

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 April 12, 2018.

Members GCD Representatives Present:

1	Bee Groundwater Conservation District	Lonnie Stewart
2	Calhoun County Groundwater Conservation District	Tammy Amiamo
3	Coastal Bend Groundwater Conservation District	
4	Coastal Plains Groundwater Conservation District	
5	Colorado County Groundwater Conservation District	Jim Brasher
6	Corpus Christi ASR Conservation District	L. J. Francis
7	Evergreen Underground Water Conservation District	Russell Labus
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 Whitley
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 9:00 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. David Morgan commented on thoughts regarding the importance of the planning work of GMA 15 and the need to develop sound information regarding groundwater resources

See attached documents for more details.

No action was taken.

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

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

MOTION: Mr. Van Dresar moved to approve the meeting minutes for January 11, 2108 as drafted. Ms. Krause 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.

No action was taken.

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.

Mr. Dohmann discussed information contained within a report, developed by Daniel B. Stephens and Associates (DBSA), on groundwater resources in Goliad County and asked the committee to support Goliad County GCD's request for TWDB to evaluate the data developed by DBSA.

MOTION: Mr. Andruss moved to authorize the GMA 15 Administrator to request the Texas Water Development Board evaluate "the impact of the erroneous recharge data used for Goliad County and surrounding areas in the model calibration" as described by DBSA in their memorandum dated February 26, 2018. Mr. Van Dresar seconded the motion. The motion passed.

Agenda Item 6: Consideration of and possible action on reports from Texas Water Development Board representatives to Groundwater Management Area 15.

Mr. Bradley of Texas Water Development Board notified the representatives of recent developments at the agency and that the project to improve the groundwater availability modeling for the Central and Southern Gulf Coast had been prioritized. In addition, Mr. Bradley informed the committee that the rules with Chapter 356 had been update to reflect the new DFC adoption requirements.

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.

Mr. Andruss explained that a draft evaluation of management plans and

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accomplishments would be compiled and presented for consideration at the next meeting of GMA 15. To facilitate the compilation of information to support the draft evaluation, member districts were asked to submit their most recent annual report and management plan to the GMA 15 administrator as soon as possible.

No action was taken.

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

Mr. Andruss explained that on January 11, 2018, the Committee passed a motion to adopt the Draft Revisions of the Administrative Procedures of the GMA-15 Joint Planning Committee and approve the Draft Revisions of the By-Laws and Cost-Sharing Agreement of the GMA-15 Committee for distribution to and adoption by member districts. As of April 11, 2018, GMA 15 had received copies of the approval resolutions from the following districts:

1. Calhoun County Groundwater Conservation District
2. Coastal Bend Groundwater Conservation District
3. Coastal Plains Groundwater Conservation District
4. Evergreen Underground Water Conservation District
5. Goliad County Groundwater Conservation District
6. Pecan Valley Groundwater Conservation District
7. Refugio Groundwater Conservation District
8. Texana Groundwater Conservation District*
9. Victoria County Groundwater Conservation District

Mr. Van Dresar informed the committee that Fayette County GCD had approved the by-laws and agreement and submitted copies of the associated resolutions via standard mail.

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

Goliad County GCD offered to host the next GMA 15 meeting scheduled for July 12, 2018.

Agenda Item 10: Receive public comment.

Mr. Keester commented on a recent study his firm had completed related to subsidence vulnerability and offered to make a presentation to the committee at a future meeting.

Agenda Item 11: Adjournment

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MOTION: At approximately 10:25 AM, Mr. Stewart moved to adjourn the meeting. Mr. Van Dresar 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
12 day of July a.d. 2018.

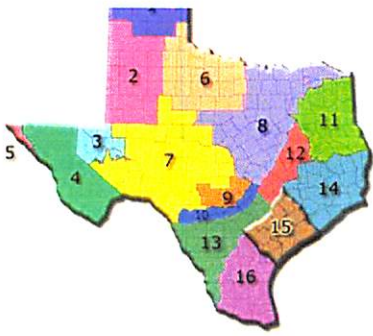


Groundwater Management Area 15 Representative

ATTEST:



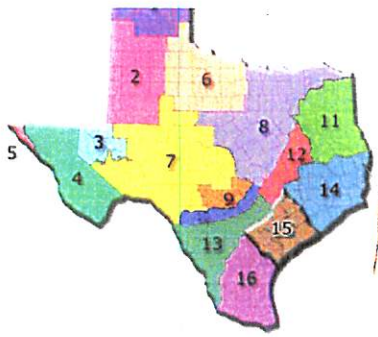
Groundwater Management Area 15 Representative



GMA 15

DATE: APRIL 12, 2018

NAME	COMPANY OR ORGANIZATION
Jean Perez	TWDB
Robert Bradley	TWDB
Art Oshman	GCGCD
Hoother Sumpter	GCGCD
Dawid Moya	N.A.D.A.
Carl Hommel	N.A.D.A.
David A. Valdez	FCGCD.
Tim Andrews	VEGCD
Lonnie Stewart	BGCD
Mark Sugonek	BGCD
Krause	PVGCD
Bruce & Pam Uszynski	NADA
Howard Book	
Jim Brasher	CCGCD
Mike Keester	LRE Water, LLC



GMA 15

DATE: April 12, 2018

NAME	COMPANY OR ORGANIZATION
John Callen	Aransas County
Anna Daniels	GBRA
Russell Labus	Evergreen UWCD
Tommy Amadio	Caldwell County OCD
Lillie Sue Dunbar	Refugio Groundwater
LT Francis Francis	CGARCD