

Groundwater Management Area 15 Meeting Minutes

The Groundwater Management Area 15 meeting convened in the Goliad County Groundwater Conservation District Office at 9:30 AM on July 12, 2018.

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 | |
| 4 | Coastal Plains Groundwater Conservation District | |
| 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 | Art Dohmann |
| 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 approximately 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.

Mr. Terrell Graham provided written and verbal comments.

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. Francis 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.

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.

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 on June 28, 2018, TWDB transmitted a letter regarding the committee's request to review a memorandum prepared by DBSA for Goliad County GCD. The memo and supporting data addressed recharge and groundwater pumping used in the Central Gulf Coast Groundwater Availability Model. A copy of the memorandum was provided.

Dr. Jerry Shi of the Texas Water Development Board provided a status update on TWDB's project to update/improve the groundwater availability model used to evaluate GMA 15 DFCs and compute GMA 15 MAGs.

No action was taken.

Agenda Item 7: Consideration of and possible action on matters related to joint planning including the proposals for providing 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 Pecan Valley Groundwater Conservation District, on behalf of the GMA 15 Committee, posted a Request for Proposals (RFP) for professional serviced related to the development and adoption of desired future conditions for the current joint planning cycle. Proposals were submitted by two consulting firms: Intera, Inc. and LRE Water, LLC. The proposals were forwarded to each member district and informed that copies of the proposals would not be supplied by the Committee given the cumulative size of the documents.

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Mr. Andruss explained that the respondents were invited to attend and participate in the meeting by providing a brief presentation regarding their proposal to be followed by questions and discussion by the Committee.

Mr. Andruss encouraged the member districts to conclude their considerations of the proposal during the meeting and identify a preferred consultant in order to maintain a reasonable pace and meeting schedule. Mr. Andruss explained that Pecan Valley Groundwater Conservation District will need to negotiate and execute an agreement with a consulting firm prior to the Committee initiating DFC development process.

The committee discussed specific technical work to be completed by the committee's technical consultant, received presentations from each respondent to the RFP, and discussed the proposals.

MOTION: Mr. Dohmann moved to request that Pecan Valley Groundwater Conservation District incorporate a requirement to complete a model run with revised pumping and revised recharge in the agreement used to retain a technical consultant on behalf of Groundwater Management Area 15. Ms. Whittle seconded the motion. The motion passed.

MOTION: Mr. Andruss moved to 1) designate LRE Water LLC as the committee's preferred respondent and Intera, Inc. as the alternate, and 2) request that Pecan Valley Groundwater Conservation District negotiate an agreement to retain technical consultant on behalf of Groundwater Management Area 15. Mr. Van Dresar seconded the motion. The motion passed.

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.

No action was taken.

Agenda Item 10: Receive public comment.

No public comment provided.

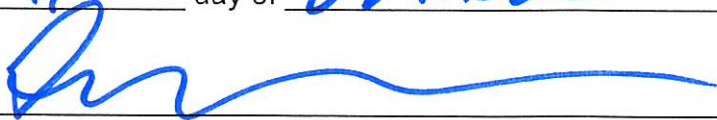
Agenda Item 11: Adjournment

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MOTION: At 1:33 PM, Mr. Van Dresar moved to adjourn the meeting. Ms. Krause seconded the motion. The motion passed.

Prepared by: Tim Andruss

The above and foregoing minutes were considered and approved on this the
11th day of October a.d. 2018.



Groundwater Management Area 15 Representative

ATTEST:



Groundwater Management Area 15 Representative

GMA 15 Sign in Sheet

Date of Meeting: 7-12-18

| <u>Name</u> | <u>Company or Organization</u> |
|-------------------|--------------------------------|
| Art Rohmann | GCGCD |
| Leroy Mikeska | GCGCD |
| Pat Graham | NADA |
| TERRELL GRAHAM | NADA |
| TINA SHEARMAN | NADA |
| Carl Hummel | W.A.D.A |
| Stephen Moore | DBS&A |
| Paul Kirby | DBS&A |
| Daniel R. Morgan | NADA |
| Velma Daniels | Blanton |
| Maggie Behnke | Blanton & Associates |
| Lonnie Stewart | Bea GCO |
| Steve Yang | Intra |
| Mike Keester | LRE Water |
| David Val P... .. | FCGCD |
| Chris McGarland | Euwco |
| Belli Dunham | BCD |

GMA 15 Sign in Sheet

Date of Meeting: _____

| Name | Company or Organization |
|------------------|-------------------------|
| Candaci Whitley | Texana Fed. |
| Jim Brasher | CCGCD |
| Anna Daniels | GBRA |
| K. Ell | VECED |
| Jean Perez | TWDB |
| Jerry Shi | TCWDB |
| RAM Bohmli | TWDB |
| Young Anne | CCGCD |
| D. Francis | CCASCD. |
| Joseph A. Amaya | Texas A&M Kingville |
| Maice Ray | Region 1 |
| Robert R. Gaudin | L.W. Harden & Assoc. |
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GMA 15 Sign in Sheet

Date of Meeting: 7-12-18

| <u>Name</u> | <u>Company or Organization</u> |
|------------------|--------------------------------|
| Art Rokman | GCGCD |
| Leroy Mikeska | GCGCD |
| Pat Graham | NADA |
| TEPPER GRAHAM | NADA |
| TINA SHEARMAN | NADA |
| Carl Hummel | WADIA |
| Stephane Moore | DBS & A |
| Paul Kirby | DBS & A |
| Daniel J. Macey | NADA |
| Velma Daniels | Blanton |
| Maggie Behnke | Blanton + Associates |
| Lonnie Stewart | Bee GCD |
| Steve Young | Intra |
| Mike Keester | LRE Water |
| DAVID VAL PERRON | FCGCD. |
| Chris McFarlane | Euwco |
| Belle Dunbar | BGCD |

GMA 15 Sign in Sheet

Date of Meeting: _____

| Name | Company or Organization |
|--------------------|-------------------------|
| Candace Whittley | Texasana Ltd |
| Jim Brasher | CCGCD |
| Anna Daniels | GBRA |
| K. Ell | UCGCD |
| Jean Perez | TWDB |
| Jerry Shi | TWDB |
| NAM Bobbili | TWDB |
| James Anne | CCGCD |
| 21 Francis | CCASCD. |
| Joseph A Amaya | Texas A&M Kingsville |
| Marie Day | Region P |
| Robert R. Goodmani | l.w. Harden & Assoc. |
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