

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Office
310 East Avenue C
Milano, Texas 76556
September 8, 2009 – 5:30 p.m.
MINUTES

Members Present

Dwayne Jekel
Jay Wilder
Jay Tumlinson
Robert Ware
Andy Hovorak
Lee Alford III
Nathan Ausley

Entity

POSGCD
POSGCD
POSGCD
POSGCD
POSGCD
POSGCD
POSGCD

Gary Westbrook
Elaine Gerren
Drew Gholson
Barney Knight
Steve Young

POSGCD
POSGCD
POSGCD
Knight & Partners
U.R.S.

Board Members Absent

Carroll Glaser
Kerry Starnes
Jim Hodson

POSGCD
POSGCD
POSGCD

Others Present

Entity

Jackie Scott
Dwight Mahoney
Scott Carlson
Ross Cummings
Ken Cook

BRA
BRA
Metropolitan Water
Blue Water System L.P.
Rockdale Reporter

BOARD MEETING

1. Call to Order

Board President, Nathan Ausley called the meeting to order @ 5:35 p.m.

2. Public Comment

Board President, Nathan Ausley asked for public comment, but no public comment was offered.

3. Minutes of August 11, 2009 Board Meeting

A motion was made by Director Jay Tumlinson to approve the minutes of the August 11, 2009 Meeting. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.

4. **Request from Cade Lakes WSC for amendments to the scope of work contained in their 2009 Groundwater Conservation Grant application, award and contract with the District**
A motion was made by Director Jay Tumlinson to approve the Request from Cade Lakes WSC for amendments to the scope of work contained in their 2009 Groundwater Conservation Grant application, award and contract with the District. The motion was 2nd by Director Lee Alford. The motion carried unanimously.
5. **GMA 12 joint planning process and preliminary DFC's, groundwater resources in the District, and future process for evaluating District preliminary DFC's and DFC's and identification of possible necessary changes to District Rules and District Groundwater Management Plan**
Items 5 and 6 were opened together. A presentation was received from Steve Young with U.R.S. concerning an update on wells which are candidates for the Districts well monitoring program. General Manager, Gary Westbrook and Steve Young then gave presentations on issues of concern for the District's management plan in adopting DFC's and the GMA 12 process. Steve Young then presented a flow chart outlining the new GAM for GMA12. The board then discussed current management strategies for groundwater resources in the District and all agreed to continue with the same strategies.
6. **District Well monitoring Program**
This item was discussed with item # 5
7. **District Stakeholder meeting of October 13, 2009; purpose, content and location**
The board instructed General Manager, Gary Westbrook to set a District Stakeholder meeting to be set for October 13, 2009 at the Milano Community Center, to be held before the regular monthly meeting.
8. **Settlement with Brazos Valley Septic and Water, Inc.**
A motion was made by Director Robert Ware to accept the settlement with Brazos Valley Septic and Water, Inc. for District fees. The motion was 2nd by Director Dwayne Jekel. The motion carried unanimously.
9. **District schedule for penalties and fines for violations of District Rules**
Received recommendation from the Advisory Committee to proceed with District Schedule for penalties and fines for violations of District Rules with recommendation to adopt a Civil Penalties Section to the District Rules.
10. **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, 4 wells were recorded, 11 new applications for exempt wells were submitted, and 10 exempt wells were completed.
 - C. **Recent and future District presentations and activities**
 1. **Investigation of water quality in Ed Smotek well, Lyons, Texas**
General Manger, Gary Westbrook reported that we received the water quality report

from the Railroad Commission and there was no evidence of salt water disposal contamination.

2. Brazos Region G Regional Water Planning Group Groundwater District Voting Member Vacancy

General Manager Gary Westbrook reported that Joe Cooper with the Middle Trinity GCD was chosen for the member vacancy and that he might at a later date be asked to serve on a committee.

3. Texas Alliance of Groundwater Districts meeting Sept. 29-30, 2009, Arlington, TX

General Manager, Gary Westbrook reported that he would attend the Texas Alliance of Groundwater Districts meeting Sept. 29-30, 2009, Arlington, TX

4. South Central Texas Water Conservation Conference, Oct. 3, 2009, Brenham, TX

General Manager, Gary Westbrook reported that he would attend the South Central Texas Water Conservation Conference as a presenter, Oct. 3, 2009, Brenham, TX

5. Aquifers of the Upper Coastal Plains Water Conference Oct. 13-14, 2009 College Station, TX

General Manager, Gary Westbrook reported that he would attend the Aquifers of the Upper Coastal Plains Water Conference Oct. 13-14, 2009 College Station, TX and that he would be a presenter on the 14th

6. Texas Water Law Conference, Sept. 14-15, 2009, Austin TX

General Manager, Gary Westbrook reported that he would attend the Texas Water Law Conference, Sept. 14-15, 2009, Austin TX

7. District Education Program-Public and Private Schools and Water Wise Report

General Manager, Gary Westbrook that 518 students from 6 schools had participated in the District Education Program. The Water Wise education report was presented to the Director.

8. Participation as a sponsor for TWCA Newsletter

After board discussion a motion was made by Jay Tumlinson to participate as a sponsor for the TWCA Newsletter at the Gold Sponsor level of \$ 500.00 per year. The motion was 2nd by Director Lee Alford. The motion carried unanimously.

9. H2O4 Texas Water Conference, Nov. 16-17, 2009, Fort Worth, TX.

General Manager, Gary Westbrook reported that he would attend the H2O4 Texas Water Conference, Nov. 16-17, 2009, Fort Worth, TX.

10. Storage, flooring, and cabinets for District office

The Board received recommendation from the Advisory Committee to move forward with this work and accept bid from Bland Construction with 10% allowance. General Manager, Gary Westbrook noted that a budget amendment would be necessary at a later date to accommodate this work. A motion was made by Director Robert Ware to accept recommendation from the Advisory Committee to approve The Bland Construction bid for storage, flooring, and cabinets for District office, with approval of this bid to have no more than a 10% overage. Kitchen appliances having no monetary value will be disposed of. The motion was 2nd by Jay Wilder. The motion carried unanimously.

13. Bills received and current financial status.

A motion was made by Director Nathan Ausley to approve payment of the bills as presented. The motion was 2nd by Director Jay Tumlinson. The motion passed unanimously.

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

President Nathan Ausley announced that the next regularly scheduled meeting would be October 13, 2009, at the Milano Community Center at 5:30 p.m , to be directly after the Stakeholder Meeting.

15. Adjourn Board Meeting

President Nathan Ausley adjourned the meeting at 6:51 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON SEPTEMBER 8, 2008 WERE APPROVED AND ADOPTED BY THAT BOARD ON OCTOBER 13, 2009.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer

Date_____

A meeting recording of this meeting is available on CD.