

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT  
DFC Committee  
POSGCD District Offices  
310 East Avenue C  
Milano, TX 76556  
March 9, 2017 – 2:30 p.m.**

**MINUTES**

**Directors Present**

Steven Wise  
Durwood Tucker  
Nathan Ausley

**Others Present**

Kodi Sawin  
James Bene  
Steve Young

**Entity**

Sawin Group  
RW Harden  
Intera

**Directors Absent**

Bob Ware

**Staff Present**

Gary Westbrook  
Elaine Gerren

**BOARD MEETING**

**1. Call to Order**

The meeting was called to order at 2:35 p.m.

**2. Review of POSGCD Management Strategies and corresponding work performed by Intera**

A presentation entitled, “Investigation Into Methods for Developing Fair Share” was given by Steve Young with Intera. Discussion included fair share based on several factors, including storage, transmissivity, and production capacity. James Bene with R.W. Harden offered comment. Director Wise reminded all this exercise began in response to addressing management strategies to preserve water levels in the shallow management zones of aquifers of the District. After discussion by the committee members it was agreed to have Steve Young with Intera present a condensed version of this presentation to the Board at the next Board Meeting, along with a report to develop a proper matrix to be used in developing the fair share methods to be considered. No action was taken by the committee.

**3. Review of Reports of Findings by Intera of Vista Ridge Applications for relocation of permitted well sites**

GM Gary Westbrook gave a brief overview of the Application submitted by Vista Ridge for the relocation of the well sites previously permitted. A presentation was given by Steve Young with Intera concerning variances requested, and applications to move 11 well locations. After discussion by the committee a motion was made by Director, Nathan Ausley for the DFC Committee to recommend acceptance of Intera’s recommendation, subject to any evidence presented at the Public Hearing. The motion was 2<sup>nd</sup> by Durwood Tucker. The motion carried unanimously.

**4. Adjourn**

The meeting was adjourned at 4:27 p.m.

**THE ABOVE MINUTES OF THE DFC COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON MARCH 9, 2017 WERE APPROVED AND ADOPTED BY THAT BOARD ON \_\_\_\_\_, 2017.**

\_\_\_\_\_  
Nathan Ausley, Director

**Attest:**

\_\_\_\_\_  
Gary Westbrook, General Manager

Date \_\_\_\_\_