# MINUTES GROUNDWATER MANAGEMENT AREA 13 SEPTEMBER 17, 2021 – 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

Laura Martin, Gonzales Co. UWCD Daniel Meyer, Plum Creek CD

Lonnie Stewart, McMullen Co. GCD Debbie Farmer, Wintergarden GCD Russell Labus, Evergreen UWCD Vic Hilderbran, 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 Mr. Stewart called the meeting to order at 9:33 a.m.

#### Welcome and Introductions:

All those in attendance introduced themselves.

#### Discussion and Action on Election of New Administrator for GMA 13:

Mr. Labus moved to appoint Kelley Vickers as the new administrator for GMA 13. Ms. Farmer seconded the motion, and there being no further discussion the emotion carried unanimously.

#### Action on the Minutes of the June 11, 2021 Meeting:

The minutes of the June 11, 2021 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 from the TWDB:**

Natalie Ballew mentioned that the State Water Plan is available online and asked that the Explanatory report be submitted in USB form.

Bill Hutchison gave an update on the model. The calibrated model will be done by the end of the year.

#### **Update/Presentations from GMA 13 Stakeholders:**

None.

#### Discussion and Action on Comments Received to Date Regarding Potential DFCs:

David Earl, with Earl & Associates, who represents the Walker Family in Webb County gave a presentation and water development update. Asking to amend the DFC to include up to 3500 acre feet pumping in Webb County. Mr. Earl also is asking to include the updated Webb County Project information in the GMA 13 Explanatory Report, Region M Water Plan, and in the State Water Plan.

#### Appoint a representative to Region N, L, and M for GMA 13:

Mr. Hilderbran moved to appoint Diane Savage to Region L, Debbie Farmer to Region M, and Lonnie Stewart to Region N. Mr. Stewart seconded the motion, and there being no further discussion the motion carried unanimously.

#### **Update to Schedule/Timeline of Activities:**

Mike Keester showed a slide of the schedule of activities.

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

• Treasurer's Report

The next meeting will be held on Friday, November 19, 2021 at 9:30 a.m. at the Evergreen Underground Water Conservation District office located at 110 Wyoming Blvd., Pleasanton, TX 78064.

#### **Public Comments:**

Dean Davenport, Ranch Owner in Webb County asked if our decision will be made on only one pump test.

Arturo Garcia, Utilities Director for the City of Laredo, wanted to inform us that the city is in the process of developing and updating their water master plan and in that plan their consultant is evaluating alternate water sources, which includes groundwater.

## Adjourn:

Mr. Stewart made the motion to adjourn the meeting. Mr. Labus seconded the motion, and there being no further business to come before the members, Ms. Vickers adjourned the meeting at 10:24 a.m.