

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
POSGCD District Office
310 East Avenue C
Milano, Texas 76556
April 12, 2011 – 5:30 p.m.

MINUTES

Members Present

Andy Hovorak
Jay Wilder
Jay Tumlinson
Lee Alford
Dwayne Jekel
Nathan Ausley
Jim Hodson
Robert Ware
Carroll Glaser
Kerry Starnes

Entity

POSGCD
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Gary Westbrook
Elaine Gerren
Drew Gholson
Barney Knight

POSGCD
POSGCD
POSGCD
Knight & Partners

Board Members Absent

None

Others Present

Ross Cummings
Jackie Scott
Scott Carlson
Dave Barkemeyer

Entity

Blue Water
BRA
Metropolitan Water
Milam County

BOARD MEETING

1. Call to Order

Board President, Nathan Ausley called the public meeting to order at 5:30 p.m.

2. Public Comment

Board President, Nathan Ausley asked for public comment. No public comment was offered.

3. Approve Minutes of January 11, 2011 Board Meeting

A motion was made by Director Jim Hodson to approve the minutes of the January 11, 2011

Meeting. The motion was 2nd by Director Lee Alford. The motion carried unanimously.

4. Correction to Minutes of November 9, 2010

A correction to the minutes of November 9, 2010 meeting was made to reflect that Scott Carlson was representing Metropolitan Water instead of Brazos Valley Water Alliance.

5. District 2010 Audit

This item was skipped to allow for arrival of District Auditor.

6. Request for waiver, District Rule 4.1 Required Spacing, Stephen C. Bond

Information was provided on this request by General Manager, Gary Westbrook. A motion was made by Director Robert Ware to approve the Request for waiver, District Rule 4.1 Required Spacing, Stephen C. Bond. The motion was 2nd by director Jay Tumlinson. The motion carried unanimously.

7. Groundwater Conservation Grants

A motion was made by Director Robert Ware to award the Groundwater Conservation Grants as recommended by the Grant Committee. The motion was 2nd by Director Kerry Starnes. The motion carried unanimously. The grant award amounts are as follows:

Tunis WSC	\$ 321,000
Cade Lakes WSC	\$ 141,000
HDU Services	\$ 179,544
Centerline WSC	\$ 60,000
Cooks Point WSC	\$ 275,000
Brazos Valley Septic	\$ 35,360

8. Continuation of Coverage and participation in TML Intergovernmental Employee Benefits Pool

A motion was made by Director Carroll Glaser to approve the Continuation of Coverage and participation in TML Intergovernmental Employee Benefits Pool. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.

9. GMA 8 and GMA 12 joint planning process and DFCs, groundwater resources in the District, and future process for evaluating District DFCs, and identification of possible necessary changes to District Rules and District Groundwater Management Plan

General Manager, Gary Westbrook reported on progress of the Rules Committee in recommendations for amending the Rules and Management Plan. No action was taken.

10. Received report from 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

No permits were filed that required hearings.

B. Well recordings and registrations, New well applications and completions, Wells plugged

No emergency permits were issued, 34 wells were recorded, 21 new applications for exempt wells were submitted, 16 exempt wells were completed and 2 plugging applications were received and 1 well was plugged.

C. Recent and future District presentations and activities

1. Legislation

General Manager reported on HB2166 and HB3530, dealing with GMA and DFC process and Sunset of TWDB, and that special attention to HB2166 may be needed with more staff attention being needed in the Joint Planning.

2. District Education Program and Spring Workshop for Local Water Utilities in the District

General Manager, Gary Westbrook reported that the Spring Workshops were scheduled for April the 19th in Milano and April 20th, in Caldwell, dealing with the importance of metering and leak detection.

3. 2011 Water Level Monitoring

A report was given by the Water Resource Manager, Drew Gholson, on the results of this year's monitoring to date.

4. Meeting with USGS and BRA to discuss Opportunity for Joint Studies on Groundwater-Surface Water interaction between the Brazos River Alluviums and aquifers in the District

General Manager, Gary Westbrook presented an overview of this meeting.

5. Milam County Master Gardeners future Meeting

General Manager reported that the Milam County Master Gardeners want to receive a presentation at a date to be named in the future, and meet at the District's offices.

6. Texas Alliance of Groundwater Districts quarterly meeting of March 30-31, 2011

General Manager, Gary Westbrook and Water Resource Manager, Drew Gholson both attended the Texas Alliance of Groundwater Districts quarterly meeting of March 30-31, 2011

7. Participation in MDA Lock-up

General Manager, Gary Westbrook reported that he had participated in the Milam County MDA lock-up

8. Letter of Appreciation from Minerva WSC

General Manager, Gary Westbrook read into the minutes a letter of appreciation from the Minerva WSC for grant funds received in the past.

13. Bills received and current financial status.

A motion was made by Director Jim Hodson to approve payment of the bills as presented. The motion was 2nd by Director Carroll Glaser. The motion carried unanimously.

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

President Nathan Ausley announced that the next regularly scheduled meeting would be May 10, 2011, at the POSGCD District Offices at 5:30 p.m.

15. Adjourn Board Meeting

President Nathan Ausley adjourned the meeting at 6:27 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL 12, 2011 WERE APPROVED AND ADOPTED BY THAT BOARD ON MAY 10, 2011.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer

Date _____

A meeting recording of this meeting is available on CD.