

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT**  
**Board of Directors Meeting & Public Hearing**  
**POSGCD District Offices**  
**310 East Avenue C**  
**Milano, TX 76556**  
**June 6, 2018 – 5:30 p.m.**

**MINUTES**

**Directors Present**

Becky Goetsch  
Durwood Tucker  
Steven Wise  
Tommy Tietjen  
Lee Alford  
Sidney Youngblood  
Bob Wilson  
Chris Whittaker  
Bob Ware  
Jay Wilder

**Directors Absent**

None

**Staff Present**

Gary Westbrook  
Bobby Bazan  
Elaine Gerren  
Ralph Sifuentes  
Doug Box

**Others Present**

Barbara Boulware-Wells  
Pat Riley  
Mike Robbins  
Fred Russell  
Mary Ann Russel  
Jerry Briggs  
Opey Watkins  
Jevon Harding  
Judith McGearry  
Dan Fisher  
Bob Hardin  
Brant Kanetcht  
Uvashree Mohanduss  
Drew Gholson

**Entity**

The Knight Law Firm, LLP  
Blue Water System  
R.W. Harden  
22 Hills  
22 Hills  
22 Hills  
Milam County  
Intera  
Landowner  
Landowner  
Harden Hydrology & Eng.  
WSP  
WSP  
Texas A&M Agrilife

## **BOARD MEETING**

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

President Youngblood brought the meeting to order at 5:34 pm and asked GM Gary Westbrook to lead the meeting in the pledges to the flags of the United States and Texas, and he did so.

### **2. Invocation**

President Sidney Youngblood led the invocation.

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

The meeting was called to order and a quorum established at 5:36 p.m. by Board President, Sidney Youngblood.

### **4. Minutes of May 1, 2018**

After brief discussion, a motion was made by Director Bob Wilson to approve the minutes of the May 1, 2018 board meeting as presented. The motion to approve the board meeting minutes was 2<sup>nd</sup> by Director Tommy Tietjen. The motion carried unanimously.

### **5. Results of Petition for inquiry filed with Texas Commission on Environmental Quality**

GM Westbrook reported that the petition filed by Fred Russell with the TCEQ had been dismissed by the TCEQ Commissioners. He noted all documents could be viewed on the District's website at [www.posgcd.org](http://www.posgcd.org). No Action was taken.

### **6. Results of State Auditors Report for Post Oak Savannah GCD**

GM Westbrook provided a detailed report to the Board on this item and stated the District had fully complied with all sections of the State Audit. A presentation was provided to the Board showing the different procedures that were reviewed. He noted this document could be viewed on the District's website at [www.posgcd.org](http://www.posgcd.org). No Action was taken.

### **7. Post Oak Savannah Aquifer Conservancy Program**

GM Westbrook gave a presentation of the work performed at the direction of the Board on the Draft Aquifer Conservancy Program, and noted that all work to date was still in draft form. He asked for comment from the Board as he covered the program to date, and advised the Board that two town hall meetings have been scheduled for June 21<sup>st</sup> at 6:00 pm in Caldwell at the Civic Center and June 28<sup>th</sup> at 6:00 pm in Rockdale at the Patterson Center, with a follow up town hall meeting at the next District Board meeting of July 10. He reminded the Board and public the purpose of these meetings was to provide information to the public and to accept comment from the public as well. He also noted Doug Box, District Education Coordinator will be placing ads in the paper, on Social Media, and on our website to start educating the public of this program, as well as conduct a survey on this program. After discussion, GM Westbrook and Mr. Box will make amendments to materials and the survey items.

### **8. Demonstration of Fire Department nozzles and water conservation equipment**

Tony Mantey and James Sowders with the Burleson County Volunteer Fire Department and representing the Burleson County Fire Association, expressed deep appreciation for support given by the District to local volunteer fire departments, and gave a demonstration on the Foam Portable Packs that the District Foam Grant Program supports. They are requesting that the Board consider

allowing water saving nozzles be allowed as a grant program through the District. President Youngblood encouraged them to get additional information to GM Westbrook. No action was taken.

**9. Introduction of District Education Coordinator, Mr. Doug Box**

GM Gary Westbrook introduced Doug Box and welcomed him to the District. Mr. Box passed out a summary of recent District education results. No action was taken.

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

After brief discussion, a motion was made by Director Bob Wilson to approve the resolution for Authorization for District Debit Card for District Expenses for Doug Box. The motion was 2<sup>nd</sup> by Director Jay Wilder. The motion passed unanimously.

**11. Update on education and conservation efforts in Rainwater Harvesting from Texas A&M Agri-life and Drew Gholson**

Drew Gholson with Texas A&M Agri-life provided an update and a slideshow presentation on the Rainwater Harvesting and other programs he had worked with the District on this past year. He reported that 3 courses in Rainwater Harvesting had been completed and that 80 certificates had been issued. No action was taken.

**12. Update from DFC Committee**

DFC Committee Chair Steven Wise gave an update on this committee's meeting of earlier in the day, and noted the results of one presentation indicated the District is in compliance with DFCs and PDLs as listed in its management plan. No action was taken.

**13. Well Monitoring Network and Water Level Well Monitoring Work**

Bobby Bazan, Water Resource Manager for the District gave an update on the Water Well Monitoring.

**A. Work with Deanville WSC on water level monitoring.**

Mr. Westbrook introduced this item and noted its importance to the District and citizens in Burleson County. He then reminded all that this item had been thoroughly discussed during the DFC Committee Meeting of earlier in the day, and introduced Bobby Bazan, District Water Resource Management Specialist to discuss the situation. Mr. Bazan reported a 23 foot drop in the water level of one of Deanville WSC's water wells during this year's annual water level measurements. Director Becky Goetsch asked about the cause and measurements in other wells in the area. Mr. Bazan provided discussion of work with Deanville WSC manager, Mr. Curtis Shupak, and ongoing investigation and evaluation of the situation, including additional wells being added and additional information being obtained from other producing wells in the area. Mr. Bazan also reminded all the well is not in danger of losing capacity or capability for production as there is still more than 650 feet of water in the well. After discussion by the Board, the Board advised Mr. Bazan to closely monitor the well for future water level changes, and continue to provide updates at upcoming meetings. Mr. Westbrook, noting the importance of the situation, stated that President Youngblood had asked staff to keep this item as a standing item on future agendas.

**B. Update on availability of public interface for monitoring information**

Mr. Bazan reported he will meet with Halff, Inc. later this month to finalize work to be finished by Halff so the District's monitoring information will be available to the public on the District's website.

**14. 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)**

GM Westbrook stated that the GMA 12 meet on May 11, 2018 at the District Offices, and he reported the district representatives at this meeting discussed similar rules and similar ways to express DFCs across the GMA. He then reported the next GMA 8 meeting is scheduled for June 27, 2018 in Cleburne, TX. No action was taken.

**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**

GM Gary Westbrook reported no applications were filed which require a hearing and no emergency permits had been granted.

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

GM Gary Westbrook reported 12 registrations, 10 new applications, 8 completions, 0 plugging, 1 wells inspected since the last meeting.

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

**1. Texas Alliance of Groundwater Districts Meeting of May 21-22, 2018**

GM Gary Westbrook stated that he, Bobby Bazan and Doug Box attended this meeting.

**2. Milam and Burleson Counties Groundwater Summit of August 15, 2018**

GM Gary Westbrook provided a list of topics and presenters for this years Summit.

He asked for comment or approval. All agreed with the provided lists. No action was taken.

**3. Texas Groundwater Summit August 28-30, 2018**

GM Westbrook stated that staff and several directors will attend this conference, and encouraged Board members to let staff know if they desired to attend so they could be registered also.

**4. Texas Aquifer Conference of June 6-7, 2018**

GM Gary Westbrook stated that he and Director Chris Whittaker will attend this conference.

**5. Texas Water Conservation Association Conference of June 12-15, 2018**

GM Westbrook will provide a presentation on our POSGCD Aquifer Conservancy Program at this conference.

**6. Texas Groundwater Association Driller's CEU Classes July 24, 2018**

GM Westbrook advised the Board that we will Host the Texas Groundwater Association Driller's CEU Classes July 24, 2018 at the District Offices.

**7. 2017 District Audit**

GM Westbrook provided an update on the questions asked during the District Audit, noting that all of the questions had been answered and all concerns addressed. He handed out updated copies to the Board.

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

After discussion by the board, a motion was made by Director Tommy Tietjen to approve payment of bills and accept the financial report. The motion was 2<sup>nd</sup> by Director Jay Wilder. The motion passed unanimously.

**17. Public Comment**

President Youngblood invited public comment.

1. Public comment was heard Opie Watkins, Milam County Commissioner, giving thanks to the District for their participation with the Milam County Hazardous Waste Clean Up. He presented a handout with the results of the project and stated that it was a great success.
2. Public Comment was heard from Rebecca Smyth, hydrologist and potential future Milam County Landowner. Ms. Smyth has been looking to purchase land in Milam county, but has reservations due to concerns for the lack of records on land leased for water rights in the county. The lack of the recoded records concerns her enough that she will delay her purchase at this time.
3. Judith McGeary signed up to speak, but declined.

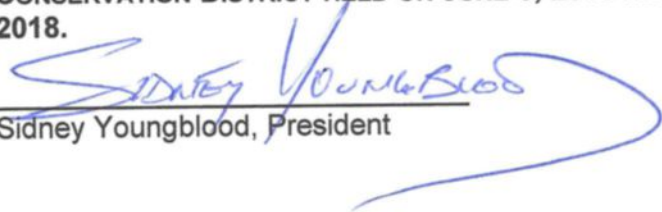
**18. Dates, locations, and times of future meetings.**

President Youngblood announced the next regularly scheduled meeting would be July 10th, 2018 at 5:30 pm located at the District Office.

**17. Adjourn Board Meeting**

President Youngblood adjourned the meeting at 7:57 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JUNE 5, 2018 WERE APPROVED AND ADOPTED BY THAT BOARD ON JULY 10TH, 2018.

  
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Sidney Youngblood, President

**Attest:**  
  
\_\_\_\_\_  
Tommy Tietjen, Secretary/Treasurer

Date \_\_\_\_\_