

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT**  
**DFC Committee**  
**POSGCD District Offices**  
**310 East Avenue C**  
**Milano, TX 76556**  
**June 5, 2018 – 4:00 p.m.**

**MINUTES**

**Directors Present**

Steven Wise  
Becky Goetsch  
Bob Ware  
Durwood Tucker

**Directors Absent**

None

**Staff Present**

Gary Westbrook  
Bobby Bazan  
Elaine Gerren  
Doug Box  
Ralph Sifuentes

**Others Present**

Pat Reilly  
Dan Fisher  
Barbara Boulware  
Judith McGeary  
Jevon Harding  
Drew Gholson  
Mike Rubina  
Rebeca Smyth  
Uvashree Mohandase  
Brant Koonetchy  
Bob Hardin

**Entity**

Blue Water  
Land Owner  
The Knight Law Firm  
Self  
Intera  
Texas A&M Agrilife  
R.W. Hardin  
Potential Landowner  
WSP  
WSP  
Hardin Hydrology

**1. Pledge of Allegiance**

Committee Chair Steven Wise led the Pledge of Allegiance

**2. Invocation**

Committee Chair Steven Wise gave the invocation

**3. Call to order**

Committee Chair Steven Wise called the meeting to order at 4:06 p.m.

**4. POSGCD Guidance Document for Evaluating Compliance with Desired Future Conditions and Protective Drawdown Limits**

GM Westbrook noted that the District had provided this item to other GCDs in GMA 12 for comment during a ninety-day period, which had now ended. He also noted that 2 comments had been received, and would be responded to by Intera. After the responses, the document will be returned to the DFC Committee for action, and then possibly to the Board for adoption. No further action was taken.

**5. Update on Water Level Monitoring and Compliance with DFC's and Management Plan**

A presentation was given by Jevon Harding with Intera, Inc. entitled, "Evaluating Compliance with DFCs and Shallow PDLs". Dan Fisher requested clarification for the definition of compliance. Charman Wise explained using the presentation. No action was taken.

**6. Work with Deanville WSC on water level monitoring.**

Mr. Bazan reported on a 23 foot drop in the water level of one of Deanville WSC's water wells. Mr. Bazan provided discussion of ongoing investigation and evaluation of the situation, including additional wells being added in the area and additional information being obtained from other producing wells in the area. Mr. Bazan also reminded all the well is not in danger of losing capacity or capability for production as there is still more than 650 feet of water in the well. Director Goetsch expressed concern and asked for additional monitoring of this and other wells in the area. After further discussion by the Committee, Mr. Bazan was instructed to continue to investigate this situation and closely monitor this and other wells for future water level changes. No action was taken.

**7. Update on Hydrologic Studies assigned by POSGCD to Intera, Inc., including, but not limited to Aquifer Storage and Recovery, and Groundwater-Surface Water interaction.**

A presentation was given by Jevon Harding with Intera, Inc. entitled, "Update on POSGCD Research Projects: ASR". GM Westbrook noted the importance of the District remaining involved through Intera on work being done and comments provided to TCEQ on their development of ASR Rules. The committee agreed this continued to be important. No further action was taken

**8. Review Board Dashboard DFC Committee assignments**

Chairman Wise noted he would work with GM Westbrook to update the dashboard on work engaged in by the DFC Committee.

**9. Adjourn**

The Meeting adjourned at 5:22 p.m.

**THE ABOVE MINUTES OF THE DFC COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JUNE 5, 2018 WERE APPROVED AND ADOPTED BY THAT BOARD ON \_\_\_\_\_, 2018.**

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Steven Wise, Chair

**Attest:**

The Post Oak Savannah Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-455-9900 at least 24 hours in advance if accommodation is needed.

<sup>1</sup> During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

<sup>1</sup> Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.