

**GROUNDWATER MANAGEMENT AREA 12 MEETING**  
**April 27, 2017 – 10:00 am**  
**Post Oak Savannah GCD Offices**  
**310 East Avenue C**  
**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**

	<b>Entity</b>		
Gary Westbrook	POSGCD	Jeff Davis	LBG Guyton
Elaine Gerren	POSGCD	John Waugh	SAWS
Bobby Bazan	POSGCD	Amy Muttoni	BRA
John Seifert	LBG Guyton	HC Clark	
Monique Norman	BVGCD, FCGCD	Leonard Oliver	LCRA
Kodi E. Sawin	Sawin Group	Judith McGeary	Farm & Ranch
Stephen Allen	TWDB		Freedom Alliance
David Wheelock	LCRA	Leo J. Wick	FCGWD
Bill Mullen	CDM Smith	Dave Coleman	City College Station
Steve Young	Intera	Mike Rubinov	R.W. Harden
Sheril Smith	LPGCD	Liz Ferry	R.W. Harden
Shirley Wade	TWDB	Russell Labus	Evergreen UWCD
Cindy Ridgeway	TWDB	Phil Cook	Environmental
Megan Haas	BVGCD		Stewardship
Cynthia Lopez	BVGCD		
Mike Keester	LRE Water		
Jevon Harding	INTERA		
Larry French	TWDB		
Barney Knight	Knight Law Firm		
Dave Erchinger	Burleson County Resident		
Philip Price	BRA		
Andy Donnelly	DBS&A		
John Waugh	SAWS		
Steven Siebert	SAWS		

## MINUTES

### **1. Invocation**

Gary Westbrook offered the invocation.

### **2. Call meeting to order and establish quorum**

Nathan Ausley, serving as chair noted that all GCDs in GMA 12 were appropriately represented.

### **3. Welcome and introductions**

The five representatives of the GCDs of GMA 12 introduced themselves

### **4. Minutes of December 1, 2016 GMA 12 Meeting**

After brief discussion, a motion was made by David Van Dresar, and seconded by Jim Totten, to approve the minutes as presented. The motion passed unanimously.

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

Phil Cook presented a handout with comments on behalf of Steve Box. No further comment was offered.

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

As discussion ensued, Chairman Ausley opened agenda items 6 and 10 simultaneously. Alan Day presented revised numbers for inclusion in the explanatory report on behalf of Brazos Valley GCD. After discussion, Mr. Day moved and Mr. Ausley seconded, to add these corrected numbers to the explanatory report. The motion passed unanimously.

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

POSGCD General Manager Gary Westbrook reported on Spring monitoring of POSGCD, and that POSGCD was in the process of defining methodology for determining compliance with DFCs and management strategies of the District. Mr. Day reported on Spring monitoring of BVGCD, and the District's conversion of abandoned oil and gas wells into deep monitoring wells.

### **8. Formally declare non-relevant aquifers**

Mr. Van Dresar noted corrections for FCGCD on page 12 of the draft explanatory report. Mr. Day noted that in 2013 BVGCD had petitioned the Texas Water Development Board (TWDB) to remove BVGCD entirely from GMA 14 and that BVGCD had declared the Gulf Coast aquifer in BVGCD as non-relevant. Mr. Van Dresar stated the Wilcox aquifers were declared non-relevant in FCGCD. Mr. Totten noted the Trinity as a non-relevant aquifer for Bastrop, Lee, and Williamson Counties, and the Yegua-Jackson as non-relevant in LPGCD. After discussion for clarification, Mr. Ausley moved and Mr. Day seconded, to formally declare the aforelisted aquifers as non-relevant for planning purposes in GMA 12. The motion passed unanimously.

### **9. Resolution adopting Desired Future Conditions for relevant aquifers of GMA 12**

Monique Norman, general counsel for BVGCD and FCGCD, presented and reviewed a resolution prepared for adopting DFCs of GMA 12. Mr. Van Dresar noted the need to add the Yegua-Jackson aquifer to the list of aquifers listed on page 2. After further discussion, Mr. Van Dresar moved, and Mr. Totten seconded, to approve the amended resolution to adopt Desired Future Conditions for relevant aquifers in GMA 12. Mr. Ausley called for a roll call vote. Mr. Totten voted yes. Mr. Van Dresar voted yes. MR. Ausley voted yes. Mr. Day voted yes. Mr. Bailey voted yes. The motion passed unanimously.

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#### **10. Explanatory Report for GMA 12**

Having discussed this item simultaneously with agenda item 6, it was noted there were still some amendments needed in the Explanatory Report. After discussion, all agreed to take no action at this meeting, and to review the report and submit any appropriate corrections or additions to the consultants so the report could be considered at the next GMA 12 meeting.

#### **11. Authorization to make any necessary non-substantive revisions, submit transmittal letter, DFC Resolution, Explanatory Report, GAM memo, and any other necessary documentation to the Texas Water Development Board**

After discussion of the intent of this agenda item, Mr. Day moved, and Mr. Ausley seconded, to authorize POSGCD staff to make any necessary non-substantive revisions, submit transmittal letter, DFC Resolution, Explanatory Report, GAM memo, and any other necessary documentation to the Texas Water Development Board to complete the process necessary on behalf of GMA 12. The motion passed unanimously.

#### **12. Report from Intera, Inc. on update to Central Queen City-Sparta GAM**

Cindy Ridgeway of TWDB introduced this agenda item and gave a brief history and background of the process. She then introduced Dr. Steve Young of Intera, who recognized members of TWDB staff, present for the meeting, as Dr. Shirley Wade, Ms. Cindy Ridgeway, and Mr. Larry French. Dr. Young then presented a stakeholder report on the project entitled, "Effect of Faults on Groundwater Flow in the Carrizo-Wilcox Aquifer in Central Texas: Contract 1548301856." Questions were heard from H.C. Clark, Dave Erchinger, Jim Totten, Alan Day, and Nathan Ausley, concerning different facets of the presentation, and each question was addressed.

#### **13. Public Comment**

Chairman Ausley invited public comment. The following parties offered comment:

Mike Keester representing Rice Engineering reported on working on a request with TWDB.

Bill Mullican addressed the GMA on behalf of the City of Bryan and asked if the GMA would accept comments on the Explanatory Report. After brief discussion, it was noted that any party could offer comments.

Dave Erchinger expressed general concerns for DFCs being expressed in drawdowns of the aquifer. He encouraged members of GMA 12 to manage these aquifers as the Edwards Aquifer is managed, so they would be long-term sustainable.

#### **14. Agenda items and Date for next meeting**

After discussion it was agreed to hold the next GMA 12 meeting at POSGCD offices on May 25, 2017 at 10:00 am. It was also agreed the agenda would contain an item to consider adoption of the Explanatory Report, and any other items identified necessary.

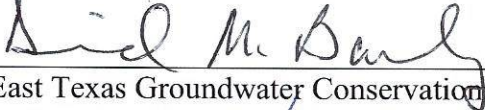
#### **15. Adjourn**

The meeting was adjourned at 11:56 am.

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THE ABOVE MINUTES OF THE MEETING OF GROUNDWATER MANAGEMENT AREA 12 HELD ON APRIL 27, 2017, WERE APPROVED AND ADOPTED BY GMA 12 ON MAY 25, 2017.

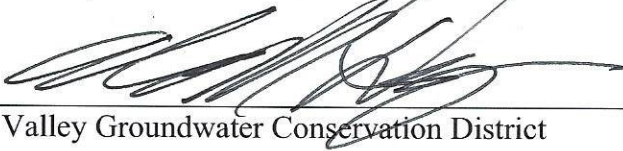
ATTEST:



Mid-East Texas Groundwater Conservation District



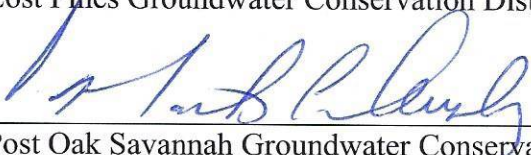
Fayette County Groundwater Conservation District



Brazos Valley Groundwater Conservation District



Lost Pines Groundwater Conservation District



Post Oak Savannah Groundwater Conservation District