

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
DFC Committee
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
August 7, 2018 – 3:00 p.m.**

MINUTES

Directors Present

Steven Wise
Becky Goetsch
Bob Ware
Durwood Tucker

Directors Absent

None

Staff Present

Gary Westbrook
Bobby Bazan
Elaine Gerren
Doug Box

Others Present

Barbara Boulware
Judith McGeary
Jevon Harding
Christian Dowale
Liz Ferry
Blair Parker
Shan Rutherford
Steve Young

Entity

The Knight Law Firm
Self
Intera
R.W. Hardin
R.W. Hardin
SAWS
Terrill Waldrop
Intera

1. Pledge of Allegiance

Committee Chair Steven Wise led the Pledge of Allegiance

2. Invocation

Committee Chair Steven Wise gave the invocation

3. Call to order

Committee Chair Steven Wise called the meeting to order at 3:06 p.m.

4. POSGCD Guidance Document for Evaluating Compliance with Desired Future Conditions and Protective Drawdown Limits

A status report was given by Jevon Hardin with Intera on the Guidance Document regarding the Collection and Analysis of Monitoring Data for Evaluating DFC and PDF Compliance. Ms. Harding stated that the document was updated using the latest DFC's. The 2017 numbers were added for data transparency. Steven Wise asked a question??? And proposed that the Guidance Document be adopted. A motion was made by Durwood Tucker to Adopt the Guidance Document. The motion was 2nd by Becky Goetsch. After discussion by the Board the motion carried unanimously.

5. Work with Deanville WSC on water level monitoring.

Bobby Bazan gave a presentation on the Deanville WSC Water Levels stating that some of the drop could be attributed to the time of year the levels were taken. No action was taken.

6. Review Central Carrizo-Wilcox Groundwater Availability Model and it's application for evaluating Desired Future Conditions and Protective Drawdown Limits

A presentation was given by Steve Young with Intera, entitled, "Review of Update of Groundwater Availability Model for Central Portion of the Sparta, Queen City, and Carrizo-Wilcox Aquifers". GM Westbrook noted the importance of the District remaining involved through Intera on work being done. The committee agreed that Intera's continued involvement is important. A motion was made by Becky Goetsch to commission Inter to continue working on this project and to report their findings to the Board in November 2018 and for guidance on the application to GMA 12 and Post Oak Savannah. The motion was 2nd by Durwood Tucker. The motion passed unanimously.

7. Update on Hydrological Studies assigned by POSGCD to Intera, Inc., including, but not limited to Aquifer Storage, and Recovery and Groundwater-Surface Water interaction.

A presentation was given by Steve Young with Intera, entitled, "Status Update on Research Project". No action was taken

8. Possible additions to Hydrologic Studies assigned by POSGCD to Intra Inc., concerning future management of aquifers

A presentation was given by Gary Westbrook and Steve Young with Intera, entitled, "Options for Management of Pumping and Prevention of Excessive Drawdowns with Regard to DFC's and PDL's".

9. Adjourn

The Meeting adjourned at 5:20 p.m.

THE ABOVE MINUTES OF THE DFC COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON AUGUST 7, 2018 WERE APPROVED AND ADOPTED BY THAT BOARD ON _____, 2018.



Steven Wise, Chair

Attest: 

Gary Westbrook, General Manager

Date 11/6/18

The Post Oak Savannah Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-455-9900 at least 24 hours in advance if accommodation is needed.

¹ During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

¹ Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.