

MINUTES

GROUNDWATER MANAGEMENT AREA 13 OCTOBER 12, 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 10:09 a.m.

Welcome and Introductions:

Mr. Sengelmann welcomed the members to the Evergreen Underground Water Conservation Districts office.

Action on the Minutes of the April 27, 2016 Meeting:

The minutes of the April 27, 2016 meeting were presented to the Members. Mr. Stewart moved to approve the minutes. Mr. Naumann seconded the motion and there being no further discussion the motion carried unanimously.

Update/Report from TWDB:

Robert Bradley with the Texas Water Development Board mentioned that the registration and agenda for the Water for Texas Conference in January are available online at the TWDB website.

Review and Action on Comments Received on the GMA 13 Proposed Desired Future Conditions:

Gonzales County UWCD received 3 oral and 5 written comments. Greg Sengelmann stated that two of the written comments asked for the desired future conditions to stay the same. Mr. Sengelmann asked if we should respond to the comments directly or in the explanatory report. All members agreed to respond to comments in the Explanatory Report.

Bill Hutchison mentioned that the next step we need to take is to approve the Desired Future Conditions and that no formal action is needed at this time.

Review and Discussion of the Draft Explanatory Report:

A draft Explanatory Report was provided to all members to take to their board and make any changes or additions. Mr. Sengelmann mentioned that he will email the draft explanatory report to the stakeholders as well.

Follow Up Discussion from the April 27, 2016 Meeting on Hiring an Attorney to Review the Explanatory Report:

Consensus was that if an individual District would like they can hire or have their own attorney review the draft Explanatory Report.

Discussion and Possible Action on Adopting Resolutions to Declare the Edwards (Balcones Fault Zone), Gulf Coast, and Trinity Aquifers Non Relevant for the Purposes of Joint Planning:

Item Tabled.

Discussion and Possible Action on Adopting Resolutions for Adoption of Desired Future Conditions for the Following Aquifers within the Boundaries of GMA 13:

- a. Carrizo-Wilcox, Queen City, and Sparta Aquifers
- b. Yegua-Jackson Aquifer

Item Tabled.

Possible Action on GMA 13 Consultants Budget:

Russell Labus provided the members with an updated spreadsheet showing all contributions from the Districts plus additional contributions from other groups. Mr. Labus mentioned that the EUWCD paid two invoices to Bill Hutchison in the total amount of \$12,630.47. The Account balance at the time was \$3138.29 so Evergreen UWCD transferred \$9492.18 from their General Account to cover the rest of the amount of the invoices. Each District will be invoiced based on the \$6500.00 owed to Bill Hutchison for Task 3 & 5 plus the amounts owed to Evergreen for the transfer of funds. Russell will update the current spreadsheet and invoice all districts accordingly.

Update to Schedule/Timeline of Activities:

Greg Sengelmann mentioned that all members should take the draft Explanatory Report to their board for another review and send any changes to him or Bill Hutchison.

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

The next meeting will be held on Monday, November 21, 2016 at 10:00 a.m. at the Evergreen Underground Water Conservation District office located at 110 Wyoming Blvd., Pleasanton, TX 78064.

Public Comments:

Greg Sengelmann said he will send the Explanatory Report to all that are on the agenda list. Robert Bradley with the TWDB stated that the EAA is no longer participating in GMA 13 for the reason that they are no longer part of the Joint Planning section of Chapter 36.

Adjourn:

There being no further business to come before the Members, Mr. Sengelmann adjourned the meeting at 10:39 a.m.