

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, July 21, 2004
6:00 PM

Navasota City Hall, City Council Chambers
107 Farquhar
Navasota, Texas

Minutes of Meeting

The following person were in attendance at the meeting: BGCD Directors Thomas, Ward, Patout, Watson, Brandes, Daugette, Sandel, Huebner and Morrison who joined the meeting at 6:35PM; General Manager Behm; Frances Behm, Town & Country Consulting; Visitors Karen Way, UT Geology and Frederick Weinzierl.

1. Call to order

President Patout called the meeting to order at 6:20 PM.

2. Public Hearing – Proposed District Management Plan that establishes: the District Mission; the purpose and time period of the Plan; reviews the composition of the District and the authority of the District; established the groundwater resource of the District; reviews the regional geologic structure and aquifer relationships in the District; sets forth aquifer descriptions; describes the physiography of the District; defines units of measure for the water planning estimates in the Plan; estimates the Total usable amount of groundwater in the District, the amount of groundwater used annually in the District and the amount of natural or artificial annual recharge of the groundwater resources within the District; describes how recharge may be increased; states estimates of projected total water demand within the District and of projected surface and groundwater supplies; discusses water management strategies to meet the needs of water user groups; how the District Plan addresses water supply needs in a manner not in conflict with the Region G and H water plans; details of District plans to manage groundwater in the District; actions, procedures performance and avoidance necessary to effectuate the Plan; methodology for tracking the District's progress in achieving management goals; and management Goals for the District.

President Patout opened the public hearing at 6:20 PM. There being no one present who wished to address the Board during the public hearing, President Patout, at 6:23 PM, asked for a motion to close the public hearing.

Director Ward moved and Director Watson seconded that the public hearing be closed at this time. *Motion Carried.*

3. Public Comment

(Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total time for all speakers)

No one present wished to address the Board during the public comment period.

4. Discussion and possible action to approve minutes of April 21, 2004 and June 23, 2004 Board meetings

Director Sandel moved and Director Thomas seconded that the minutes of April 21, 2004 and June 23, 2004 Board meetings be approved. *Motion Carried.*

5. Discussion and possible action to approve Resolution 2004-06 adopting the District Management Plan.

Director Sandel made and Director Brandes seconded a motion to approve Resolution 2004-06 adopting the District Management Plan provided that the GM is to verify the accuracy of the following statement in the Management Plan on page 12 and the GM is authorized make changes as necessary to correct this statement. ("The estimate of projected groundwater supplies in the District for the year 2010 is 76,305 acre feet."). *Motion Carried.*

6. Discussion and possible action to approve appointment of a Board Member as a financial review official to improve segregation of accounting duties as recommended by Ingram, Wallis & Company as part of their presentation of the FY 2003 Audit.

GM Behm explained the current segregation of accounting duties and reviewed the suggestions made by the auditor in his report. The appointment of a Director as a financial review official to open bank statements, review reconciliations and similar duties was suggested. Director Thomas has agreed that he was available to perform these tasks.

Director Ward moved and Director Huebner seconded that Director Bill Thomas be appointed as the financial review official for the District. *Motion Carried.*

7. Discussion and possible action to approve quarterly Financial Report.

Director Thomas moved and Director Ward seconded that the quarterly financial report be approved. *Motion Carried.*

8. Discussion and possible action to approve quarterly Investment Report.

To address a revenue shortfall created by decreased water pumpage from wells due to the above average rainfall recently, one of the CD's held by the District in the amount of \$5,000.00 has been redeemed with the funds deposited in the District checking account. It was suggested that in the future when CD's are redeemed, approval of the Executive Committee should be written rather than verbal. This suggestion will be implemented.

Director Daugette moved and Director Morrison seconded that the quarterly Investment Report be approved. *Motion Carried.*

9. Discussion and possible action to accept resignation of Director Tommy Oates from Walker County.

Director Morrison moved and Director Sandel seconded to accept the resignation of Director Tommy Oates representing Agricultural Interests from Walker County. *Motion Carried.*

10. General Manager Report

- a. Report on meetings, conferences and seminars attended.
- b. Report on efforts to expand number of participating non-exempt water producers.
- c. Report on office being closed for 7 days in August.
- d. Report on District related and initiated water issue publicity.

GM Behm discussed and reported of activities related to the above items.

11. Date for next Board meeting – September 22, 2004 (FY 2004 Budget Amendment & FY 2005 Budget).

12. Adjourn

Director Brandes moved and Director Morrison seconded that the meeting be adjourned at 7:00 PM. *Motion Carried.*

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON JULY 21, 2004 ARE APPROVED AND ADOPTED BY THAT BOARD ON JANUARY 19, 2005.

(s) Milton Beckendorff

Milton Beckendorff, Vice President

ATTEST:

(s) Joe B Sandel

Joe B. Sandel, Secretary