

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
DFC Committee
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
June 6, 2017 – 3:00 p.m.**

MINUTES

Directors Present

Steven Wise
Durwood Tucker
Bob Ware

Directors Absent

Nathan Ausley

Staff Present

Gary Westbrook
Bobby Bazan
Elaine Gerren
Megan Homeyer

Others Present

Kodi Sawin
Amy Jurica Hinnart
Judith McGeary

Steve Young
Andy Hovorak
Barbara Boulware
Pat Reiley
James Bene?
Jevon Harding
Blair Parker
Fred Russell
Sidney Youngblood

Entity

Sawin Group
Landowner
Farm & Ranch Freedom
Alliance
Intera
Landowner
The Knight Law Firm
Blue Water
R.W. Hardin & Assoc.
Intera
SAWS
22 Hills
POSGCD

COMMITTEE METING

1. Call to Order

The meeting was called to order at 3:07 p.m.

2. Methodology for determining compliance with DFC's and Management Plan

A report and presentation entitled, "Draft: Interim Report Documenting the Development of the POSGCD Groundwater Monitoring Program to Evaluate Compliance with DFCs", was given by

Jevon Harding with Intera. After discussion by the committee a motion was made by Director Robert Ware to recommend the Administrative Recommendations presented in the report by Intera to the Board. The motion was 2nd by Director Durwood Tucker. The motion carried unanimously.

3. Review Draft Groundwater Well Assistance Program

GM Gary Westbrook stated that this had been mailed out and no comments had been received. After discussion by the committee a motion was made by Director Durwood Tucker to present both the Draft GWAP and the Draft GWAP Procedure Manual to the Board for comment. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

4. Review POSGCD Management Strategies and corresponding work performed by Intera

GM Westbrook reminded that the committee would continue to consider this agenda item following final disposition of possible changes to Chapter 36, Texas Water Code. He also noted that there had been some questions from a member of the public which could be discussed at this time. Steve Young discussed overview of the GAM History. Fred Russell expressed concerns that the Vista Ridge project is not producing and that their permits should be cut back if they are not showing a need for the water. He also stated that a study needed to be done to show the result with the Vista Ridge pumping. Steve Young with Intera stated this run had already been completed and that he would be glad to provide this to Gary so that he could make this available to Mr. Russell. No action was taken

5. Update to improvements and expansion to Well Monitoring Network and website interface for Public

An update on this was given by Bobby Bazan

6. Agreement with Texian Geo-Spatial for website mapping interface

An overview was given by Bobby Bazan outlining the benefits of entering into an agreement for a web based mapping system. David Pritchard with Texian Geo-Spatial clarified some of the benefits of this type system. The committee agreed this item will be discussed at the Board meeting later today.

7. Additional Part Time Staff for Field Tech

GM Gary Westbrook advised the Committee that with the increase of current District programs, as well as the recommended addition of District programs, such as increasing water quality testing throughout the District, increasing involvement with evaluations of applications filed with the Railroad Commission of Texas for disposal wells, and inspections on completed wells, he felt there was a need to employ a part time position for field work and inspections. He also advised the Committee he believed this position would at some point grow to be a full-time position. The committee agreed this item will be discussed at the Board meeting later today.

8. Studies by Texas Water Development Board Concerning Brackish Production Zones

Steve Young with Intera stated that brackish production zones had been introduced into legislation. He stated that the EPA and the Railroad Commission had signed an agreement to monitor this, and that the District should continue to monitor.

9. Mapping the Carrizzo-Wilcox Aquifer between GMA 12 and GMA 13

Steve Young with Intera briefly discussed this item and indicated the issue should be considered in improvements to the GAM.

10. Adjourn

The meeting was adjourned at 5:10 p.m

THE ABOVE MINUTES OF THE DFC COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JUNE 6, 2017 WERE APPROVED AND ADOPTED BY THAT BOARD ON _____, 2017.

Nathan Ausley, Director

Attest:

Gary Westbrook, General Manager

Date _____

DRAFT