

# MINUTES

## GROUNDWATER MANAGEMENT AREA 13 October 12, 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:        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  
                                 David Caldwell, Medina Co. 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 July 26, 2018 Meeting:**

The minutes of the July 26, 2018 meeting were presented to the Members. Mr. Naumann 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:**

Jean Perez with the TWDB mentioned that there will be a Water for Texas Conference on January 23-25, 2019 in Austin. Mr. Perez said that the TWDB is working hard on the Management Plans and that the Brackish Study is still moving along. Mr. Perez will be the administrative contact manager for the GAM.

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

The members briefly went over the spreadsheet created by the stakeholders listing member districts with their rules to compare. Uvalde County UWCD and Medina County GCD were inadvertently omitted from the list and will be added.

### **Discussion and Action on Draft Inter-Local Agreement for Rules and Cost Sharing:**

Mr. Meyer stated that his board recommended to keep the agreement the same as it has been for previous years.

Mr. Hilderbran moved to keep the current agreement for cost sharing. Mr. Walker seconded the motion and there being no further discussion the motion carried unanimously.

### **Discussion and Action on Issuing a Request for Proposal for GMA 13 Consulting Services:**

No action was taken. Discussion ensued on the need to present an RFQ before action can be taken on an RFP. Mr. Sengelmann stated that he will put together a list of tasks and a request for qualifications for consulting services so that we can move forward.

### **Discussion and Action on Setting up a Similar Rules Committee:**

No action was taken. During discussion it was mentioned that one of the main issues is the different rules for production between all districts.

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

- Request for Qualifications.
- Request for Proposals.

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

The next meeting will be held on Friday, November 16, 2018 at 10:00 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. 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 11:05 a.m.