



**Board Meeting
October 12, 2021 – 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 October 12 meeting. The “Consent Agenda” includes items not normally needing discussion. All items to be considered under the Consent Agenda have been reviewed by staff and appropriate consultants, as well as one of the District’s committees where appropriate.

As usual my comments are in ***bold italics where necessary***. I will leave no comment in cases where information in the Board Packet is self-explanatory or where comment is not needed. For those items a full report will be given at the meeting. Any necessary supporting documents are posted in the Board Packet or will be posted shortly. The Board Packet may be found on our website at

<https://posgcd.org/agendas-minutes/posgcd-agendas-minutes/> .

Please see instructions below concerning attendance for the meeting. Please call with any questions.

Respectfully,

Gary Westbrook

Notice is hereby given that the Board of Directors of the Post Oak Savannah Groundwater Conservation District will hold a regular meeting on October 12, 2021, at 5:30 pm.

In consideration of concerns regarding the Coronavirus Disease (COVID-19) as well as compliance with the Open Meetings Act, the District Offices will be open but there may be limited space.

Members of the public who wish to attend virtually and listen, observe, or actively participate during the public comment portion may join this meeting from their computer, tablet or smartphone at:

<https://global.gotomeeting.com/join/678473789>

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

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 678-473-789

To actively participate with virtual 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, October 12, 2021. Please remember Public Comment is limited to 3 minutes per person.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items may or may not be taken in the same order as shown on this meeting notice.

1. Call to Order and establish quorum
2. Public Comment
3. **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 September 14, 2021 Public Hearings
- b) Minutes of September 14, 2021 Board Meeting
- 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; Emergency Permits Granted

There have been no applications filed which will require a hearing and no Emergency Permits issued.

2. Well Drilling activities: registrations, applications, completions, plugging, inspections
13 New applications, 9 Exempt well completions filed, 11 new registrations, 1 well inspection, and 1 well plugged.
3. Groundwater Well Assistance Program (GWAP) Update: investigations and corrective actions taken
4. Recent and future District presentations and activities
 - a. Brazos G Regional Water Planning Group meeting of September 29, 2021
This meeting included background for the new five-year cycle of regional water planning to progress into building the 2027 State Water Plan. Supporting documentation is available at <http://www.brazosgwwater.org/Default.aspx>
 - b. Groundwater Management Area 12 Meeting of October 13, 2021
This meeting includes agenda items to discuss the comments received during this round of joint planning as well as discussion and possible action on Desired Future Conditions and the accompanying Explanatory Report. Agenda and comments received to date are posted at <https://posgcd.org/agendas-minutes/gma-12-agendas-minutes/>
 - c. Groundwater Management Area 8 Meeting of November 4, 2021
This meeting includes agenda items to discuss the comments received during this round of joint planning as well as discussion and possible action on Desired Future Conditions and the accompanying Explanatory Report. Agenda and supporting documents will soon be posted at <http://www.gma8.org/meetings.html>

4. Regular Agenda

- a) Presentation from 4-H Water Ambassadors
- b) Review and direction to General Manager concerning draft 2022 Budget
The Advisory Committee met and constructed the draft 2022 Budget to be reviewed and discussed at this meeting. That draft Budget and accompanying Budget Notes are included in this packet. This draft budget includes two additional staff positions: Permitting/Compliance Manager and Administrative Assistant. Currently the work which will be handled by the Permitting/Compliance Manager is handled by a combination of Intera, General Manager (GM), Water Resources Manager (WRM), with Intera carrying most of the load. We receive quite a bit of data and information from permittees and that will increase a significant amount in the near future. This information includes reporting of production rates, total production, corresponding water levels, etc., and comparing this information to permitted amounts. This position will pay for itself by moving this work in house and free up the GM and WRM for normal work. Elaine has been serving as both Office Manager/Bookkeeper and Administrative Assistant since 2004, but with the additions of multiple District employees and programs over the past six years she now has almost no time available for Administrative Assistant duties. This has led to a need for a person dedicated to that role. This position will also allow the District to move handling of the Aquifer Conservancy Program back into the office. The job descriptions for both positions are included in this packet.
- c) Review Board Dashboard and Committee Updates
- d) Discussion, consideration and direction to General Manager concerning adoption of Desired Future Conditions of Groundwater Management Area 8 (GMA 8)
This is an opportunity to review the work of GMA 8 to date and provide instructions to the General Manager, as the voting representative of the District concerning adoption of Desired Future Conditions in GMA 8.
- e) Discussion, consideration and direction to General Manager concerning adoption of Desired Future Conditions of Groundwater Management Area 12 (GMA 12)
This is an opportunity to review the work of GMA 12 to date and provide instructions to the General Manager, as the voting representative of the District concerning adoption of Desired Future Conditions in GMA 12.
- f) Update on 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)
This agenda item may be used for additional discussion if desired.

5. **Executive Session** - Closed session in accordance with Section 551.071 (Advice of Counsel) and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:

- a) Receive advice concerning the District's Rules concerning reporting requirements and possible violations.
- b) Receive advice concerning the District's Grant Program.

6. **Reconvene** – Reconvene into regular open session and consider action, if any, on items discussed in executive session.

7. Dates, locations, and times of future meetings

The next regular meeting will include public hearings on fees and the 2022 Budget and is set for November 9,

2021.

8. Adjourn Board Meeting