

MINUTES

GROUNDWATER MANAGEMENT AREA 13 March 13, 2014 – 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
Rick Illgner, Edwards Aquifer Authority

Members Absent: Ed Walker, Wintergarden GCD

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 November 21, 2013 Meeting:

The minutes of the November 21, 2013 meeting were presented to the Members. Mr. Naumann moved to approve the minutes with a minor correction. Mr. Meyer 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 boundary change for GMA 10 and GMA 13 was approved.

Declaration of the Leona Gravel as a non-relevant Aquifer in GMA 13:

Mr. Naumann motioned to declare the Leona Gravel as a non-relevant Aquifer in GMA 13 for Medina County only. Mr. Stewart seconded the motion and there being no further discussion the motion carried unanimously.

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

Bill Hutchison presented an updated Power Point Presentation. Included was a scenario update for the changes made by Guadalupe County GCD. Mr. Hutchison mentioned that if more runs are needed that could be done. He said he will leave it up to the group in which way they want to go from here.

Discussion of Initial Draft of Explanatory Report:

Mr. Bill Hutchison mentioned that if a consensus is reached that next will be to complete explanatory report and then adopt a proposed DFC. Then at that time will start the formal review process.

Update to Schedule/Timeline of Activities:

Mr. Mike Mahoney stated that if any of the members need to have more runs done to let Mr. Hutchison know. If no more runs have to be done then at the next meeting the explanatory report can be completed and move on to the next process and get a proposed DFC.

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

The next meeting will be held on Thursday, May 15, 2014 at 10:00 a.m. at the Evergreen Underground Water Conservation District office located at 110 Wyoming Blvd., Pleasanton, TX 78064.

Public Comments:

None.

Adjourn:

There being no further business to come before the Members, Mr. Mahoney adjourned the meeting at 10:48 a.m.