

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
August 10, 2021 – 5:30 p.m.

MINUTES

POSGCD Board Members Present

Sidney Youngblood – in person
Steven Wise – in person
Ed Savage – via online
Tommy Tietjen – in person
Becky Goetsch – in person
Bob Wilson – in person
Ward Roddam – in person
Lee Alford – in person

Board Members Absent

Jay Wilder
Dana McClaren

Applicant Representation (in person)

Tommy Hodges	Alcoa
Roger Nevola	Alcoa/Legal
Alan Gardenhire	Alcoa
Bob Harden	Alcoa/HHE

POSGCD Representation (in person)

Gary Westbrook	POSGCD General Manager
Steve Young	Intera/ District Consultant
Barbara Boulware-Wells	The Knight Law Firm

POSGCD Staff Present

Bobby Bazan – in person
Elaine Gerren – in person
Doug Box – in person
Craig Andrews – via online
Jordan Aldridge – via online

Public Attendance (via online)

Paul Terrill	Terrell & Waldrop/Blue Water
Ross Cummings	Blue Water
James Bene	R.W. Harden & Associates

Public Attendance (online or via phone)

+15124613179
+15124688789
+15127606991
+15128181979
+15128517565

Jaclyn Robertson
Amy Jurica Hinnant

Caller

Caller

Caller

Caller

Curtis Shupak

Dan Fischer

Visitor

John Seifert

Ellen Berky

Fred Russell

J Brunson

Jennifer Windscheffel

Kathryne Roddam

Kendra

Travis Brown

Paul Brandenburg

Ross Cummings

Shan Rutherford

Stanley J. Mitchell

Stefan Schuster

TAMU AgriLife

Burleson County Landowner

crshupak@aol.com

Milam County Landowner

WJS - Groundwater

League of Independent Voter

Milam County Landowner

City of Rockdale

Milam County Landowner

Blue Water

Terrell & Waldrop

Epcor

1.) Pledge of Allegiance

Gary Westbrook led the Pledge of Allegiance to the United States and Texas flags

2.) Invocation

President Sidney Youngblood gave the invocation.

3.) Call to Order and establish quorum

The Board meeting was called to order at 8:02 p.m. by President Sidney Youngblood. He declared a quorum had been established, with directors verified by general counsel and staff to be in attendance in person.

4.) Public Comment

President Youngblood asked GM Westbrook if anyone had requested to speak under this agenda item.

GM Westbrook stated that no one requested to speak.

5. Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member requests.

- a) Minutes of July 13, 2021 Public Hearings and Board Meeting
- b) Minutes of July 27, 2021 Public Hearings
- c) Bills received, current financial status, Investment Officer Report.
- d) Review of Recent Education Efforts and Activities
- e) Receive report from General Manager on recent District activities and take appropriate actions.
 1. Permit applications filed with the District and Hearing Dates- None; Emergency Permits Granted- None
 2. Well Drilling activities: 20 registrations, 12 applications, 11 completions, 0 plugging, 0 inspections
 3. Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
 4. Recent and future District presentations and activities
 - a. Texas Ground Water Association (TGWA) Conference of August 2-4, 2021
 - b. June 1 – August 31 Enrollment period for Aquifer Conservancy Program
 - c. Texas Alliance of Groundwater Districts (TAGD) Groundwater Summit of Aug. 30-Sep. 1
 - d. Milam and Burleson Counties Groundwater Summit August 12, 2021

After brief discussion by the Board a motion was made by Director Steven Wise to approve the consent Agenda. The motion was 2nd by Director Bob Wilson. The motion carried unanimously.

6. Regular Agenda

a) 2020 District Audit

After brief discussion by the Board a motion was made by Director Lee Alford to table this item until the next Meeting to allow for Mr. Thiele to present the audit. The motion was 2nd by Director Ward Roddam. The motion passed unanimously.

b) District activities related to Compliance with Desired Future Conditions, Protective Drawdown Limits, Monitoring of water levels and Impact Assessment

Director Steven Wise, Chair of the DFC Committee asked Dr. Steve Young of Intera to give this presentation, which had been reviewed earlier this same day to the Board.

c) Consider Management Strategies Report

Director Wise stated that the DFC Committee has worked 9 months on this, and the committee recommends the Board adopt this report. After discussion, a motion was made by Director Wise to adopt the Management Strategies Report. The motion was 2nd by Director Becky Goetsch. The motion carried unanimously.

d) 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 informed the Board he had received an invitation from Board members from Lost Pines GCD for him to come to a DFC Workshop they hosted on July 21 in Giddings to discuss POSGCD's Position Paper on the Proposed DFCs in GMA 12 and provided an update on that meeting.

Next, he introduced a letter received from the President of Brazos Valley GCD responding to the POSGCD Position Paper. After brief discussion it was agreed no response to that letter was warranted at this time and to defer this matter to the DFC Committee to discuss if necessary and return any desired actions to the Board.

7. Dates, locations, and times of future meetings

President Youngblood stated the next regularly scheduled meeting would be September 14, 2021 at 5:30 at the District Office.

8. Adjourn Board Meeting

Director Alford moved to adjourn the meeting. The meeting was adjourned at 8:40 pm

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON AUGUST 10, 2020, WERE APPROVED AND ADOPTED BY THAT BOARD ON SEPTEMBER 14, 2021.

Sidney Youngblood, President

Attest:

Gary Westbrook, Assistant Board Secretary

Date _____