



Board Meeting

POST OAK SAVANNAH GCD

JUNE 5, 2018

The background of the image is a stylized American flag. It features a blue canton in the top-left corner containing white stars, and horizontal stripes of red and white. A semi-transparent grey rectangle is overlaid on the center of the flag, containing the text.

The Pledge of Allegiance

I pledge allegiance to the flag of the
United States of America and to the
republic for which it stands, one nation
under God, indivisible, with liberty and
justice for all.

Texas Pledge of Allegiance

Honor the Texas flag; I pledge
allegiance to thee, Texas, one state
under God, one and indivisible.

Agenda

2. Invocation

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

Agenda

- 4. Minutes of May 1, 2018 Board Meeting**
- 5. Results of Petition for inquiry filed with TCEQ**

Agenda

6. Results of State Auditor's Report
for Post Oak Savannah GCD

7. Post Oak Savannah Aquifer
Conseervancy Program

Discussion Points on Draft Post Oak Savannah Aquifer Conservancy Program (PACP)

**Purpose: to create a legacy of
stewardship by enabling landowners
to commit their groundwater
resources into long term conservation**

**I. Funded by fees annually collected in
advance by the District**

District Conservation Programs

**II. Voluntary conservation
stewardship by landowners**

**III. Maintains landowner ownership
and control of private property rights**

District Conservation Programs

IV. Requirements:

A. Term commitment with bonuses as yet to be determined (TBD) for length of time

- 1. Five years- TBD (Estimate \$5/acre/year as beginning value for discussion purposes)**
- 2. Ten years- TBD**
- 3. Twenty years- TBD**

District Conservation Programs

- **B. PCAP New member sign-up period annually (90 day period. Beginning each June 1)**
- **C. Owner must own both surface of land, and groundwater rights**
- **D. No assignment or permitted uses of the committed resources during term,**

District Conservation Programs

- **E. Excludes Exempt wells under POSGCD Rules (Domestic, Livestock, etc.,)**
- **F. Documented and sworn application**
- **G. No exit from the agreement by landowner during term**

District Conservation Programs

- **H. Binding on heirs and assigns for length of term**
- **I. Executed by conservation stewardship agreement, with signage for property**

District Conservation Programs

- **J. Property located over Carrizo-Wilcox Aquifers within POSGCD as determined by POSGCD**
- **K. Participation in PACP does not disqualify landowners from any other District program**

District Conservation Programs

- V. Stand alone budget item with reserve fund to balance annual fluxuation in participation**

- VI. Payments dispersed annually following first full qualifying year to participating landowners**

District Conservation Programs

VII. Draft Timeline for development and implementation:

May 25, 2018- Press Conference for News Release in May 30 Newspapers

June 5, 2018- Hard Launch and Board Review

District Conservation Programs

- **June-July, 2018- Conduct Survey, and host Townhall meetings 6pm-9pm, 6/21 Caldwell, 6/28 Rockdale, 7/10 Board Meeting**
- **August 7, 2018- Board Meeting Update and Review**

Please take two minutes to answer a few questions about the exciting new Aquifer Conservancy Program



How many acres would you consider enrolling in the program? _____ acres

How long do you think you would initially commit to the Program?
_____ less than 5 years ___ 5 years. ___ 10 years. ___ 15 years ___ more than 15 years

In your own words, what are the things that you like most about this new program?

Which other programs that the District offers are your familiar with?

- ___ Providing grants to local water utilities to upgrade they systems
- ___ Assist District fire departments for fire retardant foam which helps water conservation
- ___ Assist landowners in the District with the cost of plugging abandoned water wells
- ___ Provide grants for RainWater Harvesting to citizens in Burleson and Milam Counties
- ___ Monitor aquifer levels and groundwater production to protect the aquifers
- ___ Provide Grants for landowners in the POSGCD Groundwater Well Assistance Program
- ___ Provide Education Grants for students and teachers for groundwater programs
- ___ Provide protection for landowner property rights for current and future groundwater users
- ___ Provide community educational presentations concerning groundwater and conservation

How important is it for Post Oak Savannah to continue to monitor and protect the groundwater in our District?

___ Extremely valuable ___ Very valuable. ___ Somewhat valuable. ___ Not so valuable ___ Not at all valuable

Do you have any other comments, questions or concerns?

Aquifer Conservancy Program

⊕ PAGE TITLE

1. How many acres would you considering enrolling in the Aquifer Conservancy Program?

2. How long do you think you would initially commit to the program?

- less than 5 years 15 years
 5 years more than 15 years
 10 years

3. Would you place your land in the conservancy if the payout would be any of the amounts below?

- \$0 per acre/per year - just because I want to protect the aquifer
 \$3 per acre/per year - I want to protect the aquifer and I would appreciate the money
 \$5 per acre/per year - I want to protect the aquifer and I would appreciate the money
 More than \$5 per acre/per year - I want to protect the aquifer but I would appreciate the money
 Other (please specify)

4. In your own words, what are the things you like most about this new program?

5. Which other programs that the District offers are your familiar with?

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- Assist District fire departments for fire retardant foam which helps water conservation
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- Provide protection for landowner property rights for current and future groundwater users
- Provide community educational presentations concerning groundwater and conservation
- Other (please specify)

6. How important do you think it is that Post Oak Savannah continues to monitor and protect the groundwater in our disrict>

- Extremely valuable
- Very valuable
- Somewhat valuable
- Not so valuable
- Not at all valuable

7. Do you have any other comments, questions or concerns?

District Conservation Programs

- **August 15, 2018- Public Update at Milam and Burleson Counties Groundwater Summit with Q&A pamphlets, and “support” signs for public**
- **Sept. 4, 2018- Board Meeting Update and Review**

District Conservation Programs

- **October 2, 2018- Publish Draft PACP for 60 Day Comment Period**
- **December 4, 2018- Board Review and consider comments received**
- **January 8, 2019- Board adoption**

District Conservation Programs

June 1, 2019- Begin initial 90-Day Sign-up for PACP with effective date of Jan. 1, 2020

- **October 1, 2019- Receive PACP signup data and Develop 2020 Budget for PACP**

District Conservation Programs

- **November 2019- Adopt Budget and Fees to fully fund PACP**
- **January 2021- Payments begin for first commitments**

Agenda

8. Demonstration of Fire Dept nozzles and Water Conservation Equipment

9. Introduction of District Education Coordinator – Doug Box

Agenda

10. Resolution for Authorization for Distract Debit Card for District Expenses for Doug Box

11. Update on education and conservation efforts in Rainwater Harvesting from Drew Gholson

Agenda

12. Update on DFC Committee

13. Well Monitoring Network and
Water Level Well Monitoring Work

Agenda

13. Monitoring continued:

A. Work with Deanville WSC on water level monitoring

B. Update on availability of public interface for monitoring information

Agenda

14. Joint planning process and Desired Future Conditions, 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)

Agenda

15. 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
- B. Well Drilling activities: registrations, applications, completions, plugging, inspections

Agenda

15. continued:

- C. Recent and future District presentations and activities
 - 1. Texas Alliance of Groundwater Districts Meeting of May 21-22, 2018
 - 2. Milam and Burleson Counties Groundwater Summit of August 15, 2018
 - 3. Texas Groundwater Summit of August 28-30, 2018
 - 4. Texas Aquifer Conference of June 6-7, 2018

Agenda

15. continued:

- C. Recent and future District presentations and activities
- 5. Texas Water Conservation Association Conference of June 12-15, 2018
- 6. Texas Groundwater Association Driller's CEU Classes July 24, 2018
- 7. 2017 District Audit

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Agenda

16. Bills received, current financial status, Investment Officer Report

17. Public Comment

Agenda

18. Dates, locations, and times of future meetings

19. Adjourn Board Meeting

District Conservation Programs

Groundwater Conservation Grants for:

>Local Water Utilities

- Since 2006- 85 Grants totaling \$12.3 M

>Rainwater Harvesting

- \$107,000 for 2017 and 2018

>Groundwater Well Assistance Program

- \$150,000 Committed in stand alone budget item to date

>Fire Departments in the District

- \$25,000 per year

>Plugging Abandoned Wells

- \$25,000 per year