

MINUTES

GROUNDWATER MANAGEMENT AREA 13 MARCH 30, 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 February 25, 2016 Meeting:

The minutes of the February 25, 2016 meeting were presented to the Members. Mr. Stewart moved to approve the minutes. Mr. Walker 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 comments for Chapter 356 Rules ended on March 7, 2016. Public comments for the draft State Water Plan is now open. There is a hydrologist position currently open.

Follow Up Discussion from February 25, 2016 Meeting on Hiring an Attorney to Review the Explanatory Report:

No consensus. Greg Sengelmann mentioned that Greg Ellis' cost for reviewing the explanatory report will be around \$3000-\$5000 depending on how lengthy the report is.

Presentation by LBG-Guyton Associates and RW Harden Associates Regarding Historical Data and Modeling of Groundwater-Surface Water Interaction:

James Bene with RW Harden Associates and James Beach with LBG-Guyton Associates gave slide presentations.

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

Bill Hutchison gave a slide presentation on the GAM runs and provided scenarios 13 and 14. Mr. Hutchison said that the next steps we need to take is voting on a Proposed DFC at the April 27th meeting and putting together a Preliminary Explanatory Report. Mr. Hutchison mentioned that if we have a consensus on the Explanatory Report a draft can be ready for the April 27th meeting but if a consensus is not made then only a partial draft will be ready by April 27th.

Possible Action on Draft DFC:

Table for next meeting.

Discussion on a Yegua-Jackson GAM Run:

Greg Sengelmann asked for more runs to be made.

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

Mr. Stewart motioned to designate the Trinity, Edwards and Gulf Coast Aquifers as non-relevant for purposes of joint planning. Mr. Caldwell seconded the motion, and there being no further discussion the motion passed unanimously.

Possible Action on GMA 13 Consultant's Budget:

Mr. Bill Hutchison stated that Tasks 1-5 will come to a total cost of \$16000.00 not including the current open invoice for the amount of \$3,130.47. Russell Labus mentioned that he will update the budget spreadsheet and that Evergreen UWCD will invoice all the districts.

Update to Schedule/Timeline of Activities:

Vote on a Proposed DFC on April 27, 2016 and draw up an Explanatory Report.

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

The next meeting will be held on Wednesday, April 27, 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 12:10 p.m.