

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, at 9:30 AM on January 9, 2020.

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	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	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 matters related to the 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.

Groundwater Management Area 15

Meeting Minutes

MOTION: Mr. Hudgins moved to accept and approve the meeting minutes for November 14, 2019, as revised. Mr. Dohmann seconded the motion. Motion passed with a unanimous vote.

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 December 31, 2019, Ms. Parma submitted invoice TX-299 from LRE Water for professional services provided to GMA 15 through October 25, 2019 in the amount of \$3,818.10. On January 8, 2019, Ms. Parma provided a treasurer's report for the GMA 15 funds for inclusion in the packet. The report indicated a balance of \$58,657.65 as of December 31, 2019.

MOTION: Mr. Dohmann moved to accept and approve the treasurer's report for the GMA 15 funds and authorize Pecan Valley to pay LRE Water invoice TX-299 in the amount of \$3,818.10. Mr. Van Dresar seconded the motion. Motion passed with a unanimous vote.

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 provided an update on efforts of Goliad GCD to study groundwater recharge.

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 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 December 17, 2019, Ms. Sumpter notified Mr. Andruss of work being completed by Goliad County GCD to address their issues with the groundwater availability model and their intention to discuss the matter at

Groundwater Management Area 15

Meeting Minutes

the meeting. In particular, Ms. Sumpter explained that she and Mr. Keester were evaluating the development of options to adopt a primary and secondary DFC.

On January 7, 2020, Mr. Keester of LRE Water submitted a memorandum regarding water supply needs and water management strategies to the members of GMA 15. The memorandum evaluates the relevant projected water demands at year 2070, the existing water supplies, projected water needs, water management strategies, and projected Modeled Available Groundwater (*projected MAG*) of the Gulf Coast Aquifer System within GMA 15 using the pumping scenario approved at the November 14, 2019 meeting referred to as Scenario 1, Version 1 (Scenario ID: GMA15_2019_001_v1). The memorandum appears to support the conclusion that the *projected MAG* contains adequate groundwater supplies for the development of the relevant water management strategies within the state water plan.

MOTION: Mr. Andruss moved to accept the memorandum with minor revisions by LRE Water dated January 7, 2020, regarding water supply needs and water management strategies and find that the memorandum supports the conclusion that the projected Modeled Available Groundwater anticipated under the pumping scenario approved at the November 14, 2019 meeting referred to as Scenario 1, Version 1 (Scenario ID: GMA15_2019_001_v1) contains adequate groundwater supplies for the development of the relevant water management strategies within the state water plan. Mr. Brasher seconded the motion. Motion passed with a unanimous vote.

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 April 9, 2020.

No action was taken.

Agenda Item 10: Receive public comment.


Mr. Perez provided details regarding meetings of potential interest to the group in January 2020.

Agenda Item 11: Adjournment

Groundwater Management Area 15 Meeting Minutes

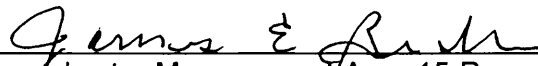
MOTION: Mr. Van Dresar moved to adjourn the meeting at 10:46 AM. Mr. McFarlane seconded the motion. Motion passed with a unanimous vote.

The above and foregoing minutes were considered and approved on this the
11 day of June a.d. 2020.



Groundwater Management Area 15 Representative

ATTEST:



Groundwater Management Area 15 Representative



GMA 15

DATE: January 9, 2020

NAME	COMPANY OR ORGANIZATION
Cindy Parma	Pecan Valley GCD
ART DOHMANN	GCGCD
HARRISON STAFFORD II	Landowner
DAVID A. VALDESAR	FCGCD
Tom ANDREWS	VCGCD
Mike Keester	LRE Water
Kali Venable	Victoria Advocate
Geil Higgins	CBGCD / CPBGO
Paul Kirby	DBS+A
Michael Ada	GCRPC
Hannah Crane	GCRPC
Andy Donnelly	DBS+A
Jim Brasher	CCGCD
Lonnie Stewart	BGCD
Alicia Cowley	land owner



GMA 15

DATE: January 9, 2020

NAME	COMPANY OR ORGANIZATION
Anne Daniels	GBRA
Seou Perez	TWD
Kenneth Ellen	VCGCD