

Groundwater Management Area 15 Meeting Minutes

The Groundwater Management Area 15 meeting convened in the Pattie Dodson Health Center, 2805 N. Navarro St., Victoria, Texas, Classroom 108 at 9:00 AM on January 10, 2019.

Members GCD Representatives Present:

1	Bee Groundwater Conservation District	Lonnie Stewart
2	Calhoun County Groundwater Conservation District	Tammy Amaimo
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	LJ Francis
7	Evergreen Underground Water Conservation District	Chris McFarlane
8	Fayette County Groundwater Conservation District	David Van Dresar
9	Goliad County Groundwater Conservation District	Heather Sumpter
10	Pecan Valley Groundwater Conservation District	Charlotte Krause
11	Refugio Groundwater Conservation District	Billie Sue Dunnivan
12	Texana Groundwater Conservation District	Candace Whittley
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 9:01 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.

Mr. Dohmann provided comments regarding the inclusion of water level measurements and comparisons to modeled water levels within the explanatory report.

No action was taken.

Agenda Item 3: Consideration of and possible action on 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.

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MOTION: Mr. Van Dresar moved to approve the meeting minutes for October 11, 2018 as drafted. Ms. Amimo 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. Krause provided the members a financial reports and invoices received from LRE Water for services provided to GMA 15. Ms. Krause informed the members that she would forward supporting details regarding the invoices after the meeting to member districts and considered the invoices to be acceptable.

MOTION: Mr. Stewart moved to ratify the payment of LRW Water Invoice TX184. Mr. Van Dresar seconded the motion. The motion passed.

MOTION: Mr. Brasher moved to authorize Pecan Valley GCD to issue payment for LRE Water Invoice TX196. Mr. Hudgins seconded the motion. The motion passed.

Agenda Item 5: 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.

Ms. Sumpter and Mr. Dohmann provided an update regarding Goliad GCD's project studying recharge.

Mr. Andruss provided an update regarding Victoria County GCD's water level study, Brackish Characterization Study, the Victoria ASR Demonstration Project, and the USGS Evapotranspiration Study.

Mr. McFarlane provided an update of work being conducted by Evergreen UWCD regarding water resources near the Karnes/Goliad County Line.

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 Texas Water Development Board reported on the agencies efforts to process management plans and staffing levels at TWDB of the modeling section.

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Mr. Perez agree to investigate and report on TWDB's plans to develop groundwater availability estimates for irrelevant aquifers at the next GMA 15 meeting.

No action was taken.

Agenda Item 7: Consideration of and possible action on matters related to joint planning including professional services related to development and adoption of DFCs for aquifers within GMA 15 and the draft evaluation of management plans and accomplishment of member districts.

Mr. Andruss explained that on October 15, 2018, Mr. Keester of LRE Water provided a task schedule and Gantt chart for the 3rd Joint Planning Cycle. The schedule indicates that the task related to updating pumping distribution files for model runs concludes in February 2019 and the task related to performing model runs concludes in April 2019.

Mr. Andruss explained that on November 11, 2018, Mr. Keester forwarded files representing the pumping distribution (year 2070) and pumping amounts in the predictive period per county from the previous round of DFC planning along with expectations for the current round via email to member districts. Following the transmittal of the files, Mr. Keester arranged meeting with member district to obtain feedback regarding the current planning cycle and future model runs. Mr. Andruss agreed to provide contact information to LRE Water for planning purposes.

Mr. Keester reviewed a memorandum summarizing LRE Water's efforts to coordinate with member districts and suggestions regarding modeling scenarios and pumping files to be completed in the near future.

Mr. Andruss explained that, in the past, the representatives have discussed and reviewed annual reports of member district as a means of satisfying the requirement to review accomplishments. Furthermore, the evaluation of management plans was predicated on the assumption that member district would accomplish the goals and objectives established within the management plans. Mr. Andruss suggest that the committee discuss and review annual reports of the preceding year at the next GMA 15 meeting.

No action was taken.

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

No action was taken.

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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 Thursday, April 11, 2019 in Victoria County.

Agenda Item 10: Receive public comment.

No public comment provided.

Agenda Item 11: Adjournment


MOTION: At 10:20 AM, Mr. Van Dresar moved to adjourn the meeting. Mr. Francis seconded the motion. The motion passed.

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Prepared by: Tim Andruss

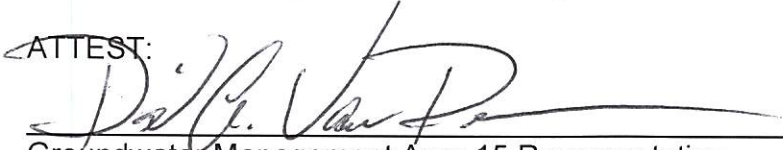
The above and foregoing minutes were considered and approved on this the

11th day of April a.d. 2019.

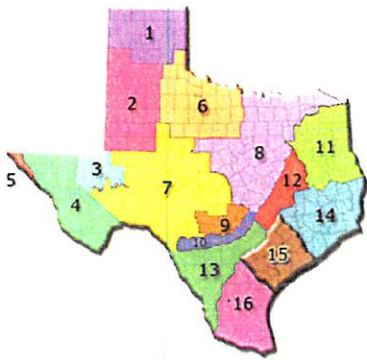


Groundwater Management Area 15 Representative

ATTEST:



Groundwater Management Area 15 Representative



GMA 15

DATE: January 10, 2019

NAME	COMPANY OR ORGANIZATION
Mike Keester	LRE Water
Art Oehlmann	GCGCD
Heather Sumpter	GCGCD
Tim Anderson	
Andy Donnelly	DBS+A
Paul Kirby	DBS+A
Alec Hodgins	CBGCD/CPGCD
Jim Brasher	CCGCD
David A. VanDrossen	FCGCD
Lillie Sue Dunnavan	RGCD
Jean Perez	TWDB
Anna Daniels	GBRA
Yammy Anaimo	CCGCD
Lennie Stewart	Bee GCD
LJ Francis	CEASRCO