

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
DFC Committee
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
October 3, 2017 – 3:00 p.m.**

MINUTES

Directors Present

Steven Wise
Nathan Ausley
Bob Ware
Durwood Tucker

Directors Absent

None

Staff Present

Gary Westbrook
Bobby Bazan
Elaine Gerren
Megan Homeyer
Ralph Sifuentes

Others Present

Shawn Rutherford
Steve Young
Fred Russell
Kodi Swain
Pat Reilly
Ross Cummings
Dan Fisher
Dan Tucker

Entity

Terrill & Waldrop
Intera
22 Hills
Sawin Group
Blue Water
Blue Water
Well Owner
Yellow Prairie Farm

COMMITTEE METING

- 1. Pledge of Allegiance**
The pledges were led by Chairman Steven Wise
- 2. Invocation**
The Invocation was led by Chairman Steven Wise
- 3. Call to Order**

The meeting was called to order at 3:06 p.m.

4. Research topics relative to establishing and managing Desired Future Conditions

Steve Young with Intera gave a presentation entitled, “Research Topics Related to Establishing and Managing Desired Future Conditions,” on Aquifer Storage & Recovery, proposed ASR Projects and proposed task for Brackish Groundwater and Groundwater Surface interaction. The committee discussed each topic. GM Gary Westbrook stated that Dr. Wilcox may be available to speak at the November 7th meeting on Brush Control.

5. Protocols for collection of water level measurements

GM Gary Westbrook reported the staff and consultants are proceeding with evaluating protocols of other GCDs as well as the Texas Water Development Board and USGS, as discussed at the last meeting and provide comments by the end of the year.

6. Aquifer Recharge Projects in the District

Dan Tucker, Burlison County Resident and owner of Yellow Prairie Farm gave a brief overview of his farming operations. He is asking the District in help with possible Aquifer Recharge projects at his farm in Caldwell. He is not asking for monetary help, but would like help with the technical and governmental aspect of this project. A motion was made by Director Nathan Ausley to proceed with the evaluation of these projects. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

7. Update and improvements to Well Monitoring Network

Bobby Bazan, Water Resource Manager updated the Board on the Interlocal Agreement with Milam County that will be presented to the Board and gave a brief overview of the proposed well locations and the status of this project, if the Interlocal Agreement is approved. He reported the District has acquired 47 additional monitor wells this year, and he also stated we have a land owner that has some abandoned oil and gas wells that could be potential monitoring wells and he is looking into this. He also reported on the possibility of re-entry into plugged oil and gas wells in certain areas of the District.

8. Draft Groundwater Well Assistance Program

Chairman Steven Wise provided an overview of the Draft GWAP. The Committee then proceeded to work through the document one section at a time while editing the content, with all in attendance being welcomed to comment and participate in the edits. The committee noted the need for a dedicated email address to be set up by the District to handle GWAP inquiries. That e-mail will be gwap@posgcd.org. After finishing the edits, Chairman Wise asked for any final comments from the committee. All agreed the GWAP was ready to be posted for public comment followed by public hearings.

9. Adjourn

The meeting was adjourned at 5:16 p.m

THE ABOVE MINUTES OF THE DFC COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON OCTOBER 3, 2017 WERE APPROVED AND ADOPTED BY THAT BOARD ON _____, 2017.

Nathan Ausley, Director

Attest:

Gary Westbrook, General Manager

Date _____

DRAFT