

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Board of Directors Meeting
Post Oak Savannah Ground Water District Offices
310 East Avenue C
Milano, Texas 76556
January 13, 2009 – 5:30 p.m.
MINUTES

Members Present

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

Entity

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Gary Westbrook
Elaine Gerren
Kerry Russell
Barney Knight

POSGCD
POSGCD
POSGCD
Knight & Partners

Board Members Absent

Carroll Glaser

None

POSGCD

Others Present

Bill Graham
Jackie Scott
Dwight Mahoney
Scott Carlson
Curtis Chubb
Steve Young
Ken Hall
Colleen Waring
Steve Box
Kit Worley
James Miller
Joe Cooper
Sal Zaccagnino
Randy Leo
Bob Barrie
John Burke

Entity

Land Owner
BRA
BRA
Metropolitan Water
Cameron Herald
URS
Southwest Milam WSC
Berry Hill Farms
Environmental Stewardship
Southwest Milam WSC
City of Bastrop
Lost Pined GCD
BCIF
Self
Brazos Valley Water Alliance
Aqua WSC

BOARD MEETING

1. Call to Order

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

2. Election of Board Officers

A motion was made by Director Robert Ware to Re-Elect the current Officers to serve in the same capacity for the 2009 year. The motion was 2nd by Director Jay Wilder. The motion carried unanimously.

3. Public Comment

There was no public comment.

4. Minutes of December 9, 2008 Board Meeting

A motion was made by Director Jim Hodson to approval the minutes of the December 9, 2008 Meeting. The motion was 2nd by Director Dwayne Jekel. The motion carried unanimously

5. Motion for Re-hearing filed by Aqua WSC concerning recently approved applications of Blue Water System, LP

President Nathan Ausley Opened item # 5 and then stated that he was recusing himself because of possible conflict of interest and then turned the meeting over to Vice-President Dwayne Jekel. Director, Dwayne Jekel invited Aqua Water to speak. John Burke stated that no oral presentation would be given, Director, Dwayne Jekel invited Paul Terrell to speak. Mr. Terrell was not present. Director, Dwayne Jekel invited Kerry Russell to speak on behalf of General Manager, Gary Westbrook. Kerry Russell filed document and elaborated briefly. Director, Dwayne Jekel stated that he sees no reason to change the decision. Barney Knight stated that his opinion has not changed since the December 9th, 2008 meeting. A motion was made by Director Jay Tumlinson to deny party status and motion for re-hearing. The motion was 2nd by Director Lee Alford. The motion carried 8 to 0, with Director Nathan Ausley abstaining.

6. 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 8th at the District Office.

7. 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

General Manager, Gary Westbrook reported that Lyons WSC had submitted an application for a replacement well. The application is not complete but hopes to have this ready for the next scheduled meeting.

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

District GM Gary Westbrook reported no emergency permits issued, 0 wells recorded, 3 new applications for exempt wells, and 7 exempt well completed.

C. Recent and future District presentations and activities

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

General Manager, Gary Westbrook reported that he would attend this meeting

2. Progress report on requirements of the management Plan.

General Manager, Gary Westbrook reported that all requirements of the Management Plan

had been satisfied for the 2008 year and read that report into the record.

3. 2009 Water Level Well Monitoring Work

Manager, Gary Westbrook reported that there are 56 monitor wells in the District and that for the 2008 year they had successfully monitored 53 of those wells and that the District would begin 2009 measurements in late January.

13. Bills received and current financial status.

The Board reviewed the bills. A motion was made by Director Jim Hodson to approve payment of the bills. The motion was 2nd by Director Kerry Starnes The motion passed unanimously.

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

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

15. Adjourn Board Meeting

President Nathan Ausley adjourned the meeting at 5:58 p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JANUARY 13, 2008 WERE APPROVED AND ADOPTED BY THAT BOARD ON FEBRUARY 10, 2009.

Nathan Ausley, President

Attest:

Kerry Starnes, Secretary/Treasurer

Date_____

A meeting recording of this meeting is available on CD.