

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, July 18, 2012
6:00 PM

Bluebonnet Groundwater Conservation District
Board Room, Suite B & C
303 East Washington Avenue
Navasota, Texas

Minutes of the Meeting

In attendance: Directors Beckendorff, Blezinger, Brandes, Davis, Groschke, Minze, Olsta, Patout, Reed, Vaughn, and Ward; General Manager Holland, Administrative Assistant Paben. Visitors: Dr. Bill Hutchison. Director Huebner joined the meeting at 6:14 PM.

1. Call to order
There being a quorum of the Board of Directors present, the meeting was called to order by President Patout at 6:11 PM.
2. Public Comment
There weren't any comments made.
3. Discussion and possible action to approve minutes of April 18, 2012 Board of Directors Meeting.
After review, Director Olsta moved to approve the minutes of the April 18, 2012 Board Meeting. Director Reed seconded. **Motion carried.**
4. Discussion and possible action to approve quarterly Financial Report.
After reviewing the Financial Report, Director Ward moved that the Board approve the quarterly Financial Report. Director Davis seconded. **Motion carried.**
5. Discussion and possible action to approve quarterly Investment Report.
Upon review, GM Holland discussed the possibilities of opening a new savings account to help delve up the money market account. Director Brandes moved that the Board approve the quarterly Investment Report. Director Minze seconded. **Motion carried.**
6. Discussion and possible action to accept Drought Status Report.
GM Holland talked about the recent amounts of heavy rain and the continuous possibilities for more isolated thunderstorms. GM Holland also answered questions regarding the status of the aquifers. Director Ward moved that the Board accept the Drought Status Assessment. Director Olsta seconded. **Motion carried.**

7. Presentation and discussion by Dr. William Hutchison of the draft revision of guidelines for preparation of hydrogeologic reports for submission in support of applications for the permitted use of groundwater.

After an elaborate discussion regarding the requirements of a permitted well would need to meet for the District to require a hydrogeologic study performed, the gallons per minute and location of the well within the property were top factors that the Board would like to implement. It was then suggested that Dr. Hutchison and GM Holland continue to move forward with this process.

8. General Managers Report
 - a. Well Registration/Permitting
 - 1) Well Classification Study
 - b. Region G & H RWPG
 - c. TAGD
 - 1) Texas Groundwater Summit
 - d. GMA 14
 - e. Conferences, Seminars & Meetings
 - 1) Brazos Valley Water Conservation Symposium
 - 2) HGSD Regulatory Plan Stakeholder Meeting
 - f. BGCD Update
 - 1) Vehicle Use Summary
 - 2) Website

9. Date for next Board meeting – September 19, 2012.

10. Adjourn

There being no further business, Director Brandes moved that the meeting be adjourned. Director Thomas seconded. **Motion carried.** The meeting was adjourned at 7:43 PM

The above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District held on July 18, 2012., were approved and adopted by that Board on September 19, 2012.

J Jared Patout, President

ATTEST:

James Morrison, Secretary