

# MINUTES

## GROUNDWATER MANAGEMENT AREA 13 FEBRUARY 25, 2016 – 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  
                                 Greg Sengelmann, Gonzales Co. UWCD  
                                 Daniel Meyers, Plum Creek CD  
                                 Russell Labus, Evergreen UWCD  
                                 Lonnie Stewart, McMullen Co. GCD  
                                 Diane Savage, Evergreen UWCD  
                                 Ed Walker, Wintergarden GCD  
                                 Victor Hildebran, Uvalde Co. UWCD  
                                 David Caldwell, Medina Co. GCD

Guests Present:        See Attached Sign in Sheet.

Agenda:                 Attached.

### **Declaration of Quorum and Call Meeting to Order:**

A quorum was present and Mr. Sengelmann called the meeting to order at 10:07 a.m.

### **Welcome and Introductions:**

Mr. Sengelmann welcomed the members to the Evergreen Underground Water Conservation Districts office. Members and Guests introduced themselves.

### **Action on the Minutes of the January 22, 2016 Meeting:**

The minutes of the January 22, 2016 meeting were presented to the Members. Mr. Stewart moved to approve the minutes with a minor correction. Mr. Naumann seconded the motion and there being no further discussion the motion carried unanimously.

### **Update/Report from TWDB:**

Kathleen Jackson, TWDB Director, thanked the Groundwater District Board Members for all the work they do. Ms. Jackson stated that with the huge investment made by the citizens of Texas in the amount of two billion dollars transferred to the State Water Implementation Fund of Texas. Many projects are now being done. Ms. Jackson mentioned that 900 million dollars' worth of projects were completed in 2015 and 4 billion dollars' worth of projects are committed to for this year. Ms. Jackson said this is proof that we are moving in the right directions and encouraged anyone who has questions or ideas to please speak with her after the meeting.

**Follow Up Discussion from January 22, 2016 Meeting on Hiring an Attorney to Review the Explanatory Report:**

Table for next meeting. Mr. Sengelmann said he will get in touch with Greg Ellis and asked the other members to get in contact with their attorneys.

**Discussion on Previous GAM Runs and any Final Additions or Amendments:**

Larry Land presented the Board with a letter from the Guadalupe-Blanco River Authority requesting that the GMA 13 Planning Committee reject Scenario 9 and readopt the current DFCs or adopt DFCs that are at least equally protective of surface water rights and environmental flow needs.

Bill Hutchison gave a slide presentation on the GAM Predictive Scenarios 9 to 12 Supplemental Analyses in Outcrop Areas of Carrizo and Wilcox Aquifers. Mr. Hutchison suggested that the Board establish a drawdown threshold. Mr. Hutchison said that he will run the model starting at Scenario 9 then back off on the pumping on an area by area basis to meet the thresholds established.

**Possible Action on Draft DFC:**

Table for next meeting.

**Discussion on a Yegua-Jackson GAM Run:**

Mr. Hutchison stated that he needs updated production estimates to input into the Yegua-Jackson GAM Run.

**Possible Action on Aquifers Designated Not Relevant for Purposes of Joint Planning:**

Table for next meeting.

**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 next meeting will be held on Wednesday, March 30, 2016 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. Sengelmann adjourned the meeting at 11:26 a.m.