

Groundwater Management Area 15 Meeting Minutes

The Groundwater Management Area 15 meeting convened at 9:30 AM on Thursday, June 11, 2020, at the Dr. Pattie Dodson Health Center, 2805 N. Navarro St., Victoria, Texas 77901.

The following representatives for member districts were 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	David Van Dresar
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.

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.

MOTION: Mr. Van Dresar moved to approve the meeting minutes as drafted. Mr. Brasher seconded the motion. The motion passed unanimously.

Groundwater Management Area 15

Meeting Minutes

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 May 1, 2020, Ms. Parma provided 1) copies of previously-paid invoices from LRE Water related to services provided in support of GMA 15's development of a DFC, 2) a treasurer's report for the GMA 15 funds as of May 1, 2020, and 3) a statement as of April 30, 2020 for the bank account holding the committee's funds.

MOTION: Mr. Andruss moved move to 1) ratify the payment of LRE Invoices TX 316 and TX 323 by PVGCD; 2) accept and approve the treasurer's report for the GMA 15 funds as of May 1, 2020 and the statement as of April 30, 2020 for the bank account holding the committee's funds. Mr. Brasher seconded the motion. The motion passed unanimously.

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. Andruss explained that on June 3, 2020, Mr. Perez of TWDB provided the committee a report with the initial projections of exempt use for each county within GMA 15 out to year 2080. TWDB requests feedback regarding the projections by July 1, 2020.

On June 10, 2020, Mr. Perez of TWDB notified the committee that non-essential travel, including attendance a GMA meeting, is currently restricted and provided the attached message regarding TWDB updates.

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, the review of management plans and accomplishments of Groundwater Management Area 15 member districts.

Mr. Andruss explained that on June 8, 2020, Mr. Keester provided an updated work schedule and draft memos regarding the following topics to be addressed during the meeting:

Groundwater Management Area 15

Meeting Minutes

- Hydrogeological conditions,
- Environmental conditions, and
- Subsidence impacts.

MOTION: Mr. Hudgins moved to accept and approve the memos regarding hydrogeological conditions, environmental conditions, and subsidence impacts. Mr. Brasher seconded the motion. The motion passed unanimously.

Mr. Andruss explained that the following districts have submitted their annual reports to the committee as a means to demonstrate each district's achievements during the previous year: Calhoun County GCD, Goliad County GCD, Pecan Valley GCD, Texana GCD, and Victoria County GCD. Based on a review of the reports it appears that each district is having a positive effect on conserving and protecting groundwater, preventing waste of groundwater, and making efforts to achieve the DFC.

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 July 9, 2020.

No action was taken.

Agenda Item 10: Receive public comment.

No public comment provided.

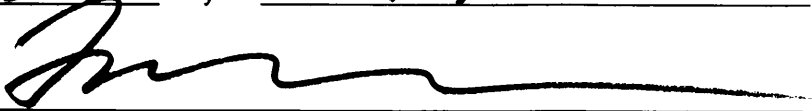
Groundwater Management Area 15 Meeting Minutes

Agenda Item 11: Adjournment

MOTION: At approximately 10:48 AM, Mr. Van Dresar moved to adjourn the meeting. Mr. Hudgins seconded the motion. The motion passed unanimously.

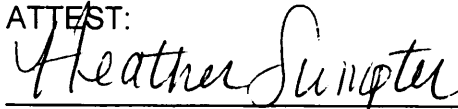
The above and foregoing minutes were considered and approved on this the

8th day of October a.d. 2020.



Groundwater Management Area 15 Representative

ATTEST:



Groundwater Management Area 15 Representative



GMA 15

DATE: June 11, 2020

NAME	COMPANY OR ORGANIZATION
TRET DOKHANN	GFGCD
Cindy Parma	Pecan Valley GCD
Arlene Donnelly	DBS+A
DAVID A. VAN DIESTER	FCGCD.
Arlene Hill	CBGCD/CPGCD
Mike Keaster	LFE water
Paul Kirby	DBS+A
Heather Sumpter	GCGCD
Russell Labus	Evergreen UWCD