

GROUNDWATER MANAGEMENT AREA 12 MEETING
April 15, 2016 – 10:00 a.m.
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
Andy Donnelly	DBS&A
Monique Norman	BVGCD, FCGCD
Tim Skoglund	SAWS
Steven Siebert	SAWS
Kodi E. Sawin	Sawin Group
Steve Box	Environmental Stewardship
Stephen Allen	TWDB
David Wheelock	LCRA
Barney Knight	Knight & Partners
Pat Riley	Blue Water Systems
Larry French	TWDB
Tom Barnett	TWDB
Jeff Singleton	The Singleton Co.
Leo J. wick	FCGWD

MINUTES

1. Call meeting to order and establish quorum

Chairman Nathan Ausley called the meeting to order and established quorum at 10:06 am.

2. Welcome and introductions

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

3. Minutes of March 25, 2015 GMA 12 Meeting

Chairman Ausley asked for corrections or additions to the minutes of the previous GMA 12 meeting of March 25, 2016. None were offered. Alan Day moved and David VanDresar seconded the minutes be approved as presented. The motion carried unanimously.

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

John Seifert with LBG Guyton and Monique Norman stated that all comments would be incorporated together and then a report would be formulated but that this was a work in progress. No action was taken.

5. Receive and discuss comments on Demands and DFC options for GMA 12

Chairman Ausley opened this item and asked if anyone would offer information. No comments were received.

6. Receive Comments on requirements of Chapter 36.108(d) in adopting Desired Future Conditions:

Chairman Ausley opened this item and asked if anyone would offer information. Steve Box with Environmental Stewardship commented that he was pleased with the process of the board and their transparency and that he appreciated the board being open to comments on the process. He also commented that he has concerns on the FDC's protecting and conserving the Aquifers. No action was taken

7. 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 would offer information. No comments were received.

8. Update from Groundwater Conservation Districts of GMA 12 on Joint Planning and compliance with Chapter 36.108, State Water Code

Alan Day of BVGCD stated that they are monitoring all levels quarterly and stated that this would be good for all Districts to do and then the districts could compare the data. No action was taken.

9. Adoption of Proposal for Desired Future Conditions of aquifers in GMA 12 and accompanying resolution

A resolution to Adopt Proposed Desired Future Conditions for Aquifers in Groundwater Management 12 was prepared by Monique Norman and Submitted for approval by the Board. The motion prevailed by the following vote:

Hooper 5 Ayes and 0 Nays

Simsboro 5 Ayes and 0 Nays

Carrizo	5 Ayes and 0 Nays
Calvert Bluff	5 Ayes and 0 Nays
Queen City	5 Ayes and 0 Nays
Sparta	5 Ayes and 0 Nays
Yegua Jackson	5 Ayes and 0 Nays
Brazos Alluvium	5 Ayes and 0 Nays

A motion was made by David Van Dresar to adopt the resolution establishing proposed desired future conditions for the above described aquifers. The motion was 2nd by Alan Day. The motion carried unanimously.

10. Content and process of Explanatory Report for GMA 12

John Seifert noted that this was an ongoing process and that they will take comments from each District that was received today and over the next 90 days this information will be presented. Hearings?????

11. Public Comment

Chairman Ausley invited public comment. None was offered.

12. Agenda items and Date for next meeting

The next meeting will be held after the 90 day period expires and hearings have been held. Probably in late September or October.

13. Adjourn

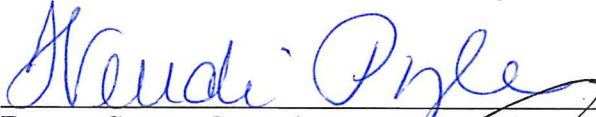
The meeting adjourned at 10:45 am.

THE ABOVE MINUTES OF THE MEETING OF GROUNDWATER MANAGEMENT AREA 12 HELD ON APRIL 15, 2016, WERE APPROVED AND ADOPTED BY GMA 12 AT OCTOBER 11, 2016

ATTEST:




Mid-East Texas Groundwater Conservation District



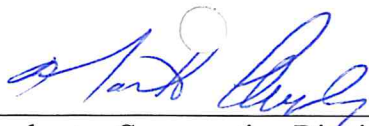
Fayette County Groundwater Conservation District



Brazos Valley Groundwater Conservation District



Lost Pines Groundwater Conservation District

A handwritten signature in blue ink, appearing to read "Mark B. [unclear]", is positioned above a horizontal line.

Post Oak Savannah Groundwater Conservation District
