

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
DFC Committee
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
May 9, 2023 – 4:00 p.m.

Minutes

Committee Members Present

Steven Wise
Becky Goetsch
Ward Roddam

Committee Members Absent

Ed Savage

Staff Present

Gary Westbrook
Michael Redman
Doug Box
Courtney Gentry
Kelli Timmerman

Others Present

Barbara Boulware-Wells	The Knight Law Firm
Dr. Steve Young	Intera
Jaclyn Wise	TWRI
Stefan Schuster	EPCOR

Others Present Online

Andy Wier	SAWDF
James Bené	RW Harden
Elvis Hernandez	
Casey Cooper	
512-796-1580	

1. Invocation

Committee Chair Steven Wise gave the invocation.

2. Pledges to the flags of the United States and Texas

Committee Chair Wise led the pledges to the flags of the United States and Texas.

3. Call to order

Committee Chair Wise called the DFC Committee Meeting to order at 4:21 p.m. He noted an error on the posted agenda with a date of May 9, 2022 instead of 2023.

4. Public Comment

Committee Chair Wise asked for public comment. No comments were offered by anyone attending in person or via online.

5. Approve Minutes from November 15, 2022 DFC Committee Meeting

Committee Chair Wise asked for a motion to approve the DFC Committee Meeting Minutes from November 15, 2022. Committee Member Ward Roddam moved to approve the November 15, 2022 DFC Committee Meeting Minutes as presented and was seconded by Committee Member Becky Goetsch. Approval of the November 15, 2022 DFC Committee Meeting Minutes was unanimous of all present.

6. Discussion of Preliminary Framework and processes for Five-Year Review of permits

General Manager Gary Westbrook requested to open agenda items 6 and 7 simultaneously for convenience of discussion of topics. Committee Chair Wise approved. GM Westbrook reviewed slides 1-26 of a presentation entitled "Desired Future Conditions Committee Update: Discussion of the Five-Year Renewal." GM Westbrook and Dr. Steve Young of Intera answered questions from the Committee Members.

7. Review Fair Share of groundwater resources and Options for Implementation

This item was discussed in agenda item 6 above.

8. POSGCD Operational Model Update

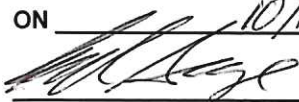
Dr. Young, reviewed slides 27-30 of the presentation with an update on work to date.

GM Westbrook asked for any additional direction on work or tasks to be added to items discussed and covered in the meeting. Committee Chair Wise stated he was pleased with progress on the items discussed to date. Directors Roddam and Goetsch agreed. The committee did not have any tasks to add at this time.

9. Adjourn

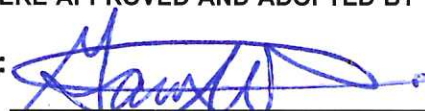
The DFC Committee Meeting adjourned at 5:10 p.m.

THE ABOVE MINUTES OF THE DFC COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON MAY 9TH, 2023 WERE APPROVED AND ADOPTED BY THAT BOARD ON 10/10, 2023.



Ed Savage, Chair
Date 10/10/23

Attest:



Gary Westbrook, General Manager