

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT  
Board of Directors Meeting & Public Hearing  
POSGCD District Offices  
310 East Avenue C  
Milano, TX 76556  
December 5, 2017 – 5:30 p.m.**

**MINUTES**

**Directors Present**

Nathan Ausley  
Kerry Starnes  
Bob Ware  
Steven Wise  
Tommy Tietjen  
Lee Alford  
Sidney Youngblood

**Directors Absent**

Jay Wilder  
Durwood Tucker  
Bob Wilson

**Staff Present**

Gary Westbrook  
Bobby Bazan  
Elaine Gerren  
Megan Homeyer  
Ralph Sufientes

**Others Present**

Barbara Boulware  
Dan Fischer  
Blair Parker  
Becky Goetsch  
Gabbo Goetsch  
Shan Rutherford  
Pat Riley  
Chanyn Wise  
James Bene?  
Scott Carlson  
Judith McGeary  
Roy Sanders  
Glenda Westbrook  
Bob Harden

**Entity**

Knight & Partners  
Landowner  
San Antonio Water Sys.  
Landowner  
Landowner  
Terrill & Waldrop  
Blue Water System  
Self  
RW Harden  
Metropolitan Water  
Farm & Ranch Freedom  
Burleson County Trib.  
Self  
Harden Hydrology

## **BOARD MEETING**

### **1. Pledge of Allegiance**

President Youngblood brought the meeting to order at 5:30 pm and asked GM Westbrook to lead the meeting in the pledges to the flags of the United States and Texas, and he did so.

### **2. Invocation**

President Youngblood asked GM Westbrook to offer an invocation, and he did so.

### **3. Call to Order and establish quorum**

The meeting was called to order and a quorum established at 5:32 p.m. by Board President, Sidney Youngblood.

### **4. Public Hearing on District Groundwater Management Plan**

President Sidney Youngblood opened the Public Hearing on the District Groundwater Management Plan at 5:32 p.m. and noted the hearing had been properly noticed and posted. He then invited public comment. Judith McGeary stated that she had concern with the District evaluating monitoring results to establish compliance with DFCs every three years and stated that she felt that this should be done on a yearly basis, since the District already used a three year rolling average for considering the monitoring results. There were no further comments. The Public Hearing on the District 2018 Budget was closed at 5:34 p.m.

### **5. Public Comment**

President Sidney Youngblood asked for public comment. Public comment was heard from Dan Fisher expressing his appreciation for the Christmas Open House. No further comments were heard.

### **6. District Groundwater Management Plan**

General Manager Gary Westbrook stated to the Board that the Management Plan had been fully vetted in the DFC Committee, reviewed at previous board meetings, and had been pre-reviewed by the Texas Water Development Board, with Intera making all necessary amendments on behalf of the District to satisfy that review. He further noted the Management Plan was nearing the end of its five-year period required for re-adoption. After discussion, a motion was made by Director Nathan Ausley to adopt the District Groundwater Management Plan as presented, noticed, and posted. The motion was 2<sup>nd</sup> by Director Tommy Tietjen. The motion carried unanimously.

### **7. Minutes of November 7, 2017**

After brief discussion, a motion was made by Director Nathan Ausley to open item 7 & 8 together and to approve the minutes of November 7<sup>th</sup> and November 9<sup>th</sup> Board Meetings as presented. The motion to approve both of the board meeting minutes was 2<sup>nd</sup> by Director Lee Alford. The motion carried unanimously.

### **8. Minutes of November 9, 2017**

This item was opened with item # 7.

### **9. Amend the 2017 Budget**

President Sidney Youngblood opened this item and asked for an overview by General Manager Gray Westbrook. A spreadsheet was presented with the proposed amendments, as well as the items to be encumbered into the 2018 Budget highlighted in red. After discussion by the Board a motion was made by Director Tommy Tietjen to approve the budget amendments as presented, and to encumber

all unspent funds for the red highlighted items into the 2018 Budget. After discussion, the motion was 2<sup>nd</sup> by Director Bob Ware. The motion carried unanimously.

**10. Engagement Letter for Auditing Services for 2017**

After discussion by the Board a motion was made by Steven Wise to accept and execute the engagement letter presented by Alton D. Thiele, P.C. for the District 2017 Audit. The motion was 2<sup>nd</sup> by Director Lee Alford. The motion carried unanimously.

**11. Review of District Monitoring Programs for 2017 and plans for 2018**

Water Resource Manager Bobby Bazan gave a yearly overview and a presentation of the monitoring progress and the accomplishment of adding 50 new wells to the monitoring system. President Sidney Youngblood complemented Mr. Bazan & Field Tech Ralph Sifuentes for accomplishing the addition of the 50 monitoring wells in such a short time. No action was taken.

**12. Megan's Minutes – Report from Education Coordinator**

Megan Homeyer, District Education Coordinator, presented a slideshow of the educational accomplishments and gave an overview of the social media presence increase and also shared the education programs that she and Gary Westbrook, General Manager, had participated in this year. No action was taken. President Sidney Youngblood complemented Ms. Homeyer for accomplishments.

**13. Review of District Grant Programs for 2107 and 2018**

GM Westbrook gave an overview of the District Grant Programs stating that in 2017 the Board had awarded 9 Local Water Utility Groundwater Conservation Grants totaling nearly \$950,000, budgeted almost \$40,000 to create Rainwater Harvesting Grants, with the first applications and awards already accomplished, and approximately \$2,000 to date in Foam reimbursements to Fire Departments in the District. He stated that there was 1.3 million budgeted for the 2018 year for Groundwater Conservation Grants, and \$75,000 budgeted for Rainwater Harvesting Grants. No action was taken.

**14. Executive Committee-Review of Board Dashboard for 2017 and plans for 2018**

GM Westbrook gave an overview of purpose of the Dashboard, including its location on our website. He also noted it had recently been linked to the calendar on the website for increased ease of monitoring by the public and increased transparency. President Youngblood stated that the dashboard was current and progress for each committee was noted there as well. No action was taken.

**15. Joint planning process and Desired Future Conditions (DFC's), groundwater resources in the District and future process for evaluating District DFC's for Groundwater Management Area 12 (GMA 12) and Groundwater Management Area 8 (GMA 8)**

GM Westbrook advised the Board Texas Water Development Board had deemed all DFC and Explanatory Report submissions from both GMA 12 and GMA 8 to be administratively complete, so the District would set notice to formally adopt the DFC's for both GMAs during the January 9, 2018 meeting. No action was taken.

**16. 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 no applications were filed which require a hearing and no emergency permits were granted.

**B. Well Drilling activities: registrations, applications, completions, plugging, inspections**

General Manager, Gary Westbrook reported 4 registrations, 3 new applications, 2 completions,

0 plugging, 3 Well inspected since the last meeting.

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

**1. Bell County Water Symposium of November 15, 2017**

General manager Gary Westbrook reported that he & Megan had attend this symposium. He then gave a brief report on the speakers and topics covered there.

**2. Groundwater Conservation Districts Leadership Training hosted by the Texas Alliance of Groundwater Districts of November 16 & 17, 2017**

General manager Gary Westbrook reported that he, Bobby & Megan had all attended this training. He then gave a brief report on the speakers and topics covered there.

**17. Bills received, current financial status, Investment Officer Report.**

After discussion by the board, a motion was made by Director Nathan Ausley to approve payment of bills and accept the financial report. The motion was 2<sup>nd</sup> by Director Steven Wise. The motion passed unanimously.

**18. Dates, locations, and times of future meetings.**

President Youngblood announced the next regularly scheduled meeting would be January 9, 2018 at 5:30 pm located at the District Office.


**22. Adjourn Board Meeting**

President Youngblood adjourned the meeting at 6:05 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON DECEMBER 5, 2017 WERE APPROVED AND ADOPTED BY THAT BOARD ON JANUARY 9, 2018.

  
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Sidney Youngblood, President

Attest:

  
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Tommy Tietjen, Secretary/Treasurer

Date 1/9/2018