

MINUTES

GROUNDWATER MANAGEMENT AREA 13 APRIL 27, 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 10:04 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 March 30, 2016 Meeting:

The minutes of the March 30, 2016 meeting were presented to the Members. Mr. Stewart moved to approve the minutes with corrections. Mr. Meyers seconded the motion and there being no further discussion the motion carried unanimously.

Update/Report from TWDB:

Natalie Balew with the Texas Water Development Board mentioned that there is a new tool available on the website that has to do with Groundwater Management in Texas. The TWDB Executive Administrator will be leaving and so they will be looking for a new Executive Administrator in the near future. Larry French encouraged the members to send any questions or input they may have regarding how MAGS are used in Regional Planning to the TWDB.

Follow Up Discussion from March 30, 2016 Meeting on Hiring an Attorney to Review the Explanatory Report:

Members decided to wait to vote on this item until the Final Explanatory Report is done then at that time can be reviewed by an attorney.

Possible Action on Sending a Letter to TWDB Requesting Further Updates to GMA 13's Model:

Larry French with the TWDB stated that they welcome any letters of input. Mr. Stewart moved to have Daniel Meyers produce a draft letter requesting updates to the GMA 13's model for all members to review. Mrs. Savage seconded the motion and there being no further discussion the motion carried unanimously.

Possible Action on Sending a Letter to TWDB Expressing Concerns on How the Scope of the MAGS and DFCs are Considered in Regional Planning:

Mr. Hilderbran moved to have Daniel Meyers draft a letter of concern and send to all members for approval. Mr. Stewart seconded the motion and there being no further discussion the motion carried unanimously.

Discussion and Action on a Proposed DFC for the Carrizo-Wilcox, Queen City and Sparta Aquifers:

Mr. Meyers moved to approve the formal letter on Proposed DFCs that was produced by Mr. Sengelmann. Mr. Naumann seconded the motion and there being no further discussion the motion carried unanimously.

Possible Action on the Latest Yegua-Jackson Run and Action on a Proposed DFC:

The Yegua-Jackson Run and Proposed DFC was discussed in the formal letter on Proposed DFCs that will be sent out to the Groundwater Districts.

Possible Action on GMA 13 Consultant's Budget:

Mr. Labus provided a Budget Worksheet which summarized the contributions received by the Districts. Mr. Labus asked all members to compare this worksheet to their books and make sure all is in agreement. Mr. Hutchison mentioned that to complete all tasks will be around \$16000.00 Mr. Labus said that he will make an updated worksheet of what contributions need to be made by all Districts to pay the current and upcoming invoices from Mr. Hutchison. Once all members are in agreement Evergreen UWCD will invoice all Districts.

Update to Schedule/Timeline of Activities:

Mr. Hutchison mentioned that the item that will be needed for the Public Hearings are the Tech Memos and Explanatory Report. Mr. Hutchison mentioned that he will send an email containing the items needed.

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

The next meeting will be held on Wednesday, October 12, 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:

Mr. Stewart moved to adjourn the meeting. Mr. Naumann seconded the motion and there being no further discussion Mr. Sengelmann adjourned the meeting at 10:55 a.m.