

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Offices
309 East Avenue C
Milano, TX 76556
October 4, 2016 – 5:30 p.m.

MINUTES

Directors Present

Nathan Ausley
Kerry Starnes
Bob Ware
Steven Wise
Tommy Tietjen
Durwood Tucker
Bob Wilson
Sidney Youngblood

Directors Absent

Jay Wilder
Lee Alford

Staff Present

Gary Westbrook
Bobby Bazan
Elaine Gerren

Others Present

Barbra Boulware
Steve Young
Jevon Harding
Pat Riley
Lou Fleischhager

Entity

Knight & Partners
Intera
Intera
Blue Water Systems
Collier Consulting

BOARD MEETING

1. Call to Order and establish quorum

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

2. Public Comment

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

3. Minutes of August 9, 2016 Board Meeting

After discussion, a motion was made by Director Bob Wilson to approve the minutes of the August 9, 2016 Board meeting. The motion was 2nd by Director Kerry Starnes. The motion passed unanimously.

4. Requests for amendments to Groundwater Conservation Grant applications, awards, and contracts with the District

a. Cade Lakes WSC

Cade Lakes WSC requests to reallocate funds in the 2014 Grant Application which was awarded for 4800' of 4" line to be converted to point repairs that they need to complete. President Ausley noted the Advisory Committee had discussed this issue and recommended no to approve the request as it is inconsistent with the intent of the grant program. Discussion was held by the board with a motion being made by Durwood Tucker to accept the recommendation of the committee and to deny this request. The motion was 2nd by Director Steven Wise. The motion carried unanimously.

b. Lyons WSC

Lyons WSC to amend the budget to include additional engineering costs which did not increase the overall budget. After discussion by the board a motion was made by President Nathan Ausley to allow the additional engineer cost to be included. The motion was 2nd by Director Tommy Tietjen. The motion carried unanimously.

5. Draft Groundwater Well Assistance Program

An update on the GWAP from the DFC Committee and General Manager, Gary Westbrook was provided. No action was taken.

6. Coyote Lake Ranch, LLC vs. City of Lubbock

Barbara Boulware of Barney Knight & Partners provided an update and report on the recent rulings in this case, and outlined what this case may mean for groundwater regulation in Texas, as well as possible changes in POSGCD Rules.

7. Summary of Comments received in GMA12 DFC process

General Manager, Gary Westbrook provided a handout from Intera and advised the board that the consultant from each GCD had been asked to provide and read into the record a summary of comments received from citizens in their GCD, to be brought to GMA 12 for consideration at the next GMA 12 Meeting. A motion was made by President Nathan Ausley to approve the summary provided by Intera and handed out to the Board. The motion was 2nd by Director Tommy Tietjen. The motion carried unanimously.

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

General Manager, Gary Westbrook stated that he had attended the GMA 8 meeting the previous week and that no changes in DFCs for POSGCD had been requested. A summary was presented on the draft deadlines for the Districts moving forward. He then noted that GMA 12 was on a similar time track. GM Westbrook then asked the Board for direction in preparation for the next GMA 12 meeting with respect to the proposed DFCs for POSGCD in GMA 12. After discussion, Nathan Ausley moved and Durwood Tucker seconded to not request any changes to the proposed DFCs for GMA 12.

9. Discussion of Draft 2017 Budget

GM Westbrook presented a draft version of the 2017 Budget which had been recommended by the Advisory Committee for discussion. Mr. Westbrook gave an explanation of recommendations from the committee on new line items and increasing the transport fees. After discussion of the draft budget, Director Ausley moved and Director Ware seconded to deduct amounts from GMA 12 and Professional Fees as necessary to balance the budget and post appropriate notices for hearings at the November Board meeting.

10. Change orders, finishing, and furnishings for remodel of District Offices and associated property

General Manger reported on change orders to the EBCO contract to date, and noted changes in parking plans which would save the District money. GM Westbrook then asked for the Board to approve these changes orders he could execute an amendment to the original contract. He also asked that the \$5000 change order limit be restored. Director Wilson moved and Director Tucker seconded to approve. The motion carried unanimously. General Manager Gary Westbrook also presented