

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT

Rules Committee
POSGCD District Offices
310 East Avenue C
Milano, TX 76556
July 20, 2017 – 10:00 a.m.

MINUTES

Directors Present

Sidney Youngblood
Kerry Starnes
Nathan Ausley
Bob Ware

Directors Absent

None

Staff Present

Gary Westbrook
Bobby Bazan
Elaine Gerren
Megan Homeyer

Others Present

Pat Reilly, Blue Water/Vista Ridge
Steve Young, Intera
Blair Parker, SAWS
Shan Rutherford, Paul Terrill Firm
Jevon Harding, Intera
James Bene, RW Harden, & Assoc.

1. Pledge of Allegiance

GM Gary Westbrook led the group in the pledge of Allegiance to both the American and Texas Flags

2. Invocation

Director Sid Youngblood gave the invocation.

3. Call to order

The meeting was called to order at 10:07 am

4. Consider and discuss Draft Groundwater Management Plan

Chairman Ausley asked Dr. Young and Ms. Harding of Intera to present the draft Management Plan with edits. Ms. Harding gave a presentation entitled "Considerations for the POSGCD Management Plan 5-year Update." After discussion, the committee agreed with the updates to the management plan resulting from required inclusion of information from the state water plan as presented by Intera. Discussion turned to items which required discussion and choices for recommendation to the Board. The committee instructed Intera to update the draft management plan as follows and return with another draft at the next Rules Committee meeting:

Include current MAG as well as anticipated MAG from PS-10 with footnotes and acceptable range of values; Replace figures 1 and 2 in Section 19 with higher resolution figures; Redefine Shallow Management Zones in Section 5; Identify proper title for protective water level drawdown limits for shallow management zones; Add section on Aquifer Storage and Recovery (ASR); Amend number of monitoring wells from 50 to 100 in Section 15.1; Amend Section 15.3 including removing "report" from item; Amend Section 15.6 language concerning Drought Management Plans of permit holders of

the District; Add Groundwater Well Assistance Program as Section 15.8; Amend Section on Mitigation, including mitigation as required by the District or other State Agencies, and renumber from 15.8 to 15.9; Renumber sections following 15.9; Include shallow limit evaluations in section on DFCs;

5. Consider and discuss District Rules, including, but not limited to, Sections 7, 12 and 14

GM Westbrook presented possible edits to Section 7.4 of the Rules due to recent changes in state law. After discussion, including the necessary timeline for adoption, the committee agreed to review these and other possible amendments at the next meeting.

6. Adjourn

Chairman Nathan Ausley stated the next scheduled meeting will be on July 27th at 10:00 am. The meeting was adjourned 12:02 pm.

THE ABOVE MINUTES OF THE RULES COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON JULY 20, 2017 WERE APPROVED AND ADOPTED BY THAT BOARD ON _____, 2017.

Sidney Youngblood, Director

Attest:

Gary Westbrook, General Manager

Date _____