management Zone. Steve Young corrected Mr. Kaiser and reminded him that the District had not set a managed available amount of groundwater in any management zone, but that the District's restrictions on production were to be based on monitoring of wells in the District. General Manager Gary Westbrook was advised to set the committee meeting to discuss this further.

7. Direction to General Manager concerning District Stakeholder meetings and process concerning Desired Future Conditions of aquifers in the District

No action was taken

8. GMA 12 Stakeholder Meeting of October 30, 2008 and Progress report

General Manager, Gary Westbrook stated that this meeting had been set for October 30, 2008

9. District Manager report on recent District activities and take appropriate actions

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

1. General Manager Gary Westbrook reported that Blue Water, Inc. had filed applications for 40,000 acre feet per year, 25 thousand from the Simsboro and 15 thousand from the Carrizzo and advised the Board that he had responded with the letter contained in their packet to request additional information from the applicants. Comment was heard from Ridge Kaiser concerning the information requested by the General Manager. Comment was heard from Barney Knight, Legal Counsel for the District. There was brief discussion by the Board and the General Manager stated that a hearing for the applicants had been set for October 14, 2008

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

There were -0- emergency permits filed, -22- wells recorded, -13- new well applications, and -21- new wells completed, and -1- well plugged

C. Recent and future District presentations and activities

1. Review District Education Program – Water Wise Report

General Manager, Gary Westbrook handed out the Water Wise Report and stated that the Education Program for the 2008-2009 year was in progress.

2. Report on Adrob, Inc.

General Manager, Gary Westbrook stated that Adrob had sent notices to all customers of Adrob stating that the Trailer park would be closed and gave notice of date for completion of closing.

3. GMA 9 Progress report

General Manager, Gary Westbrook reported that the next GMA 8 meeting will be September 17, 2008 in Goldthwaite.

10. Bills received and current financial status

A motion was made by Director Jim Hodson to approve the bills. The motion was 2nd by President, Nathan Ausley. The motion carried unanimously.

11. Dates, locations, and times of future meetings

The next scheduled Board Meeting will be on October 14, 2008 at the District office in Milano, Texas at 5:30 p.m.

13. Adjourn

The meeting adjourned at 6:48 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON SEPTEMBER 9, 2008 WERE APPROVED AND ADOPTED BY THAT BOARD ON OCTOBER 14, 2008.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.