BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Rules Committee Meeting

Tuesday, June 14, 2016

2:00 PM

Bluebonnet Groundwater Conservation District

Board Room, Suite B & C

303 East Washington Avenue

Navasota, Texas

**In attendance:**

Directors – Beckendorff, Hopper, Muse, Patout, Reed

Staff - General Manager Holland, Office Manager Proffitt, Attorney Bill Dugat, Hydrologist Bill Hutchison

Consultants – N/A

Visitors – Director Gage, JD Head

# Minutes of the Board of Directors Meeting

1. **Call to order.**

There being a quorum present, the Rules Committee Meeting was called to order by Director Beckendorff at 2:00 PM.

1. **Public Comment.**

JD Head – Lawyer; Consultant for Waller County

Mr. Head suggested that 10 days from “date filed with the state” be added for clarification on when notices should be received by the District. He also suggested injection wells be specifically included in any rule that is proposed.

1. **Discussion of rulemaking in connection with waste and sludge activities in the District**

GM Holland provided a timeline and review of waste and sludge activities in the District including the Pintail Landfill Application filed with the TCEQ, the TCEQ application and review process and procedure, the District’s involvement in the process, Guadalupe County GCD Rule 8.1 regarding waste activity, current lawsuits and litigations concerning and related to waste activities. Director Gage presented on waste and sludge activities to the committee for consideration regarding waste in the District.

1. **Discussion of rulemaking in connection with the transport of groundwater out of the District.**

GM Holland reviewed Rules 10.1 and 10.2 regarding transportation of groundwater. The Rules Committee assigned Attorney Dugat to define “manufactured product” for clarification on the applicability to the transport of groundwater out of the District.

1. **Discussion and possible action to present recommendations by the Rules Committee to the Board of Directors at a future Board meeting.**

The Rules Committee voted current notification procedures for handling air, water, and land applications filed with the TCEQ is sufficient and no revisions are recommended. The Rules Committee recommends the definition of “manufactured product” be included in the District Rules***.***

1. **Adjourn**

The meeting was adjourned by Director Beckendorff at 4:23 PM.

The Board approved the above minutes of the Rules Committee Meeting of the Bluebonnet Groundwater Conservation District, held on June 14, 2016, on September 21, 2016.

 Signed copy in office

 J Jared Patout, President

ATTEST:

 Signed copy in office

James Morrison, Secretary