

MINUTES
GROUNDWATER MANAGEMENT AREA 13
APRIL 22, 2022 – 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: Kelley Cochran, Guadalupe Co. GCD
Laura Martin, Gonzales Co. UWCD
Daniel Meyer, Plum Creek CD
Lonnie Stewart, McMullen Co. GCD
Debbie Farmer, Wintergarden GCD
Russell Labus, Evergreen UWCD
Diane Savage, Evergreen UWCD
David Caldwell, Medina Co. GCD
Victor Hildebran, Uvalde Co. UWCD

Guests Present: See Attached Sign in Sheet.

Agenda: Attached.

Public Comment:

None.

Declaration of Quorum and Call Meeting to Order:

A quorum was present, and Mrs. Cochran called the meeting to order at 9:30 a.m.

Welcome and Introductions:

Kelley Cochran welcomed all present.

Action on the Minutes of the January 14, 2022 Meeting:

The minutes of the January 14, 2022 meeting were presented to the Members. Mr. Stewart moved to approve the minutes as presented. Ms. Farmer seconded the motion and there being no further discussion the motion carried unanimously.

Update/Report on Financials:

Mr. Labus presented the financial report. Report attached.

Update/Report from the TWDB:

Natalie Ballew mentioned that the GMA 13 packet is administratively complete, and they are working on the MAG report and have six months to get that to us. Ms. Ballew said that there is a Brackish Groundwater Production Zone document and there will be a stakeholder feedback meeting in regard to

this in June. Ms. Ballew informed the members of a new webpage on the TWDB groundwater page on how to submit data to the TWDB.

Update/Presentations from GMA 13 Stakeholders:

Jordan Furnans, with LRE, mentioned that the Walker Ranch in Webb County have drilled a deep well in the Carrizo Aquifer and are still gathering information to see if it will be a viable source.

Bill Hutchison gave an update on the GAM. Mr. Hutchison said that the draft model files were submitted on January 31, 2022, since then there have been updates and have received comments from the TWDB, and now are working on incorporating those into the report. Mr. Hutchison said the final step is to take the new model and new DFC runs. The final report is due on June 30, 2022 and Mr. Hutchison suggests holding a stakeholder meeting in late July right before the GMA 13 meeting.

Update/Presentations/Status of Desired Future Conditions from Consultant:

No update.

Discussion and Possible Action on Reviewing Management Plans:

Each member gave an update on where there are in regard to their Management Plan cycles.

Discussion and Possible Action Re: Draft Updated Interlocal Participation Agreement:

Each member received a copy of the updated draft Interlocal Participation Agreement. Each member agreed to have their attorney review the agreement and each member district pay their own attorney fees.

Discussion and Possible Action Re: Legal Counsel for GMA 13:

Mrs. Cochran asked the members since there is no legal counsel for GMA 13 and each district has their own attorney, when it comes to needing an attorney to review something who's should we hire? Or should we keep it as is, each district's attorney reviews the document and then come back to the GMA 13 board? All members agreed to keep as is.

Update to Schedule/Timeline of Activities:

Mrs. Cochran mentioned that each member will have to adopt DFCs by resolution at their board meeting.

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

- Interlocal Agreement
- DFC Adoption
- Left Over Funds

The next meeting will be held on Friday, July 22, 2022 at 11:00 a.m. following the stakeholder update on the GAM at the Evergreen Underground Water Conservation District office located at 110 Wyoming Blvd., Pleasanton, TX 78064.

Public Comments:

Jordan Furnans thanked the GMA 13 board for hiring LRE for this round and mentioned that LRE plans to compete for the next round as well.

Adjourn:

Mr. Stewart made the motion to adjourn the meeting. Mr. Caldwell seconded the motion, and there being no further business to come before the members, Mrs. Cochran adjourned the meeting at 10:14 a.m.

DRAFT