

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Office
310 East Avenue C
Milano, Texas 76556
April 10, 2012 – 5:30 p.m.

MINUTES

Members Present

Tommy Tietjen
Kerry Starnes
Jim Hodson
Lee Alford
Nathan Ausley
Robert Ware
Jay Tumlinson
Jay Wilder
Carroll Glaser
Dwayne Jekel

Entity

POSGCD
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POSGCD
POSGCD

Gary Westbrook
Drew Gholson
Elaine Gerren
Barney Knight

POSGCD
POSGCD
POSGCD
Knight & Partners

Board Members Absent

None

Others Present

Bill Graham
Scott Carlton
Andy Jackson
Alton Thiele
Billy Graham
Joy Graham
Ken Hall

Entity

Landowner
Metropolitan Water Co.
Landowner
Auditor
Landowner
Landowner
Southwest Milam WSC

BOARD MEETING

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

President Ausley asked for public comment. No public comment was offered.

3.) Minutes of March 13, 2012, 2011 Board Meeting

President Ausley noted that the board members had received the minutes of the previous meeting via mail during the week following the meeting and asked if there was any discussion. A motion was made by Director Jay Tumlinson to approve the minutes of the March 10, 2012 Meeting. The motion was 2nd by Director Jim Hodson. The motion carried unanimously.

4.) District Audit

Alton Thiele of Alton Thiele, PC presented the 2011 Audit. After brief discussion, a motion was made by Director Carroll Glaser to accept the 2011 Audit as presented. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

5.) Feasibility Study with Texas A&M University on Increasing Recharge via Brush Control

The Board received a presentation by Dr. Brad Wilcox of Texas A&M. The board addressed Mr. Wilcox with questions concerning the study in question, including the benefits and products the District might receive from the study, and how that information might be used to evaluate future District efforts, as well as impacts on Aquifer Recharge from brush control. No action was taken.

6.) Joint efforts with Texas Water Development Board (TWDB), United States Geologic Survey, Brazos River Authority, and Districts of GMA 12 to improve Groundwater Availability Models.

General Manager Gary Westbrook stated that this is still pending waiting on two entities that would need to commit to participate equally in the balance of funding required to complete the project. No action was taken.

7.) District 2007 Chevy Silverado Pick-up

General Manager, Gary advised the Board that no bids had been received. The board advised the General Manager to seek other avenues of advertisement, such as Craigslist, to try and sell the pickup.

8.) Groundwater Conservation Grants

President Ausley presented the recommendations of the Grant Committee, included on a summary spreadsheet handed out to the Board and made available to the public, which included amounts of matching funds, uses of funding, and total groundwater conserved, from each applicant. President Ausley further noted that if the Board accepted the committee's recommendations, the District 2012 Budget would need to be amended at a later date to allow for awards exceeding budgeted amounts. The recommendations were as follows:

North Milam WSC	195,000.00
Burleson County MUD	350,600.00
City of Caldwell – Area 1	213,644.00
City of Snook Phase 2	120,793.00
Milano WSC # 1	167,000.00
Marlow WSC – Phase 2	129,975.00

Discussion was held between the Board members. A motion was made by Director Lee Alford to accept the recommendations from the Grant Committee and to award grants in the amount of

\$1,177,012.00 to the recommended recipients. The motion was 2nd by Director Jay Tumlinson. The motion carried unanimously.

9.) 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

There were no Emergency Permits Granted, and no hearings scheduled at this time.

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

General Manager Gary Westbrook reported that there were 3 wells registered, 6 new well applications, 1 new wells completed, and 0 well plugged

C. Recent and future District presentations and activities

1. District Monitoring Well Network and Water Level Monitoring

Drew Gholson, Water Resource Management Specialist of the District gave a presentation on the District Monitor Well Network and the results of recent 2012 Water Level Monitoring.

2. Brazos Region G Water Planning Group Meeting of April 11, 2012

General Manager, Gary Westbrook noted that he will attend this meeting and that he has been asked to participate on the Water Policy Committee.

3. TWDB Hearings of February 29, 2012 and March 7, 2012 on Petitions filed against GMA 12

General Manager Gary Westbrook reported to the Board that he had received a request from Steve Box, Executive Director of Environmental Stewardship, to re-word this agenda item, indicating that Environmental Stewardship's petition was filed against the DFCs adopted by GMA 12, and not GMA 12 itself, but that due to time constraints he was unable to address this request. He also reported that these hearings had been completed and that a decision from TWDB is expected at their regular meeting on June 21, 2012.

4. Recent District Newspaper articles

General Manager presented copies of recent District newspaper articles he had written

5. Cameron Rotary Club April 4, 2012

General Manager, Gary Westbrook reported that he had given a presentation to the Cameron Rotary Club on April 4, 2012, which was attended by Director Dwayne Jekel and Drew Gholson, District Water Resource Management Specialist.

6. The Gathering Landowner's Meeting of March 28, 2012

General Manager, Gary Westbrook reported that this meeting had taken place and was attended by several three of the District's Board members.

7. Texas Alliance of Groundwater Districts quarterly meeting of March 27-28, 2012

General Manager, Gary Westbrook reported that he and Drew Gholson had attended this Meeting, and shared information on several of the presentations received there.

10.) Bills received and current financial status.

After discussion of the list of bills, a motion was made by Director Jim Hodson to approve payment of the bills. The motion was 2nd by Director Carroll Glaser. The motion carried unanimously.

11.) Dates, locations, and times of future meetings.

President Nathan Ausley announced that the next regularly scheduled meeting would be May 8, 2012, at the POSGCD District Offices at 5:30 p.m.

19.) Adjourn Board Meeting

President Nathan Ausley adjourned the meeting at 6:26 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL 10, 2012 WERE APPROVED AND ADOPTED BY THAT BOARD ON MAY 8, 2012.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer

Date_____

A meeting recording of this meeting is available on CD.