

MINUTES
GROUNDWATER MANAGEMENT AREA 13
JANUARY 14, 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

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 9:31 a.m.

Welcome and Introductions:

Kelley Cochran welcomed all present.

Action on the Minutes of the November 19, 2021 Meeting:

The minutes of the November 19, 2021 meeting were presented to the Members. Mr. Stewart moved to approve the minutes as presented. Mr. Meyer 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 they have been busy working on DFC Submittals and that Cindy Ridgeway retired and Darren Hardwick is now the new GAM manager.

Update/Presentations from GMA 13 Stakeholders:

Bill Hutchison could not attend but emailed an update. The update stated that they have completed the calibration of the model and are finishing up the draft report documenting the calibration. They will

submit the model and the draft report to the TWDB on or before the contractual deadline of January 31, 2022. At some point in the near future there will be a formal stakeholder meeting organized by the TWDB and the model and report files will be available to review before the meeting.

Update/Presentation from Consultant on Desired Future Conditions:

Jordan Furnans said that the Explanatory Report is done and sent it out for review to the members for comments. Mr. Furnans stated that the comments received have been implemented in this completed draft so all that is left to do is approve it and put together the submission packet to send to the TWDB. Mr. Furnans mentioned that Mike Keester has resigned on December 30, 2021 and introduced Stephanie Wong who is new with LRE Water and worked on this report.

Discussion/Possible Action to Approve the 2021 Joint Planning Desired Future Conditions Explanatory Report:

Mrs. Cochran said that she did some more research and that there is no requirement under Chapter 36 or the TWDB guidelines that stated that the Explanatory Report has to be formally adopted. The cover letter is ready and then the report can be sent out.

Debbie Farmer read the Wintergarden GCD's additions to the report that were submitted.

Discussion/Possible Action to Approve Resolution 01142022 Re: Inclusion of Potential Conflict of Interest Statement in Future Contracts/Agreements:

Mr. Stewart made the motion to approve Resolution 01142022. Ms. Farmer seconded the motion, and there being no further discussion the motion carried unanimously.

Update to Schedule/Timeline of Activities:

No updates to schedule.

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

- Management Plan

The next meeting will be held on Friday, April 22, 2022 at 9:30 a.m. at the Evergreen Underground Water Conservation District office located at 110 Wyoming Blvd., Pleasanton, TX 78064.

Public Comments:

Natalie Ballew said that the GAM group has been playing with the idea of including in the Management Plan not just the water budget required but a full water budget from the model.

Adjourn:

Mr. Stewart made the motion to adjourn the meeting. Mr. Meyer seconded the motion, and there being no further business to come before the members, Mrs. Cochran adjourned the meeting at 9:48 a.m.