

AGENDA

BREWSTER COUNTY GROUNDWATER CONSERVATION DISTRICT REGULAR MEETING

Thursday, April 21, 2022, 8:00 a.m.

In Person: Val Clark Beard County Office Building
Conference Room, 203 N. 7th Street, Alpine, TX

via Go To Meeting: <https://meet.goto.com/916048549>

You can also dial in using your phone: tel: | (571)317-3112# Access Code: 916-048-549

REGULAR MEETING

1. Call to Order
2. Determination of a Quorum
3. Proof of Notice of Meeting
4. Public Comment
5. Discuss/Act on: Approval of Minutes
 - a. Regular Meeting – March 17, 2022
6. Discuss/Act On: Drilling Applications: BBNP, Heim
7. Discuss/Act On: Motion to approve GM's approval of applications for exempt wells
8. Discuss/Act On: TAGD Boot Camp Opportunity April 25, 2022, 1:00 p.m. to 3:30 p.m.

CLOSED SESSION § 551.074

The Board of Directors of the Brewster County Groundwater Conservation District may go into closed ses-sion under the authority of the Government Code, Chapter 55 I, and Texas Open Meetings Act, for the purpose of consultation with attorney - pending litigation (§ 551.071), consultation with attorney - attorney/client privileged consultations (§ 551.071), deliberations regarding real property (§ 551.072), deliberations regard-ing personnel matters (§ 551.074).

9. Discuss recommendations (s) regarding matters discussed in closed session
10. Discuss/Act On: Report
 - a. Chairman
 - B. General Manager
11. Discuss/Act On: Payment of Bills, Budget Line Items, and Bank Reconciliations
12. Discuss/Act On: May 19, 2022
13. Adjournment

I, the undersigned authority of the District, do hereby certify that the notice is a true and correct copy of said notice and that such notice was posted on the District Website, westexasgroundwater.com, at least 72 hours prior to the time of said public hearing.

Date: April 17, 2022

Caroline Luna

Caroline Luna, General Manager

BCGWCD HEARING & REG. MTG, THURSDAY, April 21, 2022

MEETING MINUTES

Regular Meeting: Attendees: Members Johnson, Valles, Mangrem, Leary, Foster, and online: Urbanczyk, Roberts, and Dr. Daugherty; public attendees Melanie Heim and Amy Killingsworth

1-3. Order, quorum, notice, Joan called to order at 8:02 a.m., verified quorum and notice.

4. Public Comment: Melanie Heim explained her application for 422 Mtn View that will be looked at later on this meeting, the need for a water well due to an expiring water use agreement with a neighbor and the city's refusal to extend water service to her property. Dr. Daugherty raised the question about whether Alpine is still providing new water taps or if they are now refusing all requests?

5. Minutes from 3/17/22 were approved, M. Valles moved to approve and M. Mangrem seconded, all approved, no objections.

6. Applications – BBNP application, member Urbanczyk was favorable due to the park having potential immunity and not being required to submit an application and to personal knowledge of Romaldo and Steve Lantz who are connected to the application and location. M. Mangrem asked about water storage so the well would not be operating all the time. The application was reviewed and questions were answered by the supporting documentation, M. Leary moved to approve, M. Valles seconded, all in favor, no objections. Heim application, M. Urbanczyk pointed out the application is for a reduced amount of water, which he said was good. There was a concern about the nearness to septic, but the application calls for 100 feet of steel casing to protect against contamination. M. Mangrem moved to accept, M. Leary seconded, all in favor, no objections. There was an issue raised about how to make the water agreement run with the land, the GM said she would ask the title company and the attorney what could be done to attach the agreement to the deed.

7. Resolution was proposed to allow the GM to approve applications for exempt wells outside of monthly meetings. It was reviewed and the suggestion was made to add the language "exempt as defined in BCGWCD rules", M. Leary moved to approve as amended, M. Roberts seconded, all in favor, none opposed, and it was signed by members Johnson, Valles, Foster, Leary, and Mangrem.

8. Notice of TAGD boot camp opportunity on 4/25, flyer was passed around.

Other matters discussed: M. Mangrem suggested calling Keith Segar with the Water Dept. to discuss things not limited to: monthly depth checks, historical graph charting trending water levels, comparison charts, conservation measures and when to implement them, what well might the city want to meter, whether the city is limiting water tap installation, etc. Joan proposed drafting a letter to the city/county officials addressing our concerns, i.e. smaller tracts, no city water supply, to send out and publish in the paper.

9. n/a

10. a. Chairman report: the BBNP application pointed out weaknesses in our rules that will need to be updated by the end of 2022, not as extensive as the 2018 update, limited issues; county auditors report required an audit of one check, revealed need for a contract and invoices (legal agreement) for GM and the District. b. GM report, BOR revealed grant money is available for the software purchase, there is an

upcoming meeting regarding the new software and next steps to utilizing it. Bank docs are closer to being ready, need a few more signatures to finalize the account changes.

11. Bills – bonds need to be filed still, so payment for bonds, recording, and also the legal consultation for the BBNP application will be owed soon. M. Mangrem moved to approve the financials, M. Valles seconded, all approved, not objections.

12. Next mtg to be held on May 19, 2022 in the Commissioner’s courtroom due to early voting in the Val Beard Complex.

Mtg. adjourned at 9:10 a.m.
