

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Office
310 East Avenue C
Milano, Texas 76556
September 14, 2010 – 5:30 p.m.

MINUTES

Members Present

Andy Hovorak	POSGCD
Jay Wilder	POSGCD
Jay Tumlinson	POSGCD
Robert Ware	POSGCD
Dwayne Jekel	POSGCD
Nathan Ausley	POSGCD
Kerry Starnes	POSGCD

Entity

Gary Westbrook	POSGCD
Elaine Gerren	POSGCD
Drew Gholson	POSGCD
Barney Knight	Knight & Partners

Board Members Absent

Lee Alford III	POSGCD
Jim Hodson	POSGCD
Carroll Glaser	POSGCD

Others Present

Entity

Ross Cummings	Blue Water
Jackie Scott	BRA
Paul Terrill	The Terrill Firm
Scott Carlson	BVWA

BOARD MEETING

1. Call to Order

Board President, Nathan Ausley called the meeting to order @ 5:30 p.m.

2. Public Comment

Board President, Nathan Ausley asked for public comment. No public comment was heard.

3. Approve Minutes of July 13, 2010 Board Meeting

A motion was made by Director Jay Tumlinson to approve the minutes of the July 13, 2010

Meeting. The motion was 2nd by Director Kerry Starnes. The motion carried unanimously.

4. Limited Production Well Permit for Ben R. Vavra

General Manager Gary Westbrook answered questions from the Board concerning this item. A motion was made by Board President Nathan Ausley to approve the Limited Production Well Permit for Ben R. Vavra. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.

5. Request from City of Rockdale for amendments to scope of work contained in their 2009 Groundwater Conservation Grant applications, awards, and contracts with the District

President Ausley noted that a letter for this request was presented to the directors. General Manager Gary Westbrook answered questions from the Board concerning this item. A motion was made by Director Jay Wilder to approve the Request from City of Rockdale for amendments to scope of work contained in their 2009 Groundwater Conservation Grant applications, awards, and contracts with the District. The motion was 2nd by President Nathan Ausley. The motion carried unanimously.

6. Request from Gause WSC for amendments to pledged participation contained in their 2010 Groundwater Conservation Grant applications, awards, and contracts with the District

President Ausley noted that a letter for this request was presented to the directors. General Manager Gary Westbrook answered questions from the Board concerning this item. A motion was made by Director Jay Tumlinson to approve the Request from Gause WSC for amendments to pledged participation contained in their 2010 Groundwater Conservation Grant applications, awards, and contracts with the District. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.

7. Request from Deanville WSC for amendments to scope of work and pledged participation contained in their 2009 Groundwater Conservation Grant applications, awards, and contracts with the District

President Ausley noted that a letter for this request was presented to the directors. General Manager Gary Westbrook answered questions from the Board concerning this item. A motion was made by Director Jay Tumlinson to approve the Request from Deanville WSC for amendments to scope of work and pledged participation contained in their 2009 Groundwater Conservation Grant applications, awards, and contracts with the District. The motion was 2nd by Director Jay Tumlinson. The motion carried unanimously.

8. Blue Water Systems, L.P. Request for amendment of Transport Permit to include the counties of Comal, Guadalupe, and Bexar

General Manager Gary Westbrook presented a letter for this request, and a memorandum concerning this item, to the directors and answered questions from the Board concerning this item. A motion was made by Director Robert Ware to approve the Blue Water Systems, L.P. Request for amendment of Transport Permit to include the counties of Comal, Guadalupe, and Bexar. The motion was 2nd by Director Jay Tumlinson. The motion carried 6 to 0 with President Nathan Ausley abstaining from voting.

9. Amend District 2010 Budget

A motion was made by President Nathan Ausley to amend the district 2010 Budget as presented by recommendation from the Budget Committee. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.

10. District 2011 Budget and Fees

A Draft of the 2011 Budget was presented to the Board. General Manager Gary Westbrook offered explanations on each line item in the 2011 Draft Budget as recommended by the Budget Committee. After discussion by the Board, the General Manager will post appropriate notice for hearings on this Draft Budget for consideration at a later meeting.

11. Texas Water Conservation Assoc. Interim Groundwater Committee

General Manager Gary Westbrook reviewed the items being considered by the Texas Water Conservation Assoc. Interim Groundwater Sub-committee on which he serves.

12. GMA 12 Joint planning process and DFCs, groundwater resources in the District, and future process for evaluating District DFCs, and identification of possible necessary changes to District Rules and District Groundwater Management Plan

General Manger, Gary Westbrook presented a draft outline for changes to the POSGCD Management Plan.

13. Received report from 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

No permits were filed that required hearings.

B. Well recordings and registrations, New well applications and completions, Wells plugged

No emergency permits were issued, 26 wells were recorded, 34 new applications for exempt wells were submitted, 9 exempt wells were completed and 0 wells were plugged.

C. Recent and future District presentations and activities

1. District Workshops for Local Water Utilities of September 21 and 23, 2010

General Manager, Gary Westbrook reported that the Workshops for Local Water Utilities will be held on September 21, 2010 in Caldwell and September 23, 2010 in Milano.

2. Public Information Request of June 29, 2010 from The Terrill Firm of Austin, Texas

General Manager, Gary Westbrook reported that the District had presented the Terrill Firm with an estimate for their Information Request of June 29, 2010, and that electronic modeling files had already been forwarded to the Terrill Firm as well. The Terrill Firm will be setting an appointment to view documents requested.

3. Joint Issues Forum on Groundwater Ownership September 22, 2010

General Manager, Gary Westbrook reported that there is a Forum on Groundwater property rights in Bryan, Texas on September 22, 2010 at Producer's Coop.

4. Texas Alliance of Groundwater Districts Position Paper on Groundwater Ownership

General Manager, Gary Westbrook presented a recap of the Texas Alliance of Groundwater Districts Position Paper on Groundwater Ownership

5. Texas Rural Water Association Fall Management Conferences of Oct. 6-7 and Nov.

3-4, 2010

General Manager, Gary Westbrook reported that he would be a presenter at the Texas Rural Water Association Fall Management Conferences of Oct. 6-7 and Nov. 3-4, 2010

6. Texas Groundwater Association Continuing Education for Drillers Program of July 22, 2010

General Manager, Gary Westbrook reported that he presented a program for the Texas Groundwater Association Continuing Education for Drillers Program in Cooks Point, July 22, 2010

7. District Monitor Wells

General Manager, Gary Westbrook reported that the District now has 3 monitor wells converted from abandoned oil and gas wells. A presentation was given by Drew Gholson, District Water Resources Manager and a map was presented with the 3 well monitoring locations. General Manager, Gary Westbrook reported that 4 to 5 more monitor wells from abandoned oil and gas wells were anticipated by year end.

8. Agreement for Copier Lease

General Manager, Gary Westbrook reported that copier bids had been received and that two bids were being considered. The board directed the General Manager to make this decision based on information he had obtained.

13. Bills received and current financial status.

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

14. Dates, locations, and times of future meetings.

President Nathan Ausley announced that the next regularly scheduled meeting would be October 12, 2010, at the POSGCD District Offices at 5:30 p.m.

15. Adjourn Board Meeting

President Nathan Ausley adjourned the meeting at 6:39 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON SEPTEMBER 14, 2010 WERE APPROVED AND ADOPTED BY THAT BOARD ON OCTOBER 12, 2010

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer

Date_____

A meeting recording of this meeting is available on CD.