

GROUNDWATER MANAGEMENT AREA 12 MEETING
December 1, 2016 – 10:00 am
Milano Civic Center
120 West Ave. E
Milano, Texas

MINUTES

GMA 12 Members Present

| | |
|------------------|--------|
| Nathan Ausley | POSGCD |
| Jim Totten | LPGCD |
| David Van Dresar | FCGCD |
| David Bailey | METGCD |
| Alan Day | BVGCD |

GMA 12 Members Absent None

| Others Present | Entity |
|-----------------------|------------------------|
| Gary Westbrook | POSGCD |
| Elaine Gerren | POSGCD |
| Bobby Bazan | POSGCD |
| John Seifert | LBG Guyton |
| Monique Norman | BVGCD, FCGCD |
| Kodi E. Sawin | Sawin Group |
| Stephen Allen | TWDB |
| David Wheelock | LCRA |
| Pat Riley | Blue Water Systems |
| Jeff Davis | LBG Guyton |
| Brian Bohm | Thornhill & Associates |
| Amy Muttoni | BRA |
| Ivan Langford | GCWA |
| David Sauer | GCWA |
| Bill Mullen | CDM Smith |
| Steve Young | Intera |

MINUTES

1. **Call meeting to order and establish quorum**

Chairman Nathan Ausley called the meeting to order and established quorum at 10:04 a.m.

2. **Welcome and introductions**

Head table- David Bailey representing METGCD, Alan Day representing BVGCD, Nathan Ausley representing POSGCD, Jim Totten representing LPGCD, David Van Dresser representing FCGCD, and Gary Westbrook from POSGCD serving as secretary.

3. **Minutes of October 11, 2016 GMA 12 Meeting**

Chairman Ausley asked for corrections or additions to the minutes of the previous GMA 12 meeting of October 11, 2016. None were offered. Jim Totten moved and David Bailey seconded the minutes be approved as presented. The motion carried unanimously.

4. **Discussion and consideration of PS10 GAM Run in Lieu of PS6 GAM Run for purposes of evaluation of proposed DFC's**

Chairman Ausley opened this item for discussion. A presentation summary on the pumping changes for PS6 and PS10 was given by John Siefert with LBG Guyton. Summary Comments from the City of Bryan were discussed. After further discussion, a motion was made by Alan Day to accept the PS10 Gam Run for inclusion with DFC submission. The motion was 2nd by Jim Totten. The motion carried unanimously.

5. **Discussion and consideration of any changes requested to proposed DFC's**

Chairman Ausley opened this item for discussion. No changes were requested from any of the GCDs in GMA 12 and no action was taken.

6. **Update and report from consultants regarding ongoing evaluations and studies**

Chairman Ausley opened this item for discussion. Comment was heard from John Siefert stating that the consultants are working on the explanatory report and hoping to have the draft by the 2nd week in January for submission for internal review. No action was taken.

7. **Demands and DFC option for GMA 12**

Chairman Ausley opened this item for discussion. It was noted that the only comments received were from the City of Bryan on November 30th, 2016, and they were sent via email too late for distribution to members prior to this meeting. No action was taken

8. **Review comments on requirements of Chapter 36.108(d) in adoption Desired Future Conditions**

Chairman Ausley opened this item for discussion. No discussion was offered and no action was taken.

9. **Review and Discuss Previous Presentations and Comments received on requirements of Chapter 36.108(d) in adopting Desired Future Conditions**

Chairman Ausley opened this item for discussion. No comments were received. No action was taken

10. **Update from Groundwater Conservation Districts of GMA12 on joint planning and compliance with Chapter 36.108 State Water Code**

Chairman Ausley opened this item for discussion. Comment was heard from Gary Westbrook with the Post Oak Savannah GCD stating that an Agenda had been posted that would cover this and additional items following this meeting. No action was taken.

11. Content, process, and status of Explanatory Report for GMA 12

There was no discussion or action on this item.

12. Public Comment

David Wheelock with LCRA asked if DFCs were changing due to the adoption PS10 instead of PS6. Monique Norman provided clarification that the DFCs would not change as the result of the model runs were within the limits adopted when GMA 12 adopted its proposed DFCs.

13. Agenda Items and date for next meeting

The next meeting will be scheduled possibly in early February with the date to be set after receiving the draft explanatory report.

14. Adjourn

The meeting adjourned at 10:24 A.M.

THE ABOVE MINUTES OF THE MEETING OF GROUNDWATER MANAGEMENT AREA 12 HELD ON DECEMBER 1, 2016, WERE APPROVED AND ADOPTED BY GMA 12 ON APRIL 27, 2017

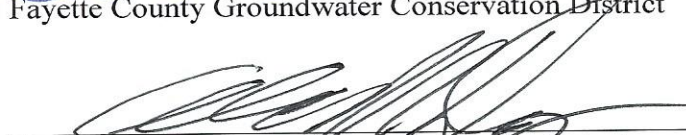
ATTEST:




Mid-East Texas Groundwater Conservation District



Fayette County Groundwater Conservation District



Brazos Valley Groundwater Conservation District



Lost Pines Groundwater Conservation District



Post Oak Savannah Groundwater Conservation District