MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
JULY 8, 2020, 10:00 A.M.
Audio/Video Conference Information can be found here
Video recording of the Meeting may be found here


PRESIDING: Alan Petrov, Chairman

Chairman Petrov called the meeting to order at 10:05 a.m. Due to restrictions of COVID-19, the meeting was held remotely via GoToWebinar. The role was called and Chairman Petrov announced the presence of a quorum.

PUBLIC COMMENTS

1. None.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 13, 2020

2. Mr. Long moved that the minutes of the regular meeting of June 10, 2020, be approved; it was seconded by Ms. Rogers. Chairman Petrov called for objections, and hearing none, Chairman Petrov announced the motion carried unanimously.

HEARING EXAMINERS REPORT


3.1. Ms. Puckett moved to accept the Hearing Examiner’s recommendations; it was seconded by Ms. Rogers. Chairman Petrov called for abstentions. No abstentions were heard. Chairman Petrov called for objections to the hearing examiners report, and hearing none, announced the motion carried unanimously.

EMERGENCY PERMITS

4. The Board considered the General Manager’s action in granting emergency permits to Jorge Alvarado, Gulf Coast Stabilized Materials, J & S Water Co., Salvador Ortega, Weisinger Incorporated, and Williams Brothers Construction.
BRIEFING FROM STAFF ON THE STATUS OF THE JOINT REGULATORY PLAN REVIEW

5. Dr. Petersen briefed the Board on the status of the Joint Regulatory Plan Review. There was a consulting status review meeting on June 26, 2020, in which updates were presented regarding population and water demand projections, alternate water supply assessment, PRESS modeling, and model assessment and conversion scenarios.

GENERAL MANAGER’S REPORT

6. Mr. Turco submitted the General Manager’s Report.

(The General Manager’s Report is in full in the official records of the Harris-Galveston Subsidence District as part of the Board’s Agenda Packet for this meeting.)

LEGAL MATTERS

7. Mr. Ellis updated the Board on recent legislation and litigation on groundwater issues.

EXECUTIVE SESSION

8. None necessary.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:01 A.M.

E-SIGNED by Alan Petrov on 2020-08-13 11:53:30 GMT
BY: Chairman

ATTEST:

E-SIGNED by Alberto (Al) Gonzalez on 2020-08-12 18:23:18 GMT
Secretary