

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Office
310 East Avenue C
Milano, Texas 76556
July 13, 2010 – 5:30 p.m.

MINUTES

Members Present

Andy Hovorak	POSGCD
Jay Wilder	POSGCD
Jay Tumlinson	POSGCD
Robert Ware	POSGCD
Lee Alford III	POSGCD
Nathan Ausley	POSGCD
Jim Hodson	POSGCD
Carroll Glaser	POSGCD

Entity

Gary Westbrook	POSGCD
Elaine Gerren	POSGCD
Drew Gholson	POSGCD
Barney Knight	Knight & Partners

Board Members Absent

Dwayne Jekel	POSGCD
Kerry Starnes	POSGCD

Others Present

Entity

Ross Cummings	Blue Water
Jackie Scott	BRA
Dwight Mahoney	BRA
Bob Barrie	BVWA
Ken Cooke	The Rockdale Reporter

BOARD MEETING

1. Call to Order

Board President, Nathan Ausley called the meeting to order @ 5:30 p.m.

2. Public Comment

Board President, Nathan Ausley asked for public comment. No public comment was heard.

3. Approve Minutes of May 11, 2010 Board Meeting

A motion was made by Director Jay Tumlinson to approve the minutes of the May 11, 2010

Meeting. The motion was 2nd by Director Lee Alford. The motion carried unanimously.

- 4. District database and GIS presentation by District Water Resource management Specialist**
A presentation was given by District Water Resource Manager Drew Gholson on the District well database and GIS uses and capabilities.

- 5. Agreement for professional services with Intera, Inc.**

General Manager Gary Westbrook introduced the recommended agreement with Intera, Inc., and noted that the agreement had been reviewed by District attorney, Barney Knight. A motion was made by Director Robert Ware to approve the agreement for professional services with Intera, Inc. The motion was 2nd by director Jim Hodson. The motion carried unanimously.

- 6. District Groundwater Conservation Grant Program**

General Manager Gary Westbrook reported on the Grant Committee Meeting that was held July 13, 2010, 3:30 p.m. No changes are recommended at this time.

- 7. Texas Water Conservation Assoc. Interim Groundwater Committee**

General Manager Gary Westbrook reviewed possible amendments to Chapter 36, Texas Water Code, being considered by the Texas Water Conservation Assoc. Interim Groundwater Sub-committee on which he serves. The General Manager asked if there were any concerns over the amendments which had been discussed to date. No concerns were noted.

- 8. GMA 12 joint planning process and preliminary DFCs, groundwater resources in the District, and future process for evaluating District preliminary DFCs and DFCs, and identification of possible necessary changes to District Rules and District Groundwater Management Plan**

General Manger, Gary Westbrook reported that the DFC's for the Carrizo-Wilcox formations had been sent to the TWDB, and that minor revisions and amendments to some of the District's DFCs were likely necessary, as well as some language which would allow for a tolerance level when evaluating DFCs against actual model results within the GMA. After review of possible revisions and amendments, he then asked the Board if they had concerns with, or opposed these changes. No concerns or oppositions were noted. He also shared a document from Intera, Inc. concerning further evaluations of the District's adopted DFCs for the Yegua-Jackson aquifer, and asked if the Board was still comfortable with the DFCs as adopted. All Board members indicated that they were.

- 9. Received report from District Manager Report on recent District activities and take appropriate actions.**

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

No permits were filed that required hearings.

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

No emergency permits were issued, 40 wells were recorded, 14 new applications for exempt wells were submitted, 10 exempt wells were completed and no wells were plugged.

- C. Recent and future District presentations and activities**

- 1. Monitor Well agreement between District and landowners**

General Manager, Gary Westbrook asked for direction from the Board in the agreements with landowners concerning a limit of time for which the agreement would remain in

effect. After discussion, the board members agreed that there should be no term limit in place in these agreements.

- 2. Public Information Request of June 29, 2010 from the Terrill Firm of Austin, Texas**
General Manager, Gary Westbrook reported that the District had received a public information request from the Terrill Firm of Austin, Texas, and that the District was proceeding with processing that request.
- 3. Red River Groundwater Conservation District Meeting of May 24, 2010**
General Manger, Gary Westbrook reported that he had attended the Red River Groundwater Conservation District Meeting of May 24, 2010, and noted the letter of appreciation to the Board for supporting this travel from the RRGCD Board President
- 4. Texas Water Conservation Association Conference of June 9-11, 2010**
General Manger, Gary Westbrook reported on activities during the Texas Water Conservation Association Conference of June 9-11, 2010
- 5. Mid-East Texas Groundwater Conservation District Meeting of June 22, 2010**
General Manger, Gary Westbrook reported that he had attended the Mid-East Texas Groundwater Conservation District Meeting of June 22, 2010
- 6. Texas Alliance of Groundwater Districts Quarterly Meeting of June 29-30, 2010**
General Manger, Gary Westbrook reported that he had attended the Texas Alliance of Groundwater Districts Quarterly Meeting of June 29-30, 2010 along with Steve Young of Intera, Inc. to address questions from METGCD about improvements by GMA 12 to the Central Queen City-Sparta/Carrizo-Wilcox GAM.
- 7. Continuing certification training of District Financial Officers of June 28, 2010**
General Manger, Gary Westbrook reported that he and Director Dwayne Jekel had attended the Continuing certification training for District Financial Officers of June 28, 2010, and that both have satisfied their requirements for continued education.
- 8. New application forms for groundwater production for exploration of oil and gas**
General Manger, Gary Westbrook reported that two (2) new forms had been created for the groundwater production for exploration of oil and gas and the new forms had been mailed to all of the known drillers in our District.
- 9. Texas Groundwater Association Continuing Education for Drillers Program of July 22, 2010**
General Manger, Gary Westbrook reported that he would be presenting a program on GCD Rules in Texas, as well as discussing POSGCD Rules, at the Texas Groundwater Association Continuing Education for Drillers Program of July 22, 2010, at Cooks Point.
- 10. GMA 12 next meeting in late July, 2010**
General Manger, Gary Westbrook reported that the next scheduled GMA 12 meeting will be Monday, July 26, 2010 at the Milano Community Center At 10:00 a.m.

13. Bills received and current financial status.

A motion was made by Director Jim Hodson to approve payment of the bills as presented. The motion was 2nd by Director Carroll Glaser. The motion carried unanimously.

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

President Nathan Ausley announced that the next regularly scheduled meeting would be August 10, 2010, at the POSGCD District Offices at 5:30 p.m.

15. Adjourn Board Meeting

President Nathan Ausley adjourned the meeting at 6:12 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JULY 13, 2010 WERE APPROVED AND ADOPTED BY THAT BOARD ON AUGUST 10, 2010

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer

Date_____

A meeting recording of this meeting is available on CD.