

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
February 10, 2009 – 5:30 p.m.
MINUTES

Members Present

Nathan Ausley
Jim Hodson
Jay Tumlinson
Dwayne Jekel
Robert Ware
Lee Alford III
Andy Hovorak

Entity

POSGCD
POSGCD
POSGCD
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POSGCD

Gary Westbrook
Elaine Gerren
Clay Ohlendorf
Barney Knight

POSGCD
POSGCD
POSGCD
Knight & Partners

Board Members Absent

Carroll Glaser
Jay Wilder
Kerry Starnes

None

POSGCD
POSGCD
POSGCD

Others Present

Jackie Scott
Dwight Mahoney
Scott Carlson
Curtis Chubb
Steve Young
Colleen Waring
Ross Cummings

Entity

BRA
BRA
Metropolitan Water
Cameron Herald
URS
Berry Hill Farms
Blue Water

BOARD MEETING

1. Call to Order

Board President, Nathan Ausley called the meeting to order @ 5:32 p.m.

2. Public Comment

There was no public comment.

3. Minutes of January 13, 2009 Board Meeting

A motion was made by Director Jim Hodson to approval the minutes of the January 13, 2009 Meeting. The motion was 2nd by Director Lee Alford. The motion carried unanimously

4. Amend 2008 Budget

Recommendation was heard from General Manager, Gary Westbrook to move \$ 1,600 from the telephone account to the travel account. A motion was made by Director, Jim Hodson to amend the 2008 budget as recommended. The motion was 2nd by Director Dwayne Jekel. The motion carried unanimously.

5. 2009 Budget

General Manager, Gary Westbrook gave a summary of the Advisory Committees' recommended amendments to the 2009 budget. A motion was made by President, Nathan Ausley to amend the 2009 budget as recommended by the Advisory Committee. . The motion was 2nd by Director Robert Ware. The motion carried unanimously. The budget is attached to the minutes

6. Appoint members of 2009 District Conservation and Enhancement Grant Committee

A motion was made by Director Dwayne Jekel to retain the current members for the 2009 year. The motion was 2nd by Director Robert Ware. The motion carried unanimously. The Directors who will serve on this committee are Nathan Ausley, Kerry Starnes, Jay Tumlinson, and Jim Hodson

7. Request from City of Caldwell for amendment to scope of work contained in their 2008 Groundwater Conservation Grant application, award, and contract with the District

The City of Caldwell requested an amendment to include an additional 1600 feet of water line to be replaced with no additional funds from the District and an additional \$ 6,690.00 from Caldwell. A motion was made by Director Jim Hodson to grant the request from the City of Caldwell for amendment to scope of work contained in their 2008 Groundwater Conservation Grant application, award, and contract with the District, and instruct the General Manager to obtain from The City of Caldwell an estimate for the water conservation due to this amendment. The motion was 2nd by Director Dwayne Jekel. The motion carried unanimously.

8. Report from DFC committee concerning Desired Future Conditions of aquifers in the District and GMA 12

District hydrologist Steve Young of URS gave a brief summary of the DFC committee meeting that was held on January 10th at the District Office. DFC's recommended by the DFC Committee were, an average drawdown in each formation from year 2000 to year 2060 as follows: Sparta 30, Queen City 40, Carrizo 120, Calvert Bluff 150, Simsboro 300, and Hooper 180. A motion was made by Director Jim Hodson to adopt the presented Desired Future Conditions as preliminary Desired Future Conditions. The motion was 2nd by Director Dwayne Jekel. The motion carried unanimously.

9. District Manager Report on recent District activities and take appropriate actions.

A. Permit applications filed with the District and possible Hearing Dates for those applications

1. Lyons WSC application for replacement well filed with the District

General Manager, Gary Westbrook reported that Lyons WSC had submitted an application for a replacement well, and submitted request for two waivers (letter). A motion was made by Director Robert Ware to approve both request for waivers for TX Dot Spacing and Request for waiver of public hearings and issue the permit for the replacement well. The motion was 2nd by Director Jay Tumlinson, The motion carried unanimously.

B. Emergency Permits Granted, well recordings, & new well applications and completions

District GM Gary Westbrook reported no emergency permits issued, 3 wells recorded, 6 new

applications for exempt wells, and 4 exempt wells completed.

C. Recent and future District presentations and activities

1. TAGD quarterly meeting in Austin, January 27-28, 2009

General Manager, Gary Westbrook attended the TAGD quarterly meeting, January 27-28 in Austin, Texas, and reported on presentations given by top legislatures at that meeting.

2. District Report to Milam County Commissioner's Court of January 26, 2009

General Manager, Gary Westbrook reported that he attended the Milam County Commissioners Court of January 26, 2009, and provided annual updates for the District.

3. District Report to Burleson County Commissioner's Court of February 9, 2009

General Manager, Gary Westbrook reported that he attended the Milam County Commissioners Court of February 9, 2009 and provided annual updates for the District.

4. 2009 Water Level Well Monitoring Work

General Manager, Gary Westbrook reported that the data from current monitor wells should be complete within the next 2 weeks.

5. Texas Water Conservation Assoc. meetings in Austin February 25-27, 2009

General Manager, Gary Westbrook reported that he would attend the Texas Water Conservation Assoc. meetings in Austin February 25-27, 2009

13. Bills received and current financial status.

General Manager requested to amend the list of bills provided to the board by adding \$7,170.60 for a U.R.S. invoice that came in after the report was printed. The Board reviewed the bills. A motion was made by Director Jim Hodson to approve payment of the bills including \$ 7,170.60 for U.R.S.. The motion was 2nd by Director Dwayne Jekel. The motion passed unanimously.

14. Dates, locations, and times of future meetings.

President Nathan Ausley announced that the next regularly scheduled meeting would be March 10, at the District's offices at 5:30 p.m.

15. Adjourn Board Meeting

President Nathan Ausley adjourned the meeting at 6:13 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON FEBRUARY 10, 2008 WERE APPROVED AND ADOPTED BY THAT BOARD ON MARCH 10, 2009.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer

Date _____

A meeting recording of this meeting is available on CD.