

GROUNDWATER MANAGEMENT AREA 12 MEETING
May 25, 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

Entity

Gary Westbrook	POSGCD
Elaine Gerren	POSGCD
Bobby Bazan	POSGCD
Megan Homeyer	POSGCD
John Seifert	LBG Guyton
Monique Norman	BVGCD, FCGCD
Kodi E. Sawin	Sawin Group
Jevon Harding	Intera
Steve Young	Intera
Sheril Smith	LPGCD
Mike Seymour	R.W. Harden
Pat Reilly	Blue Water
Robert Bradley	TWDB
Leo Wick	FCGCD
Andy Donnelly	DBS&A
Bobby Walker	Burleson County Landowner
Steve Box	Environmental Stewardship
Michael Summing	Lost Pines

MINUTES

1. Invocation

The invocation was given by Gary Westbrook

2. Call meeting to order and establish quorum

Nathan Ausley, serving as chair noted that all GCDs in GMA 12 were appropriately represented, and he called meeting to order at 10:05 am

3. Welcome and introductions

The five representatives of the GCDs of GMA 12 introduced themselves as Alan Day of BVGCD, Jim Totten of LPGCD, David Bailey of METGCD, David Van Dresar of FCGCD, and Nathan Ausley of POSGCD.

4. Minutes of April 27, 2017 GMA 12 Meeting

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

5. Re-adoption of corrected resolution of Desired Future Conditions for relevant aquifers of GMA 12 that reflects the Desired Future Conditions and reasonable deviations initially adopted on April 15, 2016; as wells as the approval of non-relevant aquifers in GMA 12.

Alan Day noted that there had been an error for the average drawdown number for METGCD in the Yegua-Jackson in the previously adopted resolution, as well as some omissions of information. David Bailey noted the average drawdown should have been listed at 7 feet instead of the 15 feet that was put in the Yegua-Jackson in Mid-East Texas GCD. A motion was made by David Bailey to make this change and the motion was 2nd by Alan Day. The motion passed unanimously.

Mr. Day also noted inclusion of additional language which was previously used and discussed, and necessary, had been overlooked. He noted the correction needed was to add 5 feet allowance to the qualifying language for DFCs to be in tolerance with modeled results, and to include the Yegua-Jackson in the tolerance language as well. He then restated the intent of the necessary language as "GMA 12 considered the DFCs to be compatible and physically possible if the difference between modeled drawdown results and the DFC drawdown targets are within 5 feet or within a 10 percent range, whichever is greater, in all aquifers in the Queen City-Sparta/Carrizo-Wilcox GAM and the Yegua-Jackson GAM, with the exception of the Simsboro, which would be held within 5 feet or within a 5 percent variance, whichever is greater, of the GAM simulation." After discussion, Mr. Day moved, and Nathan Ausley seconded, to make these changes to appropriate language in the resolution. The motion passed unanimously.

Mr. Ausley then asked Monique Norman to summarize the discussion and amendments. After the summary, and discussion, a motion was made by Mr. Day to adopt the resolution with amendments. The motion was 2nd by David Van Dresar. The motion carried unanimously.

6. Explanatory Report for GMA 12

Gary Westbrook, POSGCD General Manager, reminded all that the Draft Explanatory Report had been made available at the previous GMA 12 Meeting on April 27, 2017. Jevon Harding with Intera then presented an overview of the explanatory report changes and amendments since that date. Discussion ensued, including

additional recommended minor amendments. Following this discussion, a motion was made by Alan Day to approve and adopt the Explanatory Report with all changes and amended language agreed on, and for this report to then be submitted to the Texas Water Development Board for approval. The motion was 2nd by David Van Dresar. The motion carried unanimously.

Steve Box asked if Environmental Stewardship's comments had been considered. Jevon Harding of Intera noted comments were addressed in Section 7 and appendices of the Explanatory Report. Mr. Westbrook reminded all the consultants of GMA 12 had developed, and GMA 12 representatives had adopted, a form to be used to submit comments on DFCs. Mr. Box also requested all participants in the improvement to the Groundwater Availability Model be listed in the report. Steve Young of Intera agreed and stated the correction would be made to the report. After further discussion concerning comments on DFCs, Monique Norman and Andy Donally noted all comments were responded to as appropriate.

After further discussion, Jim Totten moved and Alan Day seconded to add clarifying language to the Explanatory Report that comments considered were from the 90 day comment period ending July 12, 2016, and to include an exhaustive list of funding partners for improvements to the GAM in the appropriate item in the Explanatory Report. After further discussion concerning the listing of DFCs in the report, Jim Totten moved and Alan Day seconded to amend the motion to include adding language as suggested to include overall DFCs for GMA 12 aquifers in Tables 2-1, 2-2, 4-1, and 4-2, in the Explanatory Report. Chairman Ausley called for the vote on the amendment. The amendment passed unanimously. Chairman Ausley then called for the vote on the motion. The motion carried unanimously.

After further discussion, Alan Day moved, and David Van Dresar seconded, to approve and adopt the Explanatory Report as amended, and forward to the Texas Water Development board. The motion carried unanimously.

7. Public Comment

Steve Box with Environmental Stewardship stated that he was pleased with the transparency and process of GMA 12 in adopting DFCs, and the DFCs which were adopted as well. He stated he felt we were in a good place for the next planning cycle. He thanked the GMA 12 representatives for their work and participation.

8. Agenda items and Date for next meeting

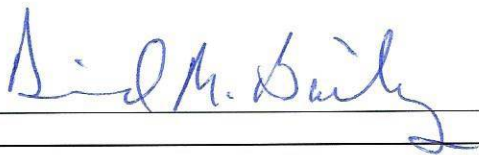
The agenda items and next meeting will be determined at a later date.

9. Adjourn

The meeting adjourned at 10:54 am

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

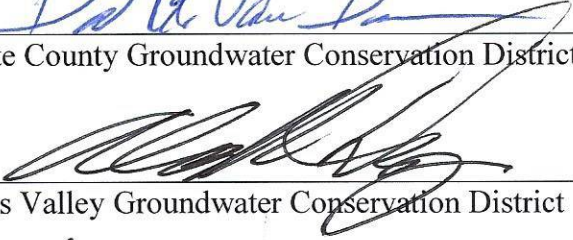
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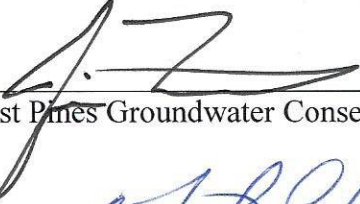
Mid-East Texas Groundwater Conservation District



Fayette County Groundwater Conservation District



Brazos Valley Groundwater Conservation District



Lost Pines Groundwater Conservation District



Post Oak Savannah Groundwater Conservation District
