# MINUTES GROUNDWATER MANAGEMENT AREA 13 JUNE 26, 2020 – 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. Due to the COVID-19 pandemic the meeting was also made available via audio and video conference call.

Members Present:	Kelley Vickers, Guadalupe Co. GCD (online) Greg Sengelmann, Gonzales Co. UWCD
	Daniel Meyer, Plum Creek CD (online)
`	Russell Labus, Evergreen UWCD
	Diane Savage, Evergreen UWCD (phone)
	Victor Hilderbran, Uvalde Co. UWCD
	Lonnie Stewart, McMullen Co. GCD (online)
	Debbie Farmer, Wintergarden GCD (online)
	David Caldwell, Medina Co. GCD (online)

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 Mr. Sengelmann called the meeting to order at 9:33 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 7, 2020 Meeting:

The minutes of the February 7, 2020 meeting were presented to the Members. Mr. Stewart moved to approve the minutes as presented. Mr. Caldwell seconded the motion and there being no further discussion the motion carried unanimously.

# Update/Report from the TWDB:

Natalie Ballew said that there is a new DFC checklist and it is posted on the TWDB website. Ms. Ballew mentioned that Chuck Crawford, with the Recorder Well Program, has been working hard on the automated recorder equipment and now has some assistance from Fred Bertram from the Groundwater Monitoring Department. Ms. Ballew said that all members should have received the exempt use estimates and said that if there are any changes or feedback to contact John Perez. Ms. Ballew said that they are

launching a new Springs Program Initiative and said that if any members have a Spring in their district they would like checked to let them know, and have also launched Texas Water News Room on their website.

Steffan Schorr, with Montgomery & Associates, gave a slide presentation update on the GAM and mentioned that they are currently working heavily on the Conceptual Model and then will move on to the Numerical Model.

# Update/Presentations from GMA 13 Stakeholders:

No update given.

# **Update/Report from GMA 13 Treasurer:**

No update given.

# Discussion on Modeling and Factors Related to Potential DFCs from GMA 13 Consultant:

Mike Keester said that he made some minor changes to pumping distributions on the model based on the information given by Lonnie Stewart. Mr. Keester gave a slide presentation on a few considerations in regard to the hydrological conditions.

# Update to Schedule/Timeline of Activities:

Mike Keester said that for the next meeting he would like to take a look at other considerations based on the current modeling and look at a couple different scenarios the members would like to see modeled.

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

The next meeting will be held on Friday, August 7, 2020 at 9:30 a.m. at the Evergreen Underground Water Conservation District office located at 110 Wyoming Blvd., Pleasanton, TX 78064.

# **Public Comments:**

None.

# Adjourn:

Mr. Hilderbran made the motion to adjourn the meeting. Mr. Stewart seconded the motion, and there being no further business to come before the members, Mr. Sengelmann adjourned the meeting at 10:16 a.m.