

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
June 14, 2005 – 5:30 p.m.

MINUTES

Entity

Members Present

President Nathan Ausley
Vice-President Dwayne Jekel
John Malazzo
Jim Hodson
Jay Tumlinson
Robert Ware
Jay Wilder
Andy Hovorak
Carroll Glaser
Kerry Starnes

POSGCD
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Gary Westbrook
Barney Knight
Sheila Limon

District Manager POSGCD
Barney Knight & Associates – Legal Counsel
Barney Knight & Associates – Legal Counsel

Members Absent

Elaine Gerren

POSGCD Administrative Assistant

Others Present

Jackie Scott
Dwight Mahoney
Scott Carlson
Bill Graham
Curtis Chubb
Ross Cummings
Dick Burns
Kodi E. Sawin
Stanley Caffey
Ridge Kaiser
Bob Barrie
T. Flemming
Mari & Duke Turner
Ron Freeman
Russell Johnson
James Kowis
Larry French
Steve Young
John Turner

Brazos River Authority
Brazos River Authority
Metropolitan Water Co., L.P.
Landowner
Cameron Herald
Layne Water Development of Texas
Alcoa
Water Texas
SWMWS
R.W. Harden
Self
City of Rockdale
Land Owners
Layne Water Development of Texas
Bracewell & Giuliani
Alcoa
URS
URS
Landowner

PUBLIC HEARING

- 1. Call to Order.**

Board President Nathan Ausley called the Public Hearings to order at 5:30 p.m.

- 2. Public Comment**

No Public comment was heard.

- 3. Public Hearing on the Drought Management Strategy Plan of the Post Oak Savannah Groundwater Conservation District. The Drought Management Strategy Plans to be considered are as follows: Management Objectives, Performance Standards, Drought Planning, Strategy Elements, Response Goals and Plan Revisions.**

No present action was taken on the Drought management Strategy Plan.

- 4. Public Hearing on Amendments to the Management Plan of the Post Oak Savannah Groundwater Conservation District. The entire Management Plan is to be considered.**

Presentation was made by Larry French of U.R.S. and also by Barney Knight & Associates. Public Comment was made by Russ Johnson of the Brazos Valley Water Alliance.

- 5. Public Hearing on Amendments to the Rules of the Post Oak Savannah Groundwater Conservation District. The Rules to be considered include, but are not limited to as follows: Section 1- Definitions, Section 4- Spacing Requirements, Section 5- Production Limitations, Section 12- Well Locations, the possible addition of Section 16, and discussion of Rules to be considered for amendment at a subsequent meeting.**

Presentation was made by Barney Knight & Associates. Public Comment was made by Russ Johnson of the Brazos Valley Water Alliance and Richard Burns with Alcoa.

- 6. Adjourn Public Hearing**

Public Hearing adjourned at 7:02 p.m.

BOARD MEETING

- 1. Call to Order**

Board President Nathan Ausley called the Board Meeting to order at 7:03 p.m.

- 2. Public Comment**

Public comment was heard from John Turner of Rockdale, opposing Layne Water Development of Texas permits. Heard comment from Layne Water Development of Texas on intentions to speculate Rule 8.2.2, Section G, H, & I.

- 3. Consider Drought Management Strategy Plan of the Post Oak Savannah Groundwater Conservation District. The Drought Management Strategy Plans to be considered are as follows: Management Objectives, Performance Standards, Drought Planning, Strategy Elements, Response Goals and Plan Revisions.**

This item was tabled for meeting to discuss further Management Strategies. An

An Open Meeting for the POSGCD Rules Committee to be held on Tuesday, June 21st, at the POSGCD District offices at 8:00 a.m.

4. Consider Amendments to the Management Plan of the Post Oak Savannah Groundwater Conservation District. The entire Management Plan is to be considered.

This item was tabled for meeting to discuss amendments to the Manage Plan. An Open Meeting for the POSGCD Rules Committee to be held on Tuesday, June 21st, at the POSGCD District offices at 8:00 a.m.

5. Consider Amendments to the Rules of the Post Oak Savannah Groundwater Conservation District. The Rules to be considered include, but are not limited to as follows: Section 1- Definitions, Section 4- Spacing Requirements, Section 5- Production Limitations, Section 12- Well Locations, the possible addition of Section 16, and discussion of Rules to be considered for amendment at a subsequent meeting.

This item was tabled for meeting to discuss rule changes to be considered. An Open Meeting for the POSGCD Rules Committee to be held on Tuesday, June 21st, at the POSGCD District offices at 8:00 a.m.

6. Consider Amendment to Current Permit for Layne Water Development of Texas, Well designated PW-3 to move the location of the well and to produce an additional amount of groundwater from the well field consisting of PW-1, PW-2, PW-3, PW-4 and W-5, equal to 1,627,200 gallons per day or an additional 1,824 acre-feet per year to be transported out of the district.

Tabled action of Amendments to current permit, well designated PW-3, and additional production for wells designated PW-1, PW-2, PW-3, PW-4, & Pw-5, for Layne Water Development of Texas

7. Consider Drilling and Operation Permit for Layne Water Development of Texas, L.L.C., well designated PW-6 to produce less than or equal to 4,033,440 gallons per day.

Tabled action of Drilling and Operation permit, well designated PW-6, for Layne Water Development of Texas

8. Consider Drilling and Operation Permit for Layne Water Development of Texas, L.L.C., well designated PW-7 to produce less than or equal to 3,996,000 gallons per day.

Tabled action of Drilling and Operation permit, well designated PW-7, for Layne Water Development of Texas

9. Consider Drilling and Operation Permit for Layne Water Development of Texas, L.L.C., well designated PW-8 to produce less than or equal to 4,180,320 gallons per day.

Tabled action of Drilling and Operation permit, well designated PW-8, for Layne Water Development of Texas

10. Consider amendment to current permit that PW-1, PW-2, PW-3, PW-4, PW-5, PW-6, PW-7 and PW-8 be aggregated into a total pumpage amount to produce less than or equal to 30,993 acre-feet per year from all of such wells.

Tabled action for amendments to current permit, that PW-1, PW-2, PW-3,

PW-4, PW-5, PW-6, PW-7, & PW-8 be aggregated into a total pumpage amount to produce less than or equal to 30, 993 acre-feet, for Layne Water Development of Texas

- 11. Consider amendment to Existing Transport Permit for Layne Water Development of Texas, L.L. C. to its existing Transport Permit for the transport of an additional amount of less than or equal to 15,505 acre feet per year resulting in a total transport amount of 30,993 acre-feet per year from wells PW-1, PW-2, PW-3, PW-4, PW-5, PW-6, PW-7 and PW-8 and to add Bastrop County as an additional place of use, and to seek to authorize that all 30,993 acre-feet of water per year be allowed to be transported to one or more of Travis, Hays, Williamson Caldwell and Bastrop Counties for Municipal Water Use.**

Tabled action of amendment to existing transport permit for Layne Water Development of Texas

- 12. Receive report from District Manager on recent District activities and take appropriate actions.**

- a. Permit applications filed with the District and possible Hearing Dates for those applications**

No Permit Applications have been filed.

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

There was (1) Emergency Permit granted, (11) new well applications, (2) new well applications completed, and (29) exempt well registrations submitted.

C. Recent and future District presentations and activities

1. New District Toll Free Phone Number 800/231-8196

2. Consider Awarding Scholarships to Texas State Youth Water Conservation Camp.

The motion was made by Director Nathan Ausley and 2nd By Director Kerry Starnes, to allow General Manager, Gary Westbrook, to award scholarship money in the amount of \$ 2,500.00, annually for water conservation events. The motion carried unanimously.

3. Consider Bids and employment of Banks Information, Austin, Texas

The motion was made by Director Jim Hodson and 2nd by Director Dwayne Jekel to accept bids and employment of Banks Information of Austin, Texas. The motion carried unanimously.

13. Bills received and current financial status

A motion was made by Director Jim Hodson to pay all bills. The motion was 2nd by Director Kerry Starnes. The motion carried unanimously.

14. Dates, locations, and times of future meetings

The next scheduled Open Meeting for the POSGCD Rules Committee will be held at the POSGCD District Offices in Milano, Texas on Tuesday, June 21st, at 8:00 a.m.

The next scheduled Board Meeting and Hearing will be July 12, 2005 at the District office in Milano, Texas at 5:30 p.m.

15. Adjourn

The meeting adjourned at 6:25 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JUNE 14, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON JULY 12, 2005.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer _____ Date _____

A meeting recording of this meeting is available on CD.