

**GMA 10 Joint Planning Committee
June 26, 2017 Meeting Minutes**

1. Call to Order

The meeting was called to order by District Representative John Dupnik (BSEACD) at 12:00 p.m.

2. Public Comment.

No public comment.

3. Receipt of Posted Notices.

A quorum of four of the six GMA-10 GCDs was present: Barton Springs/Edwards Aquifer Conservation District (BSEACD), Plum Creek GCD (PCCD), Comal Trinity (CTGCD), and Uvalde County (UCUWCD). Timely postings were received from all GCDs.

4. Approval of April 3rd, 2017 minutes.

Motion was made by Daniel Meyer (PCCD) and seconded by Vic Hilderbran (UCUWCD) to approve the April 3, 2017 minutes as presented. There were no objections; therefore, the minutes were approved.

5. Update and Report from the Texas Water Development Board (TWDB).

Rima Petrossian, the TWDB Groundwater Technical Assistance Manager, attended the meeting and reported on details regarding the DFC Process and updating groundwater management plans. Dr. Petrossian referred the District Representatives to Chapter 36.108 of the Texas Water Code which states that groundwater management plans need to be updated every two years, or after the DFC approval process. As such, each groundwater district will need to update their respective groundwater management plans to reflect this round of DFC approvals.

Later in the meeting Dr. Petrossian explained the public petition process related to the Explanatory Report and DFC resolution. She stated that petitions need to be submitted to the TWDB and the groundwater district. The public has 90 days to submit a petition, starting on the day the DFC resolution is executed. As for the DFC resolution and Explanatory Report Packet submittal, she referred the Committee to Chapter 36, but said the submission would include public notices related to the DFCs, the completed Explanatory Report, the executed DFC Resolution, and a cover letter with a checklist identifying the itemized packet components. The packet can be submitted to the TWDB by mail, email, or in person.

6. Review Draft “Groundwater Management Area 10 Explanatory Report for Desired Future Conditions for Major and Minor Aquifers.”

Kirk Holland, BSEACD consultant, found a small miswording in the Barton Springs chapter of the report. The chapter referred to an irrelevant aquifer as a “minor” aquifer. As these two words are not synonymous, the Committee agreed that this wording would need to be changed in the Barton Springs chapter and throughout the report if the same miswording occurred in other

chapters.

7. Discuss and consider approval of the GMA 10 draft document “Summarization of Public Comments Received and GMA 10 Responses” which will be attached to the Explanatory Report as “Appendix B.”

Motion was made by Daniel Meyer (PCCD) to approve the draft document. Jim Bower (CTGCD) seconded the motion. There were no objections; therefore, the motion passed 4-0 approving the document for addition to the Explanatory Report.

8. Consider approval of GMA 10 Resolution # GMA 10 2017-05-30 “Resolution for the Adoption of the Desired Future Conditions for Each of the Aquifers in Groundwater Management Area 10 Relevant for Joint Planning Purposes,” and authorizing the GMA 10 Chairman to formally submit them and all other required information to the TWDB.

Motion was made by Jim Bower (CTGCD) to approve the Resolution for Adoption of the Desired Future Conditions for Each of the Aquifers in GMA 10 Relevant for Joint Planning Purposes, and authorize the GMA 10 Committee Coordinator to formally submit them and all required information to the TWDB. Vic Hilderbran (UCUWCD) seconded the motion. The motion passed 4-0, totaling a two-thirds approval required by the statute.

9. Consider approval of the “Groundwater Management Area 10 Explanatory Report for Desired Future Conditions for Major and Minor Aquifers.”

Motion was made by Vic Hilderbran (UCUWCD) to approve the document “Groundwater Management Area 10 Explanatory Report for Desired Future Conditions for Major and Minor Aquifers” with the amendment described in item 6 of these minutes. Daniel Meyer (PCCD) seconded the motion. The motion passed 4-0.

10. Report on regional water planning activities by GMA 10 representatives to Regions J, K, and L.

Region J: [Region J February 23, 2017 Agenda](#)

Region K: [Meeting minutes Region K April 26, 2017](#)

Region L: [Region L meeting minutes and recordings](#)

10. Next meeting date, location, and agenda items.

The next meeting will be on August 14th, 2017 at the EAA. Committee members brought up a desire to compare groundwater district rules to determine similarities and differences and distinguish why some rule sets may be different. The Committee will also ensure that the Explanatory Report packet is administratively complete for submittal to TWDB. Committee members will email any additional agenda items.

11 Adjournment.

The meeting was adjourned by John Dupnik (BSEACD) at 12:54 p.m.