

# Groundwater Management Area 15 Meeting Minutes

The Groundwater Management Area 15 meeting convened at 9:30 AM on Friday, June 14, 2016 at the Pattie Dodson Health Center, 2805 N. Navarro St, Victoria, Texas.

**Members GCD Representatives Present:**

1	Aransas County Groundwater Conservation District	Tom Callan
2	Bee Groundwater Conservation District	Lonnie Stewart
3	Calhoun County Groundwater Conservation District	Frank Anzaldua
4	Coastal Bend Groundwater Conservation District	Neil Hudgins
5	Coastal Plains Groundwater Conservation District	Neil Hudgins
6	Colorado County Groundwater Conservation District	Jim Brasher
7	Corpus Christi ASR Conservation District	Bill Green
8	Evergreen Underground Water Conservation District	
9	Fayette County Groundwater Conservation District	David Van Dresar
10	Goliad County Groundwater Conservation District	Art Dohmann
11	Pecan Valley Groundwater Conservation District	Charlotte Krause
12	Refugio Groundwater Conservation District	Tim Andruss
13	Texana Groundwater Conservation District	Tim Andruss
14	Victoria County Groundwater Conservation District	Tim Andruss

**Agenda Item 1: Call to order and welcome guests.**

Mr. Andruss called the meeting to order at 9:32 AM. A quorum was present.

Attached to these minutes is a copy of the meeting attendance 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.

**MOTION:** Mr. Van Dresar moved to approve the meeting minutes for April 29, 2016 as drafted. Mr. Dohmann 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.

Mr. Andruss explained that the financial reports for the GMA 15 joint planning funds as of May 31, 2016 were sent to the GMA 15 representatives prior to this meeting.

**MOTION:** Mr. Hudgins moved to accept the financial reports for the GMA 15 joint planning funds as of May 31, 2016 as provided by Ms. Krause. Mr. Anzaldua seconded the motion. The motion passed.

**Agenda Item 5:** Consideration of and possible action on matters related to professional services for the development and adoption of desired future conditions for Aquifers within Groundwater Management Area 15.

Mr. Andruss explained that the Committee, via VCGCD, had not received invoices from INTERA Inc.

**MOTION:** Mr. Dohmann moved 1) to authorize Ms. Krause of Pecan Valley GCD as the GMA 15 Committee Treasurer to, after review and acceptance by Mr. Andruss, issue disbursements to Victoria County GCD from the GMA 15 joint planning funds in amounts not to exceed \$3,408.52 for future invoices submitted by INTERA Inc. for services provided to GMA 15 related to the development and adoption of the Desired Future Condition of GMA 15 and the explanatory report; and 2) request that VCGCD issue payment to INTERA for such invoices upon receipt of funds from PVGCD. Mr. Anzaldua seconded the motion. The motion passed.

**Agenda Item 6:** 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 7:** Consideration of and possible action on reports from Texas Water Development Board representatives to Groundwater Management Area 15.

Mr. Bradley of TWDB informed the committee of developments and activities at the Texas Water Development Board related to the new Executive Administrator of TWDB, a memorandum submitted to the TWDB Board by Mr. French, and other DFC submittals received by TWDB, and the 60-day period to submit an explanatory report to TWDB for an adopted DFC.

No action was taken.

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**Agenda Item 8:** Consideration of and possible action on matters related to the development of the Explanatory Report for the Desired Future Conditions of Groundwater Management Area 15.

Mr. Andruss explained the following:

On May 18, 2016, the draft explanatory report with preliminary revisions was sent to GMA 15 member districts.

On May 23, 2016, Goliad County GCD requested the inclusion of a letter into the explanatory report.

On May 30, Mr. Dohmann submitted additional comments regarding the explanatory report with preliminary revisions.

On June 1, 2016, the draft explanatory report with preliminary revisions, the comments submitted on behalf of Goliad County GCD, and the email conversation regarding the qualitative assessment of the GAM between Mr. Dohmann and Mr. Andruss were submitted to Intera Inc. On June 3, 2016, comments provided by Mr. Van Dresar were forwarded to Mr. Young.

On Friday, June 10, 2016, Mr. Young explained that a final draft of the explanatory report (with an appropriate seal) would be delivered to the GMA 15 prior to the meeting scheduled for June 14, 2016.

On Tuesday, June 14, 2016, Mr. Young provided two versions of a revised explanatory report and transmittal letter outlining the changes incorporated in response to the comments provided by GMA 15 members to the original draft explanatory report.

The GMA 15 representatives reviewed the comments provided by Mr. Young and identified a series of revisions to be incorporated into the final draft of the explanatory report. The revisions amended Section 2.1 Gulf Coast Aquifers (page 9), Section 2.2 Carrizo-Wilcox Aquifer (page 9), Section 2.3 Yegua-Jackson, Sparta, and Queen-City aquifers (page 9), and Section 5.7 Private Property Rights (page 41).

**MOTION:** Mr. Stewart moved to 1) accept and approve the revised final draft of the Desired Future Condition Explanatory Report for Groundwater Management Area 15, 2) authorize the GMA 15 Administrator to respond to and correct any administrative or clerical issues or deficiency in the explanatory report, 3) authorize the GMA 15 Administrator to submit the explanatory report to the Texas Water Development Board and member districts. Mr. Hudgins seconded the motion. The motion passed.

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

Mr. Andruss and Mr. Green offered to provide a presentation regarding the ASR-related projects scheduled for implementation within VCGCD and CCASRCD.

Mr. Andruss explained that he would schedule a meeting of GMA 15 within the next 12 months to address other joint planning matters or earlier should the need arise.

**Agenda Item 14:** Receive public comment.

Mr. Andruss offer to accept any public comments.

No action was taken.

**Agenda Item 15: Adjournment.**

**MOTION:** At 10:32 AM, Mr. Stewart moved to adjourn the meeting. Ms.. Krause seconded the motion. The motion passed.

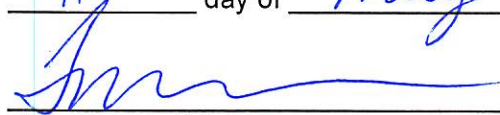
## Groundwater Management Area 15 Meeting Minutes

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Prepared by: Tim Andruss

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

11<sup>th</sup> day of May 2017 a.d. \_\_\_\_\_.



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Groundwater Management Area 15 Representative

ATTEST:

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Groundwater Management Area 15 Representative

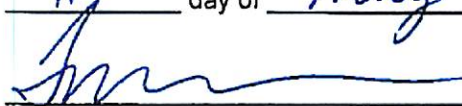
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Prepared by: Tim Andruss

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Groundwater Management Area 15 Representative

ATTEST:



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Groundwater Management Area 15 Representative