# MINUTES GROUNDWATER MANAGEMENT AREA 13 MARCH 19, 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. 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)
Diane Savage, Evergreen UWCD (phone)
Lonnie Stewart, McMullen Co. GCD (online)
Debbie Farmer, Wintergarden 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:

There were no new attendees.

### **Action on the Minutes of the February 5, 2021 Meeting:**

The minutes of the February 5, 2021 meeting were presented to the Members. Mr. Stewart moved to approve the minutes as presented. Ms. Vickers seconded the motion and there being no further discussion the motion carried unanimously.

## **Update/Report from the TWDB:**

Natalie Ballew gave a reminder for those members that have a Management Plan approval coming up this year to keep an eye out for an email from Steve Allen that includes the data packet and all the information you will need from the board that needs to be included with the Management Plan. Ms. Ballew encouraged all to be actively engaged in the prereview process because this will make the final approval of the Management Plan a lot faster.

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

Bill Hutchison gave a model update. Mr. Hutchison mentioned that on March 4, 2021 the second Stakeholder Advisory Forum meeting was held and the information from this meeting will be posted on the TWDB website. Mr. Hutchison said that the next deadline will be on June 30, 2021 and the interim draft model design will be submitted to the board. Mr. Hutchison stated that the model update is on schedule and the final report deadline is scheduled for June 30, 2022.

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

There were no updates.

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

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

## Discussion on Changing the Yegua-Jackson Aquifer DFC Start Date:

Mike Keester discussed changing the DFC start date to December 31, 2015 and extend to December 31, 2080.

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

• Approve Proposed DFCS

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

The next meeting will be held on Friday, April 23, 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. Meyer seconded the motion, and there being no further business to come before the members, Mr. Sengelmann adjourned the meeting at 10:30 a.m.