

Groundwater Management Area 15

Meeting Minutes

The Groundwater Management Area 15 meeting convened in the Auditorium at the Jackson County Services Building, 411 N. Wells St, Edna, Texas at 9:30 AM on October 14, 2021.

Members GCD Representatives Present:

1	Bee Groundwater Conservation District	Lonnie Stewart
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	
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. The representatives accepted public comment.

No action was taken.

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 the meeting.

MOTION: Mr. Hudgins moved to approve the meeting minutes as drafted. Ms. Sumpter seconded the motion. The motion passed.

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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 on October 4, 2021, the Treasurer's Report for the GMA 15 funds and LRE Water Invoice #487 were submitted by Ms. Parma to the GMA 15.

MOTION: Mr. Labus moved to accept the invoice and authorize the payment of the invoice in accordance with the GMA 15 cost-sharing agreement. Mr. Stewart 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.

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: a. the review of management plans and accomplishments of member districts of Groundwater Management Area 15; b. the review of the summary reports of member districts of relevant comments received, any suggested revisions to the proposed desired future conditions, and GMA 15 the basis for the revisions related to the desired future condition proposed for adoption on April 8, 2021; c. any revisions to the desired future condition proposed for adoption on April 8, 2021 suggested by any member district; and d. the adoption of the desired future conditions for Groundwater Management Area 15.

Mr. Andruss explained that since the previous review of management plans of member districts was undertaken by representatives to GMA 15, the management plans of Coastal Bend Groundwater Conservation District, Coastal Plains Groundwater Conservation District, Corpus Christi ASR Conservation District, Evergreen Underground Water Conservation District, Pecan Valley Groundwater Conservation District, Refugio Groundwater Conservation District, and Texana Groundwater Conservation District have been revised. Based on a review of those revised management plans, it appears that: 1) the achievement of the goals established within each management plan will have a positive impact on planning,

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2) the achievement of the performance measures within of each the management plans will have a positive effect on conserving and protecting groundwater and preventing waste, and 3) the implementation of each the management plans should achieve the desired future conditions established during the joint planning process to an adequate degree.

Mr. Andruss explained that as of October 7, 2021, summary reports had been submitted to GMA 15 for each member district except Corpus Christi ASR CD and Fayette County GCD. It appears the following member districts received relevant comments with suggested revisions to the proposed desired future conditions and the basis for the suggested revisions: Bee GCD, Evergreen UWCD, Goliad County GCD, Refugio GCD, and Texana GCD. The representatives of these member districts reviewed the summary reports of member districts of relevant comments received.

MOTION: ^{9.} Mr. Sumpter moved to revise the desired future condition proposed for adoption on April 8, 2021 by substituting "not to be exceeded between 2000 and 2080" for "expressed as an Average Drawdown between January 2000 and December 2080"; and substituting "Chicot Aquifer- 13 feet of drawdown, Evangeline Aquifer- 34 feet of drawdown, Burkeville Aquifer- 21 feet of drawdown, Jasper Aquifer- 21 feet of drawdown" for "4 feet of recovery of the Chicot Aquifer; 2 feet of recovery of the Evangeline Aquifer; 7 feet of drawdown of the Burkeville Aquifer; and 14 feet of drawdown of the Jasper Aquifer." in Table A. The motion failed for lack of a second.

↳ AS REQUIRED BY GCDP
MAY
DATE
7/14/2021.

Mr. Andruss explained that Texas Water Code Sec 36.108(d-3) establishes a deadline of January 5, 2022 for adopting the desired future conditions for the management area. A resolution, based on the resolution adopting the present desired future condition of GMA 15, has been drafted for consideration by the representatives.

Mr. Andruss explained that following the adoption of a desired future condition for Groundwater Management Area 15, the primary task to be completed by the GMA 15 representatives is the production of explanatory report for the adopted desired future condition, per 36.108(d-3). In order to 1) provide the technical consultants time to draft an explanatory report and 2) facilitate the timely completion of the DFC adoption process by the representatives, a special meeting of GMA 15 would be required before the regular meeting scheduled for January 13, 2021. December 9, 2021 is suggested as a potential date for the special GMA 15 meeting by Mr. Andruss.

Mr. Andruss explained that following the production of an explanatory report, the GMA 15 Administrator will send to TWDB and the member district the following, per 108(d-3) with a) proof that notice was posted for the joint planning meeting, b)

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a copy of the resolution adopting the desired future condition, and c) a copy of the explanatory report.

Mr. Andruss read the draft resolution and recommended revisions to accurately record the vote on the adoption of the resolution.

MOTION: Mr. Brasher moved to adopt the desired future condition of GMA 15 as proposed on April 8, 2021 and Resolution #2021-01 with revisions to accurately record the vote on the adoption of the resolution. The motion was seconded by Mr. Stewart. The motion passed with 10 ayes and 1 nay with the following record vote:

Bee County Groundwater Conservation District: Aye
Calhoun County Groundwater Conservation District: Aye
Coastal Bend Groundwater Conservation District: Aye
Coastal Plains Groundwater Conservation District: Aye
Colorado County Groundwater Conservation District: Aye
Corpus Christi ASR Conservation District: Absent
Evergreen Underground Water Conservation District: Aye
Fayette County Groundwater Conservation District: Absent
Goliad County Groundwater Conservation District: Nay
Pecan Valley Groundwater Conservation District: Aye
Refugio Groundwater Conservation District: Aye
Texana Groundwater Conservation District: Aye
Victoria County Groundwater Conservation District: Aye

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

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 December 9, 2021 with the following items planned for consideration: the explanatory report, the boundary of GMA 15, and representatives of GMA 15 to regional water planning groups.

No action was taken.

Agenda Item 10: Receive public comment.

Mr. Andruss offer to accept any public comments. The representatives accepted and responded to public comment.

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No action was taken.

Agenda Item 11: Adjournment

MOTION: At 11:16 AM, Mr. Stewart moved to adjourn the meeting. Mr. Brasher seconded the motion. The motion passed.

Prepared by: Tim Andruss

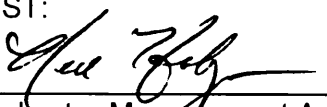
The above and foregoing minutes were considered and approved on this the

12th day of NOVEMBER a.d. 2021.



Groundwater Management Area 15 Representative

ATTEST:



Groundwater Management Area 15 Representative

TINA SHEARMAN -

NADA

Terrell GRAHAM -

NADA

Carl Hummel

NADA

And Hylg

CBGCD/CPGCD

T. ANDRESS

✓CCCT7

Carl Hummel

Mike Keester

LRE Water

Russell Labus

Evergreen UWCD

Lornie Stewart

Bee GCD

Cindy Parma

Pecan Valley GCD

Paul Hahn

DBS+A

Heather Simpyte

RSCCD

Sean Korb

TwDB

Grayson Dowlearn

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VCGCD - GRP - RP - GMA 15 - Public Comment Form

Date: October 14, 2021

Name: TINA SHEARMAN

Mailing Address: 9116 FM 743, Keneo4

Do you wish to comment on a specific agenda item? Yes | No

(Note: comments related to a specific agenda item may be held and accepted during the consideration of the agenda item.)

If yes, which agenda item: Public Comments

If you do not wish to provide oral comments, please submit written comments in the space below.

Please submit this form and any attachments to the GMA 15 Administrator before the meeting is convened.