

# MINUTES

## GROUNDWATER MANAGEMENT AREA 13 November 21, 2013 – PLANNING COMMITTEE

The Regular Scheduled Meeting of the Planning Committee of the Groundwater Management Area 13 was held, pursuant to notice, at the Evergreen Underground Water Conservation District Office, 110 Wyoming Blvd., Pleasanton, and Atascosa County, Texas.

Members Present:        Ron Naumann, Guadalupe Co. GCD  
                                 David Caldwell, Medina Co. GCD  
                                 Greg Sengelmann, Gonzales Co. UWCD  
                                 Daniel Meyers, Plum Creek CD  
                                 Mike Mahoney, Evergreen UWCD  
                                 Lonnie Stewart, McMullen Co. GCD  
                                 Victor Hilderbran, Uvalde Co. GCD  
                                 Diane Savage, Evergreen UWCD  
                                 Ed Walker, Wintergarden GCD

Members Absent:        Rick Illgner, Edwards Aquifer Authority

Guests Present:        See Attached Sign in Sheet.

Agenda:                    Attached.

### **Welcome and Introductions:**

Mr. Mahoney welcomed the members to the Evergreen Underground Water Conservation Districts office. Members and Guests introduced themselves and Mr. Mahoney called the meeting to order at 10:17 a.m.

### **Action on the Minutes of the October 9, 2013 Meeting:**

The minutes of the October 9, 2013 meeting were presented to the Members. Mr. Naumann moved to approve the minutes with a minor correction. Mr. Walker seconded the motion and there being no further discussion the motion carried unanimously.

### **Update and Report from TWDB:**

Sara Backhouse from the Texas Water Development Board mentioned that the Proposition 6 did pass. The TWDB has a link on their website with more information. These have led to reorganization within the agency and now have a new office called Water Supply and Infrastructure. Also Sara Backhouse asked that in accordance of a memo that was sent out to the water districts that each one send a list of all exceptions and rules to the Water Development Board. Sara also mentioned that there will be a follow up on this information.

**Alternate DFC Presentation by James Bene:**

**James Bene presented a Power Point Presentation to the members**

**Discussion of Simulations Completed in Support of Desired Future Condition Development:**

Bill Hutchison presented an updated Power Point Presentation.

**Discussion of Initial Draft of Explanatory Report:**

Discussed in the Power Point Presentation.

**Update to Schedule/Timeline of Activities:**

Mike Mahoney mentioned that at the last meeting this meeting and also meeting for January was set up to potentially adopt a draft DFC. He suggested for that to be moved back but to still meet in January to have more discussion. Mr. Mahoney also asked that if anyone wants Mr. Hutchison to do more runs to let him know and more runs can be done. Mr. Hutchison suggested that if anyone has any changes to get them to Mike by the end of December then he will turn around the cost estimate with the changes. Mr. Hutchison said he will have a whole month to run and go through the changes and then those changes could be discussed at the January meeting.

**Discussion for Future Agenda Items, and/or Set Date for Next Meeting:**

The next meeting will be held on Thursday, January 30, 2014 at 10:00 a.m. at the Evergreen Underground Water Conservation District office located at 110 Wyoming Blvd., Pleasanton, TX 78064.

**Public Comments:**

Chuck Ahrens from SAWS said he wanted to comments specifically in regards to brackish water. He mentioned that there are many concerns about the ongoing drought and has exasperated the need for additional supplies. Mr. Ahrens said that the Water Development Board has identified mass quantities of brackish water in Region L. He said he would hope that this group will consider a DFC that will include volumes that will allow for the development of brackish projects where utilities are willing to go in and expend money for brackish projects. Mr. Ahrens stated that SAWS believes that in Atascosa and Wilson counties there are 100,000 acre feet of brackish water in each county. Mr. Ahrens mentioned that he wanted to also comment about MAGS but feels that was discussed enough.

**Adjourn:**

There being no further business to come before the Members, Mr. Mahoney adjourned the meeting at 12:05 p.m.