

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Rules Committee Meeting
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
May 26, 2021 – 4:00 p.m.
Minutes

A video recording of this meeting is available at
<https://posgcd.org/agendas-minutes/posgcd-agendas-minutes/>

Directors Present

Sidney Youngblood
Becky Goetsch
Dana McClaren
Tommy Tietjen

Directors Absent

None

Staff Present

Gary Westbrook

Others Present via Online

Barbra Boulware-Wells – The Knight Law Firm
Shan Rutherford
Blair Parker
James Bene'
Judith McGeary

1. Pledge of Allegiance

Committee chair Becky Goetsch led the pledges to the flags of the United States and Texas.

2. Invocation

GM Gary Westbrook gave the invocation.

3. Call to order

The committee meeting was called to order at 7:08 a.m. by committee chair Becky Goetsch.

4. Comprehensive overview of possible amendments to District Rules, including but not limited to Section 1.1 Definition of Terms, Section 1.1.2 Ownership Interest Conflict or Question, Section 4.2 Exceptions to Spacing Requirements, Section 4.3 Monitoring Requirements, Section 5 Production Limitations, Section 7.7 Permits Issued by the District, Section 7.15 Operating Permits, Section 11 Metering and Measuring, Section 13.1 Waste, Section 15.4 Penalties for Non-Compliance, Section 16.4 Actions Based of Monitoring Results, Section 16.6 Adjusting Maximum Production Permitted

GM Westbrook introduced draft amendments to the District Rules for discussion and noted the information to be discussed had been posted on the District website under the agenda for this meeting for all to view. He also invited participants to ask questions at any time. After discussion and some changes, the committee tasked Barbara Boulware-Wells, District General Counsel to make edits to this

document and return it to GM Westbrook for posting on the District's website and distribution to all in attendance at the meeting. The committee agreed to present these recommended amendments to the Board at its June 7 meeting, and to recommend the Board post these recommended amendments for Public Hearing. Ms. Boulware-Wells also agreed to craft a definition for "Groundwater Resources" to be discussed and possibly recommended at the June 7 Board meeting.

Mr. Westbrook then briefly discussed future efforts for the committee and noted these issues are listed in the Board Dashboard for Committees and is posted to the District website. He stated that staff and consultants would continue to develop these drafts and some of this work would be ready for discussion in the late Summer or early Fall.

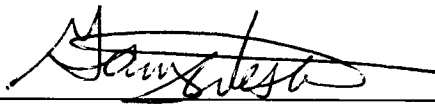
Mr. Westbrook asked for any further questions or topics of discussion. Shan Rutherford expressed appreciation to the committee for his participation in discussions.

5. Adjourn

The meeting adjourned at 8:14 a.m.

THE ABOVE MINUTES OF THE RULES COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON MAY 26, 2021 WERE APPROVED AND ADOPTED BY THAT BOARD ON May 26, 2021, 2021.


Becky Goetsch, Chair

Attest: 
Gary Westbrook, General Manager

Date 6-7-2021