

MINUTES

GROUNDWATER MANAGEMENT AREA 13 November 16, 2018 – 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 Meyers, Plum Creek CD
Russell Labus, Evergreen UWCD
Lonnie Stewart, McMullen Co. GCD
Diane Savage, Evergreen UWCD
Ed Walker, Wintergarden GCD
Victor Hilderbran, Uvalde Co. UWCD

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 10:06 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 October 12, 2018 Meeting:

The minutes of the October 12, 2018 meeting were presented to the Members. Mr. Walker moved to approve the minutes as presented. Mr. Stewart seconded the motion and there being no further discussion the motion carried unanimously.

Update and Report from TWDB:

Natalie Ballew mentioned that the RFQ for the Southern Carrizo GAM has been posted and the deadline to submit comments is December 20, 2018.

Update/Presentations from GMA 13 Stakeholders:

None.

Discussion and Action on Issuing a Request for Proposal (RFP) for GMA 13 Consulting Services:

Mr. Stewart made the motion to submit the Request for Proposal. Mr. Hilderbran seconded the motion, and the motion carried unanimously.

Discussion with Stakeholders on the Similar Rules Spreadsheet:

Michael Seymour with RW Harden stated that the spreadsheet has not had any further updates since the last meeting.

Update to Schedule/Timeline of Activities:

- RFP Selection
- Similar Rules Spreadsheet
- GMA 13 Budget
- Pumpage for GAM Runs.

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

The next meeting will be held on Friday, February 1, 2019 at 10:00 a.m. at the Evergreen Underground Water Conservation District office located at 110 Wyoming Blvd., Pleasanton, TX 78064.

Public Comments

Steve Seibert with SAWS asked if the RFP could be sent to all Stakeholders.

Adjourn:

Mr. Stewart made the motion to adjourn. Mr. Walker seconded the motion, and the motion carried unanimously.

There being no further business to come before the Members, Mr. Sengelmann adjourned the meeting at 10:36 a.m.