

**POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
DFC Committee
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
January 9, 2018 – 3:00 p.m.**

MINUTES

Directors Present

Steven Wise
Nathan Ausley
Bob Ware
Durwood Tucker
Becky Goetsch, Director Elect

Directors Absent

None

Staff Present

Gary Westbrook
Bobby Bazan
Elaine Gerren
Megan Homeyer
Ralph Sifuentes

Others Present

Shawn Rutherford
Steve Young
Fred Russell
Pat Reilly
Dan Fisher
Barbara Boulware
Steve Young
Judith McGeary
Jevon Harding

Entity

Terrill & Waldrop
Intera
Land Owner
Blue Water
Land Owner
The Knight Law Firm
Land Owner
Self
Intera

COMMITTEE METING

1. Pledge of Allegiance

The pledges were led by Chairman Steven Wise

2. Invocation

The Invocation was led by General Manager Gary Westbrook

3. Call to Order

The meeting was called to order at 3:04 p.m.

4. Science & Technical aspects associated with developing the Groundwater Well Assistance Program

GM Westbrook informed the committee that Intera, the District's hydrogeologist, and Knight Law firm, the District's Legal Counsel, had both issued letters to the District concerning support of the GWAP as developed by the District.

No further action was taken.

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

Jevon Harding with Intera presented a guidance document for evaluating compliance with Desired Future Conditions and Protective Drawdown Limits. General Manager, Gary Westbrook stated this item would also address agenda item 9. He also stated this was a presentation and that nothing had been adopted yet. Ms. Harding covered the document section by section, with discussion and questions by the committee. GM Westbrook noted the importance of working with neighboring GCDs in this endeavor, and that this document would soon be put out for comment by those same GCDs and then the public. No action was taken.

6. Methodology for calculating average drawdown for the upper 400-foot of Subsurface in POSGCD

Dr. Steve Young with Intera gave a presentation on the Methodology for Calculating Average Drawdown for the Upper 400-foot of Subsurface in POSGCD. An update was provided by District Water Resource Management Specialist, Bobby Bazan on the shallow monitoring wells with the completion of two wells with a third anticipated completion for next week. Questions were received from Steve Young and Judith McGeary, both Milam County Landowners. Clarification was provided by Dr. Young and GM Westbrook. No action was taken.

7. Monitoring Well Network and Recent water level and water quality sampling events

Mr. Bazan then reported the District is planning to do another water sampling event this year and stated that he and Ralph Sifuentes will begin the spring water measurements soon. No action was taken.

8. Research topics relative to management of aquifer resources in the District

Steve Young with Intera gave a brief presentation on the Proposed Research Activities for 2018. After discussion, no action was taken

9. Protocols for collection of water level measurements

This item was discussed with item # 5

10. Adjourn

The meeting was adjourned at 4:55 p.m

THE ABOVE MINUTES OF THE DFC COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JANUARY 9, 2018 WERE APPROVED AND ADOPTED BY THAT BOARD ON November 6, 2018.



Steven Wise, Chair

Attest:



Gary Westbrook, General Manager

Date 11-6-18