

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
May 13, 2008 – 5:30 p.m.

MINUTES

Members Present

President /Nathan Ausley
Kerry Starnes
Robert Ware
Jay Tumlinson
Jim Hodson
Lee Alford III
Dwayne Jekel
Andy Hovorak
Carroll Glaser

Entity

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Gary Westbrook
Elaine Gerren
Barney Knight

POSGCD District Manager
POSGCD
Legal Counsel

Members Absent

Jay Wilder

POSGCD

Others Present

Jackie Scott
Dwight Mahoney
Scott Carlson
Bill Graham
Ron Hall
Bob Barrie
Curtis Chubb
Ross Cummings
Steve Young
Ridge Kaiser
Matt Alexander
Alton Thiele
Linda Knight

BRA
BRA
Metropolitan Water
Self
SWMWSC
BVWA
Cameron Herald
Blue Water
URS
RW Hardin & Associates
RW Hardin & Associates
Auditor
Self

BOARD MEETING

1. Call to Order

Board President Nathan Ausley called the meeting to order at 5:30 p.m. and opened the Public Hearing on item # 2 at 5:30 p.m.

2. Public Hearing on Drilling and Operating Permit Application for Burleson County Municipal Utility District No. 1 well located near the intersection of Houston Avenue and Oak Forest Drive, on lots 83 and 84, in the Oak Forest Subdivision in Burleson County Texas to produce less than or equal to 90 gallons per minute, 64,800 gallons per day, and less than or equal to 72.6 acre feet per year for municipal use.

The public hearing was opened at 5:30. No discussion was heard. The Public Hearing was closed at 5:31 pm and the Board Meeting was opened.

3. Public Comment

No public comment was heard.

4. Approve Minutes of March 11, 2008 Board Meeting

Director Jay Tumlinson made a motion to approve the Minutes of April 8, 2008. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

5. Consider Drilling and Operating Permit Application for Burleson County Municipal Utility District No. 1 well located near the intersection of Houston Avenue and Oak Forest Drive, on lots 83 and 84, in the Oak Forest Subdivision in Burleson County Texas to produce less than or equal to 90 gallons per minute, 64,800 gallons per day, and less than or equal to 72.6 acre feet per year for municipal use.

A motion was made by Director Dwayne Jekel to approve the Drilling and Operating Permit Application for Burleson County Municipal Utility District No. 1 well located near the intersection of Houston Avenue and Oak Forest Drive, on lots 83 and 84, in the Oak Forest Subdivision in Burleson County Texas to produce less than or equal to 90 gallons per minute, 64,800 gallons per day, and less than or equal to 72.6 acre feet per year for municipal use. The motion was 2nd by Director Jay Tumlinson. The motion carried 8 to 0 with Director Robert Ware abstaining.

6. District Audit

Received clean Audit Report from District Auditor, Alton Thiele. A motion was made by Director Robert Ware to accept the District Audit as presented. The motion was 2nd by Director Kerry Starnes. The motion carried unanimously.

7. Blue Water, Inc. presentation on District Management Plan with respect to the District's interpretation of drawdown allowances in deep Simsboro Management Zone, and subsequent discussion with the Board on this subject

Ross Cummings of Blue Water, Inc. and Ridge Kaiser with R.W. Hardin & Associates gave a presentation on behalf of Blue Water System, Inc. on the District Management Plan with respect to the District's interpretation of drawdown allowances in the deep Simsboro Management Zone. No action was taken.

8. Enforcement actions and direction to the general manager regarding violations of the District Rules by Adrob, inc. with respect to operation of a water well located approximately 600 feet East of FM 3058, on PR 4010 in Burleson County, Texas

General Manager, Gary Westbrook reported that Adrob was not in compliance with State regulations for a Public Water Supply, and recommended that the District monitor the situation and enforce District rules when Adrob becomes compliant with State regulations. No action was taken on this item. Progress will be monitored and the progress will be discussed at the next meeting.

9. District GIS assistance to Ranger Environmental Systems in locating wells near contamination area

General Manager, Gary Westbrook reported on the District's participation in GIS assistance to Ranger Environmental Systems in locating wells near an area of contamination, near the old truck stop on the West side of Milano on Highway 79. General Manager, Gary Westbrook read letter of appreciation (attached) from Ranger Environmental Services into the record of the minutes.

10. District GIS assistance to USGS in identifying and locating possible monitor wells for USGS water quality management and monitoring

General Manager, Gary Westbrook reported on the District's participation in GIS assistance to USGS in identifying and locating possible monitor wells for USGS water quality management and monitoring .

11. Inclusion of real time water level reporting equipment in certain wells of the District's Well Monitoring System

A motion was made by Director Nathan Ausley to implement inclusion water level reporting equipment in certain wells of the District's Well Monitoring System. The motion was 2nd by Director Dwayne Jekel. The motion carried 8 to 1 with Director Jim Hodson opposed.

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

A. Permit applications filed with the District and possible Hearing Dates for those applications

No permit applications have been filed that require a hearing.

B. Emergency Permits Granted, well recordings, & new well applications and completions

There were -0- emergency permits filed, -38- wells recorded, -12- new well applications, and -2 new wells completed

C. Recent and future District presentations and activities

1. TAGD quarterly meeting April 29-30, 2008

General Manager, Gary Westbrook reported on the TAGD Quarterly meeting in San Angelo on April 29-30

2. GMA 8 Progress report

General Manager, Gary Westbrook reported that the next meeting is set for May 19th in Bellmead

3. GMA 12 Progress report

General Manager, Gary Westbrook reported that the May 15th meeting will be postponed and next will be rescheduled at a later date.

4. District Intern Position

Intern Drew Gholson requested a leave of absence on Friday May 9, and will He will be replaced by intern Clay Ohlendorf

13. 2008 District Groundwater Conservation and Enhancement Grant contracts with recipients

A motion was made by Director Dwayne Jekel to ratify all recent grant contracts that were submitted after the deadline. The motion was 2nd by Director Jay Tumlinson. The motion carried unanimously.

14. Participation in the Texas Water Foundation Water IQ conservation media program

General Manager, Gary Westbrook presented board information on possible District participation in the Texas Water Foundation Water IQ program. No action was taken by the Board

15. Bills received and current financial status

A motion was made by President Nathan Ausley to approve the bills. The motion was 2nd by Director Robert Ware. The motion carried unanimously.

16. Dates, locations, and times of future meetings

The next scheduled Board Meeting will be on June 10, 2008 at the District office in Milano, Texas at 5:30 p.m.

13. Adjourn

The meeting adjourned at 7:13 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON MAY 13, 2008 WERE APPROVED AND ADOPTED BY THAT BOARD ON JUNE 10, 2008.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.