	Post Oak Savannah Groundwater Conservation District
CALSA LEADER	DFC Committee Meeting March 6, 2018 – 3:30 p.m. Post Oak Savannah GCD Offices 310 East Ave. C Milano, Texas
	Agenda

1. Pledge of Allegiance

Committee Chair Steven Wise led the Pledge of Allegiance

2. Invocation

Committee Chair Steven Wise gave the invocation

3. Call to order

Committee Chair Steven Wise called the meeting to order at 3:30 p.m.

4. POSGCD Guidance Document for Evaluating Compliance with Desired Future Conditions and **Protective Drawdown Limits**

Presentation was made by Steve Young with Intera. He stated that both documents are being review by the district. Bobby Bazan comment that the review is near completion. Upon completion the document will be sent to the districts within the GMA. No action was taken.

5. Groundwater quality issues, including Brackish Groundwater

A presentation was given by Steve Young. No action was taken.

- 6. Evaluating Aquifer Storage and Recovery projects, including demonstrated recoverability A presentation was given by Steve Young. Discussion was held by the committee concerning the TCEQ Guidance Document that is being developed. No action was taken.
- 7. Update on improvements to Central Queen City-Sparta/Carrizo-Wilcox Aquifer GAM A presentation was given by Steve Young. No action was taken
- 8. Protocols for collection of water level measurements This item was discussed within item # 4
- 9. Adjourn

The Meeting adjourned at 4:34 p.m.

THE ABOVE MINUTES OF THE DFC COMMITTEE OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT HELD ON MARCH 6, 2018 WERE APPROVED AND ADOPTED BY THAT BOARD ON , 2018.

Steven Wise, Chair

Date 11-6-18

The Post Oak Savannah Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 512-455-9900 at least 24 hours in advance if accommodation is needed.

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¹ During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law.

Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.