MINUTES GROUNDWATER MANAGEMENT AREA 13 MAY 3, 2019 – 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 Vickers, Guadalupe Co. GCD
	Greg Sengelmann, Gonzales Co. UWCD
	Daniel Meyer, Plum Creek CD
`	Russell Labus, Evergreen UWCD
	Lonnie Stewart, McMullen Co. GCD
	Debbie Farmer, Wintergarden GCD
	Victor Hilderbran, 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 10:03 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 1, 2019 Meeting:

The minutes of the February 1, 2019 meeting were presented to the Members. Mr. Stewart moved to approve the minutes as presented. Mr. Hildebran seconded the motion and there being no further discussion the motion carried unanimously.

Update/Brackish Water Presentation from the TWDB:

Mark Robinson with TWDB gave a PowerPoint presentation.

Update/Presentations from GMA 13 Stakeholders:

Steve Raabe mentioned that the San Antonio River Authority has been working with the USGS on a Groundwater and Surface Water Interaction Model and once complete would like the report presented at a GMA 13 meeting.

Discussion on Pumpage Inputs for Modeling DFCs:

A PowerPoint Presentation was given by Mike Keester with LRE Water.

Discussion on Senate Bill 1010 and Similar Rules Spreadsheet:

Greg Sengelmann said that if this Senate Bill passes he suggests that we look at all the different district's rules at the GMA 13 level then take back to each district's board. Mr. Sengelmann asked each member to go to their board and ask how they would like to pursue this.

Update to Schedule/Timeline of Activities:

Mike Keester with LRE Water asked for 2012-2016 pumping numbers, production amounts and permitted amounts be submitted by the end of May for all member districts.

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

Agenda Item: Resolution to appoint Debbie Farmer with the Wintergarden GCD to the GMA 13 board.

The next meeting will be held on Friday, August 2, 2019 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. 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 11:10 a.m.