



**Public Hearings and Board Meeting
August 11, 2020 – 5:30 p.m.
Post Oak Savannah GCD Offices
310 East Ave. C
Milano, Texas
Agenda Preview**

Hello Directors,

Here is an Agenda Preview for our August 11 meeting. As usual my comments are in ***bold italics where necessary***. I will leave no comment in cases where comment is not needed and a full report will be given at the meeting. Any necessary supporting documents are included in this Board Packet, or will follow shortly. Please see instructions below to attend the meeting. You should be able to simply click on any of the links below. Please call with any questions.

Respectfully,

Gary Westbrook

In consideration of the recent Governor's Order (GA-18), Open Texas, effective May 1, 2020, regarding the Coronavirus Disease (COVID-19), this meeting will be held via telephone and video conference call. Members of the public who wish to attend virtually and listen, observe, or actively participate during this meeting may join this meeting from their computer, tablet or smartphone at:

<https://global.gotomeeting.com/join/269896469>

You may also dial in for audio only using your phone at:

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 269-896-469

To actively participate with public comment in the meeting, please email the General Manager with your name and the topic or agenda item you wish to address at gwestbrook@posgcd.org by 3:00 pm, August 11, 2020. Please remember Public Comment is limited to 3 minutes per person.

1. Pledge of Allegiance
2. Invocation
3. Call to Order and establish quorum
4. Oath of office for Appointed Board Member

There is a very good possibility a Director will be named by the Milam County Commissioner's Court prior to our meeting to step into the seat vacated by the retirement of Director Chris Whittaker.

5. Public Comment

In addition to anyone who wishes to speak in this item, I will offer three public comments in this agenda packet. Two are from students participating in the Texas 4-H Water Ambassadors Program. The third comment is from retiring Director Chris Whittaker who wishes to express his appreciation to Directors and Staff of the District.

6. Issuance of Operating Permits pursuant to Rule 5.5.3 to Beaver Creek WCID No. 1, 3380 Beaver Creek Drive, Caldwell, TX 77836, for the operation of two groundwater wells to be known as Well No. 1 and Well No.2 to be used for municipal water supply to the Beaver Creek WCID No. 1 CCN, to produce less than or equal to 100 gallons per minute each, with total production not to exceed 152 acre feet per year, to be used for Municipal Use. ***Pursuant to our Rule 5.5.3, Beaver Creek WCID has applied for permits for the above purpose and use, and as such will receive these permits. These permits are also the subject of the next two agenda items as 100 gpm is not sufficient to service the entire need of the Beaver Creek CCN.***
7. Public Hearing on Amendment to Operating Permits. Beaver Creek WCID No. 1, 3380 Beaver Creek Drive, Caldwell, TX 77836, submitted applications on July 7, 2020 requesting exceptions to spacing requirements according to the District's Rules in the operation of two groundwater wells to be known as Well No. 1 and Well No.2 to be used for municipal water supply to the Beaver Creek WCID No. 1 CCN, to produce less than or equal to 175 gallons per minute each, with total production for each well not to exceed 135,696 gallons per day and 152 acre feet per year, to be used for Municipal Use.

All information pertaining to these applications is posted on our website on the meetings page for this date at <https://posgcd.org/posgcd-agendas-minutes/>. Staff and consultants will give full reports on the process to date as well as hydrological studies performed by Intera to assist in evaluating predicted impacts to neighboring properties.

8. Consider Amendment to Operating Permits. Beaver Creek WCID No. 1, 3380 Beaver Creek Drive, Caldwell, TX 77836, submitted applications on July 7, 2020 requesting exceptions to spacing requirements according to the District's Rules in the operation of two groundwater wells to be known as Well No. 1 and Well No.2 to be used for municipal water supply to the Beaver Creek WCID No. 1 CCN, to produce less than or equal to 175 gallons per minute each, with total production for each well not to exceed 135,696 gallons per day and 152 acre feet per year, to be used for Municipal Use.
This will be an opportunity for the Board to discuss this item and take action on the applications.
9. Minutes of July 14, 2020 and July 16, 2020 Board Meetings
These minutes were emailed to you on or about July 20 and are included in this Board Packet for your convenience.
10. 2020 Aquifer Conservancy Program: Enrollment and Landowner incentives
This remains on our agenda for the purpose of providing an update as well as providing a reminder to all that the enrollment period for this year will come to a close on August 31.
11. Update and status of discharge of water by San Antonio Water Systems into Mud Creek
We remain laser focused in this continuing investigation. We have received one response to our letters of July 17. That response was from SAWS Chairman Guerra who committed to place our concerns on their August meeting Agenda. They did so in both the public and Executive Session portions of their agenda. Although they held no public discussion on these issues, placing it within the Executive Session portion of their Agenda indicates SAWS likely did indeed discuss our issues with their attorneys. We also filed comments with TCEQ during the public comment period on use of the General Permit issued by TCEQ for discharge of hydrostatic test water which SAWS claims to have used for the discharge. We continue to post all information to our website.
12. Update on current process of adoption of Desired Future Conditions for aquifers in the District in Groundwater Management Area 12 and Groundwater Management Area 8
We are progressing through the process of adoption of DFCs in both GMAs. I am attaching the most recent minutes of GMA 12 for your review as well as the agenda and packet for the next GMA 8 meeting which is Friday, August 7. I will provide additional comment as well.
13. Report on recent activities of groundwater level monitoring from Water Resource Management Specialist Bobby, Water Resources Manager will provide an update here on current and future activities. This will include monitoring of water levels near the Vista Ridge Well field, as this has been of chief concern for many in our District.
14. Review of Recent Education Efforts and Activities
Doug Box, Education Coordinator will provide an update here on current and future activities.
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
 - C. Recent and future District presentations and activities
 1. Texas Alliance of Groundwater Districts (TAGD) virtual Groundwater Summit of September 1-3, 2020
 2. Office staffing, protection of staff and public, social distancing
16. Bills received, current financial status, Investment Officer Report.
Elaine will forward this information to you either Friday, August 7, or Monday, August 10.
17. Dates, locations, and times of future meetings
The next regularly scheduled meeting will be Tuesday, September 8, 2020, at 5:30 pm.
18. Adjourn Board Meeting