

Groundwater Management Area 15 Meeting Minutes

The Groundwater Management Area 15 meeting convened at 9:30 AM on Friday, April 29, 2016 at the Pattie Dodson Health Center, 2805 N. Navarro St, Victoria, Texas.

Members GCD Representatives Present:

1	Aransas County Groundwater Conservation District	Tom Callum
2	Bee Groundwater Conservation District	Lonnie Stewart
3	Calhoun County Groundwater Conservation District	Tim Andruss
4	Coastal Bend Groundwater Conservation District	Neil Hudgins
5	Coastal Plains Groundwater Conservation District	Neil Hudgins
6	Colorado County Groundwater Conservation District	Jim Brasher
7	Corpus Christi ASR Conservation District	
8	Evergreen Underground Water Conservation District	Russell Labus
9	Fayette County Groundwater Conservation District	David Van Dresar
10	Goliad County Groundwater Conservation District	Art Dohmann
11	Pecan Valley Groundwater Conservation District	Charlotte Krause
12	Refugio Groundwater Conservation District	Tim Andruss
13	Texana Groundwater Conservation District	Tim Andruss
14	Victoria County Groundwater Conservation District	Kenneth Eller

Agenda Item 1: Call to order and welcome guests.

Mr. Andruss called the meeting to order at 9:30 AM. A quorum was present.

Attached to these minutes is a copy of the meeting attendance sheet.

No action was taken.

Agenda Item 2: Receive public comment.

Mr. Andruss offer to accept any public comments.

No action was taken.

Agenda Item 3: Consideration of and possible action on matters related to the minutes of the previous meeting.

Mr. Andruss explained that the minutes of the previous meeting were sent to the GMA 15 representatives prior to this meeting.

Mr. Dohmann discussed the response he received regarding the variable values used for the average recharge in different GAM runs and suggested this is an issue that warranted additional consideration at a future meeting.

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MOTION: Mr. Brasher moved to approve the meeting minutes for January 14, 2016 as drafted. Mr. Hudgins seconded the motion. The motion passed.

Agenda Item 4: Consideration of and possible action on matters related to budget and financial reports of Groundwater Management Area 15.

Mr. Andruss explained that the financial reports for the GMA 15 joint planning funds as of April 28, 2016 were sent to the GMA 15 representatives prior to this meeting.

MOTION: Mr. Brasher moved to accept the financial reports for the GMA 15 joint planning funds as of April 28, 2016 as provided by Ms. Krause. Mr. Dohmann seconded the motion. The motion passed.

Agenda Item 5: Consideration of and possible action on matters related to professional services for the development and adoption of desired future conditions for Aquifers within Groundwater Management Area 15.

Mr. Andruss explained that the Committee, via VCGCD, has received the following invoices:

INTERA - INV 12-15-119 - \$500.00
INTERA - INV 01-16-85 - \$3,450.00
INTERA - INV 02-16-101 - \$1,846.46

MOTION: Mr. Hudgins moved 1) to authorize Ms. Krause of Pecan Valley GCD as the GMA 15 Committee Treasurer to issue a disbursement to Victoria County GCD from the GMA 15 joint planning funds in the amount of \$5,796.00; 2) request that VCGCD issue payment to INTERA for invoices INV #INV 12-15-119, INV 01-16-85, INV 02-16-101 in the amount of \$5,796.00 upon receipt of funds from PVGCD in the same amount. Mr. Brasher seconded the motion. The motion passed.

Agenda Item 6: Consideration of and possible action on reports and communication from Groundwater Management Area 15 member districts and Groundwater Management Area 15 representatives to Regional Water Planning Groups.

Mr. Andruss provided a brief update regarding the recent proceeding of Region L RWP.

No action was taken.

Agenda Item 7: Consideration of and possible action on reports from Texas Water Development Board representatives to Groundwater Management Area 15.

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Mr. Bradley of TWDB informed the committee of developments and activities at the Texas Water Development Board related to water planning with specifics regarding filling of a board member vacancy, a conference TWDB will host in Austin on January 24, 2017, and the 60-day period to submit an explanatory report to TWDB for an adopted DFC.

No action was taken.

Agenda Item 8: Consideration of (1) aquifer uses or conditions within the management area, including conditions that differ substantially from one geographic area to another; (2) the water supply needs and water management strategies included in the state water plan; (3) hydrological conditions, including for each aquifer in the management area the total estimated recoverable storage as provided by the executive administrator, and the average annual recharge, inflows, and discharge; (4) other environmental impacts, including impacts on spring flow and other interactions between groundwater and surface water; (5) the impact on subsidence; (6) socioeconomic impacts reasonably expected to occur; (7) the impact on the interests and rights in private property, including ownership and the rights of management area landowners and their lessees and assigns in groundwater as recognized under Section 36.002; (8) the feasibility of achieving the desired future condition; and (9) any other information relevant to the specific desired future conditions.

Mr. Andruss explained that on March 14, 2016, the Committee was provided access to a draft revision the Desired Future Condition Explanatory Report for Groundwater Management Area 15. While not complete or in final form, the report provided additional detail regarding the factors to be considered by GMA 15 prior to adopting a desired future condition. At previous meetings, the Committee has discussed subsidence. INTERA completed a study regarding subsidence in GMA 15 in February 2016, which estimated the magnitude and aerial scope of subsidence with most of GMA 15.

Mr. Young of INTERA, Inc. presented information regarding a recently completed report on subsidence within GMA 15, groundwater ownership, and socio-economic impacts of desired future conditions.

No action was taken.

Agenda Item 9: Consideration of and possible action on matters related to the public comment summaries submitted by member districts to Groundwater Management Area 15 in accordance with Section 36.108(d-2) of the Texas Water Code.

Mr. Andruss explained that as of April 28, 2016, the Committee had received public comment summaries submitted by member districts in accordance with Section 36.108(d-2) of the Texas Water Code from all member districts except Corpus Christi ASR Conservation District. Mr. Clayton of Corpus Christi ASR

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Conservation District had informed the GMA that a public hearing was scheduled by the District to accept public comment on the Proposed Desired Future Condition of GMA 15. Prior to the meeting, Mr. Green of Corpus Christi ASR Conservation District provided minutes of a public meeting during which the District accepted public comment on the Proposed DFC of GMA 15.

Mr. Andruss requested that a report regarding the public comment period, public comment hearing, and relevant comments received regarding the Proposed Desired Future Conditions of Groundwater Management Area 15 be provided for each member district.

The following districts made the Proposed Desired Future Conditions of Groundwater Management Area 15, along with supporting materials, available to the public, held a public hearing in accordance with 36.063 of the Texas Water Code, received no relevant comments regarding the proposed desired future condition, and suggest no revision to the proposed desired future condition: Aransas County Groundwater Conservation District, Bee Groundwater Conservation District, Calhoun County Groundwater Conservation District, Coastal Bend Groundwater Conservation District, Coastal Plains Groundwater Conservation District, Colorado County Groundwater Conservation District, Corpus Christi ASR Conservation District, Evergreen Underground Water Conservation District, Fayette County Groundwater Conservation District, Goliad County Groundwater Conservation District, Pecan Valley Groundwater Conservation District, Refugio Groundwater Conservation District, Victoria County Groundwater Conservation District.

The following district made the Proposed Desired Future Conditions of Groundwater Management Area 15, along with supporting materials, available to the public, held a public hearing in accordance with 36.063 of the Texas Water Code, received relevant comments regarding the proposed desired future condition, and suggest no revision to the proposed desired future condition: Texana Groundwater Conservation District.

Mr. Andruss provided a copy of the relevant comments received by Texana Groundwater Conservation District to the representatives of GMA 15.

Agenda Item 10: Consideration of and possible action on matters related to the review of reports, any district's suggested revisions to the proposed desired future conditions, and adoption of desired future conditions for Groundwater Management Area 15 in accordance with Section 36.108(d-3) of the Texas Water Code.

Mr. Andruss explained that the schedule for adopting the DFCs for GMA 15 as previously approved by the member districts identifies 3 primary tasks to be

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completed at this meeting, if possible: 1) review the public comment summaries and consider any suggested revisions to the Proposed Desired Future Conditions of Groundwater Management Area 15 upon receipt of all summaries or the expiration of the public comment period, per 36.108(d-3); 2) propose for adoption desired future conditions for GMA 15, per 36.108(d-3) (STATUTORY DEADLINE: May 1, 2016, per 136.108(d-5)); and 3) vote to adopt the desired future condition for GMA 15 by resolution (Requires approval by 2/3 of all district representatives), per 36.108(d-3).

MOTION: Mr. Hudgins moved to propose for adoption the Proposed Desired Future Conditions of Groundwater Management Area 15. Mr. Eller seconded the motion. The motion passed.

Mr. Andruss read a draft resolution titled RESOLUTION TO ADOPT DESIRED FUTURE CONDITIONS FOR GROUNDWATER MANAGEMENT AREA 15 AQUIFERS. Mr. Van Dresar proposed several revisions to the draft resolution.

MOTION: Mr. Stewart moved to adopt the Proposed Desired Future Condition of Groundwater Management Area 15 and the resolution title RESOLUTION TO ADOPT DESIRED FUTURE CONDITIONS FOR GROUNDWATER MANAGEMENT AREA 15 AQUIFERS (Resolution 2016-01) as revised. Mr. Van Dresar seconded the motion. The following vote was recorded:

Member District	Representative	Aye	Nay
Aransas County GCD	Tom Callum	X	
Bee GCD	Lonnie Stewart	X	
Calhoun County GCD	Tim Andruss	X	
Coastal Bend GCD	Neil Hudgins	X	
Coastal Plains GCD	Neil Hudgins	X	
Colorado County GCD	Jim Brasher	X	
Corpus Christi ASR CD			
Evergreen Underground WCD	Russell Labus	X	
Fayette County GCD	David Van Dresar	X	
Goliad County GCD	Art Dohmann	X	
Pecan Valley GCD	Charlotte Krause	X	
Refugio GCD	Carroll Borden	X	
Texana GCD	Tim Andruss	X	
Victoria County GCD	Kenneth Eller	X	

The motion passed.

Agenda Item 11: Consideration of and possible action on identification and scheduling of future agenda items and meetings.

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Mr. Andruss offered to review and comment on the draft explanatory report provided by INTERA, Inc. with the intention of providing a those comments to the GMA 15 representatives within two weeks.

Mr. Andruss explained that he would attempt to secure a meeting room for a meeting of GMA 15 in approximately 6 weeks.

Agenda Item 14: Receive public comment.

Mr. Andruss offer to accept any public comments.

No action was taken.

Agenda Item 15: Adjournment.

MOTION: At 11:17 AM, Mr. Van Dresar moved to adjourn the meeting. Ms.. Krause seconded the motion. The motion passed.

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Prepared by: Tim Andruss

The above and foregoing minutes were considered and approved on this the
14 day of JUNE a.d. 2014.



Groundwater Management Area 15 Representative

ATTEST:



Groundwater Management Area 15 Representative



GMA 15

DATE: April 29, 2016

NAME	COMPANY OR ORGANIZATION
Steve Young	INTERA
Barbara Smith	GCGCD
Neil Huggins	Coastal Bend GCD Coastal Plains GMA
Robert Bradley	TWDB Staff
Krause	PUGCD
Tim Andrews	VCGCD ...
Betty Stiles	ARKANSAS Co
Clay Hamman	GCGCD
Tom Cullen	ACCD
K. Ell	VCGCD
Art Johnson	GCGCD
Lonnie Stewart	BCCD
James Dodson	Consultant ACGCD
Andy Donnelly	DBS+A
Jim Bracken	CCGCD