

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 9:30 AM on November 14, 2019.

Members GCD Representatives 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 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 for October 10, 2019 were sent to the GMA 15 representatives prior to this meeting.

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

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Agenda Item 4: Consideration of and possible action on matters related to joint planning including the review of consultant's work products and future modeling efforts to support development of Desired Future Conditions.

Mr. Koester

Mr. Koester discussed the following items regarding future modeling efforts: the use revised transition period (2000 through 2016) pumping, the use of constant or ramped up pumping, the use of the baseline reference year for new DFCs, the pumping scenario to use as the baseline for evaluating the 9 factors.

Mr. Dohmann discussed issues related to the groundwater availability model and the letter submitted by Goliad County GCD to the committee dated October 31, 2019.

The committee recessed the meeting at 10:20 AM.

The committee reconvened the meeting at 10:25 AM.

The representatives discussed the use of various pumping scenarios for the purposes of supporting the evaluation of the nine factors identified under Section 36.108(d) of the Texas Water Code.

MOTION: Mr. Andruss moved to authorize the technical consultant to utilize Pumping Scenario 1 version 1 for the purposes of supporting the evaluation of the nine factors identified under Section 36.108(d) of the Texas Water Code. Mr. Hudgins seconded the motion. The motion passed with the following vote:

District Representative	Vote
Bee Groundwater Conservation District	Absent
Calhoun County Groundwater Conservation District	Aye
Coastal Bend Groundwater Conservation District	Aye
Coastal Plains Groundwater Conservation District	Aye
Colorado County Groundwater Conservation District	Aye
Corpus Christi ASR Conservation District	Absent
Evergreen Underground Water Conservation District	Aye
Fayette County Groundwater Conservation District	Aye
Goliad County Groundwater Conservation District	Nay
Pecan Valley Groundwater Conservation District	Abstain
Refugio Groundwater Conservation District	Aye
Texana Groundwater Conservation District	Aye
Victoria County Groundwater Conservation District	Aye

Agenda Item 5: Consideration of and possible action on identification and scheduling of future agenda items and meetings.

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Mr. Andruss explained that the next meeting of the committee was scheduled for January 9, 2020.

Agenda Item 6: Receive public comment.

Mr. Andruss offer to accept public comments.

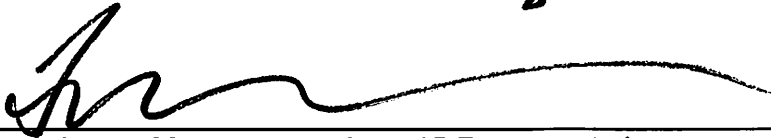
No action was taken.

Agenda Item 7: Adjournment.

MOTION: At approximately 10:52 AM, Mr. Van Dresar moved to adjourn the meeting. Ms. Sumpter seconded the motion. The motion passed.

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

9 day of January a.d. 2020.



Groundwater Management Area 15 Representative

ATTEST:



Groundwater Management Area 15 Representative



GMA 15

DATE: November 14, 2019

NAME	COMPANY OR ORGANIZATION
Art Oskmann	GCGCD
Andy Donnelly	DBSA
Paul Kirby	DBSA
Heather Sumpter	GCGCD
David Van Dresar	FCGCD
K. Kellard	UCGCD
Aue Zulji	CB/CPGCD
Russell Labus	Evergreen UWCD
Jim Brasher	CCGCD
Cindy Parma	PVGCD
David H. Meyer	NADA