

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
June 11, 2013 – 5:30 p.m.

MINUTES

Members Present

Jay Tumlinson
Tommy Tietjen
Jim Hodson
Nathan Ausley
Dwayne Jekel
Lee Alford
Kerry Starnes
Jay Wilder

Entity

POSGCD
POSGCD
POSGCD
POSGCD
POSGCD
POSGCD
POSGCD
POSGCD

Board Members Absent

Carroll Glaser
Robert Ware

POSGCD
POSGCD

POSGCD Staff

Gary Westbrook
Elaine Gerren
Bobby Bazan

POSGCD
POSGCD
POSGCD

Others Present

Entity

Barbra Boulware-Wells
Dave Barkemeyer
Bill Graham
Roby Jekel
Ross Cummings

McKamie Krueger
Milam County
Land Owner
D&L Services
Blue Water

BOARD MEETING & PUBLIC HEARINGS

1.) Call to Order and establish quorum

Nathan Ausley, Board President called the Board Meeting to order and established a quorum at 5:30 p.m.

2 Public Comment

Board President Nathan Ausley asked for public comment. No Public comment was offered.

3 Minutes of April 9, 2013 Meeting

A motion was made by Director Jim Hodson to approve the minutes of April 9, 2013 Board Meeting. The motion was 2nd by Director Lee Alford. The motion carried unanimously.

4 Amend 2013 Budget

General Manager, Gary Westbrook proposed amendments to the 2013 budget to account for the additional \$116, 701.36 awarded over and above the budgeted amount of \$1,000,000 during 2013 in the District's Groundwater Conservation Grant Program. He proposed to move \$116, 701.36 from the District's reserves to this budget item until work on the 2014 Budget later in the year would determine amounts in the 2013 Budget available to be moved to restore the District's reserves. A motion was made by Director Jay Tumlinson to approve the amendments as recommended by the General Manager. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.

5 Board Policies and Investment Policies

General Manager, Gary Westbrook advised the Board that he and the District's general counsel had performed an annual review of the Board's Policies and Investment Policies. He then presented amendments which were recommended by himself and the District's attorney to these policies to better serve the needs of the District. A motion was made by President, Nathan Ausley to approve the changes as presented by the General Manager. The motion was 2nd by Director Jay Hodson. The motion carried unanimously.

6 Draft Report "Evaluation of Hydrochemical & Isotopic Data in Groundwater Management Areas 11,12, & 13"

General Manager, Gary Westbrook advised the Board that he and the District's hydrogeologist, Dr. Steve Young of Intera, Inc., had reviewed this draft report which had been recently submitted to the Texas Water Development Board (TWDB). He reported that after discussions with Dr. Young, both agreed it was in the District's best interest to use a third party to evaluate and comment on the draft report and to file those comments with TWDB. He then presented these comments which had been filed with TWDB by the District. After brief discussion, President Ausley asked if there were any further questions from the Board, and upon receiving none, thanked the General Manager and Dr. Young for their efforts on behalf of the District.

7 Resolution of Groundwater Management Area (GMA) 14 regarding Reassignment of the Brazos Valley GCD in Brazos County to GMA 12

General Manager, Gary Westbrook advised the Board that the Brazos Valley GCD had petitioned to be removed from GMA 14, and that a similar situation had occurred several years previous when Barton Springs Edwards Aquifer Conservation District had petitioned to be removed from GMA 12. He explained that all GCDs in GMA 12 and GMA 14 would need to adopt this resolution for this action to be finalized. A motion was made by Director Jim Hodson to approve and adopt the Resolution of Groundwater Management Area (GMA) 14 regarding Reassignment of the Brazos Valley GCD in Brazos County to GMA 12. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.

8 Receive report from District Manager on recent District activities and take appropriate actions

A. Permit applications filed with the District and Hearing Dates; Emergency Permits Granted

General Manager Gary Westbrook reported that no application had been filed which would require hearings, and that no emergency permits had been issued. He then updated the Board

on the status of the recently filed application from the City of Rockdale to drill a well on property belonging to the city to supplement the capacity of existing city wells, and that the application did not request an additional amount of water to be produced by the city. He reported that as soon as the application was complete and that necessary variances from the cities neighboring landowner was in place he anticipated issuing a permit for the new well under the Rules of the District.

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

General Manager Gary Westbrook reported that there were 18 wells registered, 12 new well applications, 8 new wells completed, and 0 wells plugged

C. Recent and future District presentations and activities

1.) Director meeting with Milam county landowners with agricultural interest

Director Jay Tumlinson reported to the Board that he spoke at a meeting hosted by Bill McCutcheon concerning Milam County landowners with agricultural interest. Director Tumlinson reported that the meeting was well attended and that he was able to clarify the rules and procedures of the District as he addressed questions and concerns of those in attendance. He also stated that he was commended by Mr. McCutcheon, Milam County Judge David Barkemeyer, several Milam County Commissioners who were in attendance, and other landowners at the meeting.

2.) Rainwater Harvesting Presentation in conjunction with Texas A&M university in Burleson County Big Spring Clean at Rosewood of May 20, 2013

Bobby Bazan, Water Resource Manager reported that he had given a presentation in conjunction with Drew Gholson of Texas A & M University on groundwater conservation and Rain Water Harvesting at the Rosewood Garden Party on May, 20th, as part of the 2013 Burleson County Big Spring Clean. General Manager, Gary Westbrook also reported that both Mr. Bazan and Mr. Gholson did a very good job communicating the presentations to the overflow crowd in attendance and that the District raffled off Rain Water Harvesting Barrels which Mr. Bazan had built from purchased raw materials. The District has been asked to present to this group again.

3.) Burleson County Big Spring Clean Presentation of May 27, 2013

Mr. Bazan also attended the Burleson County Spring Clean at the Burleson County Courthouse on May 27, where he setup an information booth. He discussed the groundwater resources of the District, the District's Monitoring Well Program, and answered general questions from the public. He also presented educational information to those in attendance.

4.) National Groundwater Association Summit 2013; National and International Conference on Groundwater in San Antonio of April 28 – May 1, 2013, including training in Drilling Fundamentals for Hydrologists

Bobby Bazan, Water Resource Manager reported that he attended this conference and gained knowledge about Aquifer Storage, Brackish Water, and Hydraulic Fracking

5.) Legislation filed during the 83rd Session of the Texas State Legislature

General Manager, Gary Westbrook reported on several groundwater issues being addressed by legislation in the current Texas legislative session, including his testimony

before the Senate Natural Resources Committee of May 7, 2013, and gave a brief report on the few bills which did pass which might have an impact on the District.

6.) Texas Alliance of Groundwater Districts quarterly meeting of May 29-30, 2013,

General Manager, Gary Westbrook reported that he and Bobby Bazan attended the Texas Alliance of Groundwater Districts quarterly meeting of May 29-30, 2013 in Austin.

7.) Recertification of District Investment Officer

General Manager, Gary Westbrook reported that he attended training and had been recertified as one of the District's Investment Officers

8.) District Monitor Well Network and Water Level Monitoring

Bobby Bazan, Water Resource Manager reported on the progress of the District's Monitor Well Network.

9.) Blue Water Systems, LP Permits .

General Manager, Gary Westbrook reported that he and the District's attorney, Mr. Barney Knight, had reviewed a recent application from a landowner for a permit for 39.77 acre feet of water for irrigation use on the applicant's land, and that this land was the subject of a previous lease assigned to the applications filed by Blue Water Systems, LP (BWS) to obtain their production and transport permits. Upon inspection by Mr. Knight the applicant was awarded a permit according to the application, and that this amount of water would be deducted from the BWS permits, and that he had been advised that BWS would file a request for a non-substantive amendment. He reminded the Board that this same scenario had occurred last year and that the District had allowed the amendment as applied for by BWS. He then requested direction from the Board for disposal of an amendment for a non-substantive amendment when received from BWS. After discussion that this might best be handled as an administrative process, a motion was made by President Ausley to allow the General Manager and District's General Counsel, Mr. Barney Knight, to consider any application filed by BWS for a non-substantive amendment and act on behalf of the Board, and then advise the Board of their actions at the next Board meeting. The motion was seconded by Director Tumlinson. The motion passed unanimously.

10.) Asset retirements

General Manager, Gary Westbrook gave the Directors a report on the assets that have Recently been retired by the District. These included a fax machine, vacuum cleaner, refrigerator, and 2007 Chevrolet pick up.

9. Bills received and current financial status.

After review and discussion of the report of the District's financial status and current bills, a motion was made by Director Jim Hodson to approve the report and payment of the bills. The motion was 2nd Director Lee Alford. The motion carried unanimously.

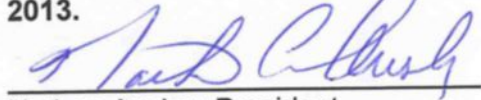
10. Dates, locations, and times of future meetings.

President Nathan Ausley announced that the next regularly scheduled meeting would be, June 11, 2013, at the District Office at 5:30 p.m.

11. Adjourn Board Meeting

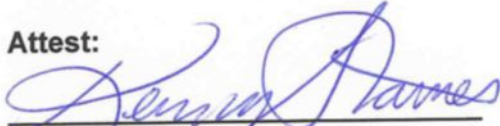
President Nathan Ausley adjourned the meeting at 6:00 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JUNE 11, 2013 WERE APPROVED AND ADOPTED BY THAT BOARD ON AUGUST 13, 2013.



Nathan Ausley, President

Attest:



Kerry Starnes, Secretary/Treasurer

Date

8/13/2013

A meeting recording of this meeting is available on CD.