

MINUTES
GROUNDWATER MANAGEMENT AREA 13
NOVEMBER 13, 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 (online)
 Daniel Meyer, Plum Creek CD (online)
 Russell Labus, Evergreen UWCD
 Diane Savage, Evergreen UWCD (phone)
 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 9:32 a.m.

Welcome and Introductions:

Mr. Sengelmann welcomed the members to the online meeting of the GMA 13.

Action on the Minutes of the June 26, 2020 Meeting:

The minutes of the June 26, 2020 meeting were presented to the Members. Mr. Stewart moved to approve the minutes as presented. Mrs. Savage seconded the motion and there being no further discussion the motion carried unanimously.

Update/Report from the TWDB:

Natalie Ballew stated that there is a new checklist for the Explanatory Report that is posted on the TWDB website. Ms. Ballew mentioned that Chuck Crawford has left the agency and Andrew Weinberg has taken his place as Team Lead.

Update/Presentations from GMA 13 Stakeholders:

No update given.

Update/Report from GMA 13 Treasurer:

Mr. Labus gave a financial report. Report is attached.

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

Mike Keester gave an updated PowerPoint presentation. Presentation is attached.

Update to Schedule/Timeline of Activities:

Mr. Keester and the GMA members discussed the DFC schedule and timeline. No changes were needed at this time.

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

The next meeting will be held on Friday, February 5, 2021 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. Stewart made the motion to adjourn the meeting. Mr. Sengelmann seconded the motion, and there being no further business to come before the members, Mr. Sengelmann adjourned the meeting at 10:16 a.m.