

Groundwater Management Area 15 Meeting Minutes

The Groundwater Management Area 15 meeting convened in the County Services Building, 411 N. Wells, Edna Texas, at 9:30 AM on April 14, 2022.

Members GCD Representatives Present:

1	Bee Groundwater Conservation District	
2	Calhoun County Groundwater Conservation District	Tim Andruss
3	Coastal Bend Groundwater Conservation District	Neil Hudgins
4	Coastal Plains Groundwater Conservation District	Neil Hudgins
5	Colorado County Groundwater Conservation District	Jim Brasher
6	Corpus Christi ASR Conservation District	
7	Evergreen Underground Water Conservation District	Russell Labus
8	Fayette County Groundwater Conservation District	Wendy Pyle
9	Goliad County Groundwater Conservation District	Heather Sumpter
10	Pecan Valley Groundwater Conservation District	Cindy Parma
11	Refugio Groundwater Conservation District	Tim Andruss
12	Texana Groundwater Conservation District	Tim Andruss
13	Victoria County Groundwater Conservation District	Tim Andruss

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 sign-in sheet.

No action was taken.

Agenda Item 2: Receive public comment.

Mr. Andruss offer to accept any public comments.

Jordan Furnans with LRE Water addressed the representatives.

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

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

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MOTION: Mr. Hudgins moved to approve the meeting minutes as drafted. Mr. Labus 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.

Ms. Parma presented a Treasurer's report for period ending March 31, 2022.

MOTION: Mr. Hudgins moved to 1) accept and approve the GMA 15 treasurer's report for the period ending March 31, 2022, 2) authorize payment of invoice LRE TX-547 in the amount of \$20,238.00, and 3) authorize PVGCD to refund any remaining balance to the contributing districts on a pro-rata basis if TWDB designates the DFC submittal as administratively complete without requesting additional information requiring additional consultation from GMA 15 technical consultants. Ms. Sumpter seconded the motion. The motion passed.

Agenda Item 5: Consideration of and possible action on reports and communication from GMA 15 member districts and GMA 15 representatives to Regional Water Planning Groups.

No action was taken.

Agenda Item 6: Consideration of and possible action on reports from Texas Water Development Board representatives to Groundwater Management Area 15 including a report regarding the status of the project to update the Gulf Coast Aquifer GAM.

Mr. Perez of the Texas Water Development Board provided an update on recent activities and developments at the Texas Water Development Board.

No action was taken.

Agenda Item 7: Consideration of and possible action on matters related to joint planning including the review of management plans and accomplishments of Groundwater Management Area 15 member districts.

Topic 7.1 – Review of the management plans of the member districts of Groundwater Management Area 15

Mr. Andruss explained on March 25, 2022, the Calhoun County Groundwater Conservation District submitted a draft management plan (i.e., CCGCD - Management Plan - CY2022 - Draft) to TWDB for review. The plan was revised to incorporate the recently-adopted DFC without updated MAG values as well as revised performance standards for each management plan objective. Based on a

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review of the draft Management Plan of Calhoun County Groundwater Conservation District, the GMA has determined that the plan 1) would likely have a positive impact on planning, 2) would likely have a positive impact on conserving and protecting groundwater and preventing waste of groundwater, and 3) would likely achieve the Desired Future Conditions to an adequate degree.

No action was taken.

Topic 7.2 - Review of the accomplishments of the member districts of Groundwater Management Area 15

- **Calhoun County Groundwater Conservation District:**
Based on the review of the annual report of Calhoun County Groundwater Conservation District for Fiscal Year 2021, the GMA has determined that the District achieved the goals and objectives required per the Management Plan of the District.
- **Pecan Valley Groundwater Conservation District:**
Based on the review of the annual report of Pecan Valley Groundwater Conservation District for Fiscal Year 2021, the GMA has determined that the District achieved the goals and objectives required per the Management Plan of the District.
- **Refugio Groundwater Conservation District:**
Based on the review of the annual report of Refugio Groundwater Conservation District for Fiscal Year 2021, the GMA has determined that the District achieved the goals and objectives required per the Management Plan of the District.
- **Texana Groundwater Conservation District:**
Based on the review of the annual report of Texana Groundwater Conservation District for Fiscal Year 2021, the GMA has determined that the District achieved the goals and objectives required per the Management Plan of the District.
- **Victoria County Groundwater Conservation District:**
Based on the review of the annual report of Victoria County Groundwater Conservation District for Fiscal Year 2021, the GMA has determined that the District achieved the goals and objectives required per the Management Plan of the District.

No action was taken.

Agenda Item 8: Consideration of and possible action on administrative and organizational matters of Groundwater Management Area 15.

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No action was taken.

Agenda Item 9: Consideration of and possible action on identification and scheduling of future agenda items and meetings.

Mr. Andruss explained that the next meeting of GMA 15 is scheduled for July 14, 2022.

No action was taken.

Agenda Item 10: Receive public comment.

No public comment provided.

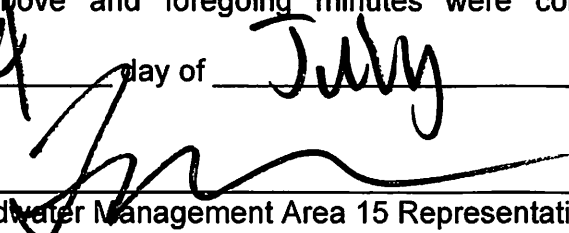
Agenda Item 11: Adjournment

MOTION: At approximately 10:24 AM, Mr. Andruss moved to adjourn the meeting. Ms. Parma seconded the motion. The motion passed.

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The above and foregoing minutes were considered and approved on this the

14 day of July a.d. 2022.


Groundwater Management Area 15 Representative

ATTEST:


Groundwater Management Area 15 Representative