

# MINUTES

## GROUNDWATER MANAGEMENT AREA 13 NOVEMBER 21, 2016 – 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:        Ron Naumann, 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 Hildebran, Uvalde Co. UWCD  
                                 David Caldwell, Medina Co. GCD

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 10:10 a.m.

### **Welcome and Introductions:**

Mr. Sengelmann welcomed the members to the Evergreen Underground Water Conservation Districts office.

### **Action on the Minutes of the October 12, 2016 Meeting:**

The minutes of the October 12, 2016 meeting were presented to the Members. Mr. Stewart moved to approve the minutes with an addition. Mr. Naumann seconded the motion and there being no further discussion the motion carried unanimously.

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

Natalie Ballew with the Texas Water Development Board mentioned that they are working on two reports that are due in December. One report is in regards to brackish water resources and the other is HB 1232 which is a general study of the aquifers in Texas. Ms. Ballew mentioned that as of now that half of the Groundwater Management Areas have adopted their DFCs and three are working on their MAGS but have not been adopted.

### **Review and Discussion of the Draft Explanatory Report:**

Greg Sengelmann asked the members whether they feel that any changes or additions need to be made to the draft report. Ron Naumann moved to approve the Resolution as presented. David Caldwell seconded the motion, and there being no further discussion the motion carried unanimously.

### **Discussion and Possible Action on Adopting Resolutions to Declare the Edwards (Balcones Fault Zone), Gulf Coast, and Trinity Aquifers Non Relevant for the Purposes of Joint Planning:**

Ron Naumann moved to approve the resolutions as presented. Lonnie Stewart seconded the motion, and there being no further discussion the motion carried unanimously.

### **Discussion and Possible Action on Adopting Resolutions for Adoption of Desired Future Conditions for the Following Aquifers within the Boundaries of GMA 13:**

- a. Carrizo-Wilcox, Queen City, and Sparta Aquifers**
- b. Yegua-Jackson Aquifer**

Ron Naumann moved to approve the resolutions as presented. Lonnie Stewart seconded the motion, and there being no further discussion the motion carried unanimously.

### **Possible Action on GMA 13 Consultants Budget:**

Greg Sengelmann asked where do we stand as far as getting invoices out to the members. Melissa Gonzalez said that as soon as she received the actual amounts that she needs to invoice each entity she will send out an invoice by email to each member.

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

Bill Hutchison said the next step is to send all Explanatory Report documents to the TWDB and once submitted it will be reviewed and determined whether the report is administratively complete or not. Once declared administratively complete then the DFCs will need to be adopted by each district individually. Mr. Hutchison said as it stands with current legislation the net proposed DFC will be for September 2020.

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

Greg Sengelmann stated that until we receive a letter from the TWDB saying that our explanatory report is administratively complete then we will know when to meet again.

### **Public Comments:**

David Caldwell made a public comment.

### **Adjourn:**

There being no further business to come before the Members, Mr. Sengelmann adjourned the meeting at 10:37 a.m.