

MINUTES

GROUNDWATER MANAGEMENT AREA 13 October 16, 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
 Russell Labus, Evergreen UWCD
 Lonnie Stewart, McMullen Co. GCD
 Victor Hilderbran, Uvalde Co. GCD
 Diane Savage, Evergreen UWCD
 Brent Doty, Edwards Aquifer Authority
 Ed Walker, Wintergarden GCD

Guests Present: See Attached Sign in Sheet.

Agenda: Attached.

Welcome and Introductions:

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

Action on selecting a new GMA 13 Administrator and/or election of officers:

Mr. Labus mentioned that he asked for this item to be put on the agenda. Mr. Labus said that after Mike Mahoney's resignation he by default became the GMA 13 Administrator a position that he does not wish to continue. Mr. Labus mentioned that Greg Sengelmann is willing to take over that position and at that time Mr. Labus asked the members if anyone else was interested in becoming the new GMA 13 Administrator. Mr. Naumann moved to nominate Greg Sengelmann as new GMA 13 Administrator. Savage seconded the motion and there being no further discussion the motioned carried unanimously. Diane Savage moved to nominate Lonnie Stewart for Vice Chairman/Administrator of GMA 13. Ron Naumann seconded the motion and there being no further discussion the motion passed. Lonnie Stewart moved to nominate Russell Labus for Secretary/Treasurer of GMA 13. Daniel Meyers seconded the motion and there being no further discussion the motion passed.

Action on the Minutes of the March 13, 2014 Meeting:

The minutes of the March 13, 2014 meeting were presented to the Members. Mr. Naumann moved to approve the minutes. Mr. Stewart seconded the motion and there being no further discussion the motion carried unanimously.

Update and Report from TWDB:

Cameron Turner from the Texas Water Development Board mentioned that the DFC checklist and the package contents for administration completeness are on the website.

Overview of Groundwater Availability Model Simulations

- a. Review simulations completed in support of desired future condition development.**
- b. Additional simulations to be completed.**
- c. Discussion of budget and schedule to complete simulations.**

Mr. Hutchison said that he will outline a letter for the costs and email to each district to review with their board.

Discussion of Initial Draft of Explanatory Report:

The basic information is still being filled in and getting updated.

Update to Schedule/Timeline of Activities:

Mr. Hutchison will provide a schedule for future activities.

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

The members accepted Mike Mahoney's letter of resignation.

No date was set for the next meeting. An email will be sent to all members for a set date for the next meeting.

Public Comments:

None.

Adjourn:

There being no further business to come before the Members, Mr. Labus adjourned the meeting at 10:58 a.m.