

GROUNDWATER MANAGEMENT AREA 12 MEETING
October 11, 2016 – 2:00 pm
Milano Civic Center
120 West Ave. E
Milano, Texas

MINUTES

GMA 12 Members Present

Nathan Ausley	POSGCD
Jim Totten	LPGCD
Wendi Pyle	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
Andy Donnelly	DBS&A
Monique Norman	BVGCD, FCGCD
Hope Wells	SAWS
Kodi E. Sawin	Sawin Group
Steve Box	Environmental Stewardship
Stephen Allen	TWDB
David Wheelock	LCRA
Ross Cummings	Blue Water Systems
Pat Riley	Blue Water Systems
Jenvon Harding	Intera
Paul Terrill	Terrill & Waldrop
Jeff Davis	LBG Guyton
Jason Barfknecht	City of Bryan
Lou Fleischhauer	Collier Consulting, Inc.
Kirk Holland	Self
Michael Seymour	R W Harden & Associates
James Bernson	Brazos Valley Groundwater Rights Assoc.
Brian Bohun	Thornhill & Associates
Amy Muttoni	BRA
Matt Uliona	METGC

MINUTES

1. Call meeting to order and establish quorum

Chairman Nathan Ausley called the meeting to order and established quorum at 2:00 pm.

2. Welcome and introductions

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

3. Minutes of April 15, 2016 GMA 12 Meeting

Chairman Ausley asked for corrections or additions to the minutes of the previous GMA 12 meeting of April 15, 2016. None were offered. Alan Day moved and David Bailey seconded the minutes be approved as presented. The motion carried unanimously.

4. Presentation of DFC Summary Reports by each District Representative.

Alan Day stated that comments had been received from the City of Bryan and also one from an individual. Mr. Day stated that a redistribution of pumping was needed to allow for areas that were experienced higher pumping in the past. Comment was made that adjustments need to be made for future pumping in the Northern areas of Brazos County. Mr. Day turned the discussion over to John Seifert and he presented comments received and corrections to the locations and amounts of future pumping in the Brazos Valley GCD area. Alan Day made a motion to submit PS10 instead of PS 6 to the Texas Water Development Board. The motion died for a lack of a 2nd. Gary Westbrook comment on comment received by POSGCD by Curtis Chubb. Comment was given on the Curtis Chubb received comment with reference to 5 areas he would like to see addressed and a presentation was given by Jevon Harding. Jim Totten with the LPGCD said they had received 3 comments and he referred to Andy Donnelly and Mr. Donnelly stated that the 3 comments were lengthy and had been summarized. No other comments were received. No action was taken.

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

Chairman Ausley opened this item and asked if anyone had any changes. Monique Norman commented and clarified the change process. No changes were considered at this time. No action was taken.

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

Chairman Ausley opened this item and asked if anyone had any comments. No comment was heard. No action was taken.

7. Review and Discuss Comments received on demands and DFC options for GMA 12

Chairman Ausley opened this item and asked for comment. A motion was made by Alan Day to shut off the comment period. The motion was 2nd by Jim Totten. The motion carried unanimously.

8. Receive comments on requirements of Chapter 36.108(d) in adopting Desired Future Conditions

Jevon Hardin with URS gave a report from the POSGCD May 2016 Meeting on monitoring methodology and values, with emphasis on the 2020 DFC considerations. Gary Westbrook gave a modeling update. 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 and asked if anyone had any comments. No comment was heard. No action was taken.

10. Update from Groundwater Conservation Districts of GMA 12 on joint planning and compliance with Chapter 36.108, State Water

Comment was made by Alan Day that they were continuing to monitor and were moving from monthly to quarterly, and developing methodology. Jim Totten gave a brief update. No action was taken.

11. Comment and process of Explanatory Report for GMA 12

Comment was heard from John Seifert stating that some work was done and parts are in draft form but the report was not completed or composed at this time.

12. Public Comment

Chairman Ausley invited public comment. David Wheelock with LCRA asked for clarification on PS 10. He was informed that the vote died for a lack of a 2nd.

13. Agenda items and Date for next meeting

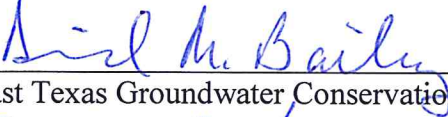
The next meeting will be scheduled at a later date.

14. Adjourn

The meeting adjourned at 2:50 pm. Nathan Ausley invited all attendees to stay for the Madisonville FFA Presentation.

THE ABOVE MINUTES OF THE MEETING OF GROUNDWATER MANAGEMENT AREA 12 HELD ON OCTOBER 11, 2016, WERE APPROVED AND ADOPTED BY GMA 12 ON DECEMBER 1, 2016

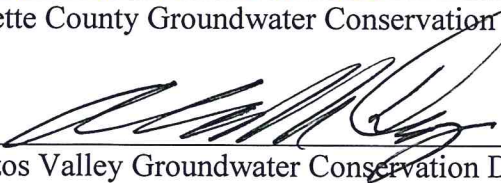
ATTEST:



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