

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Groundwater Management Area 12 Meeting
Post Oak Savannah GCD District Offices
310 East Avenue C
Milano, Texas 76556
March 1, 2007 – 10:00 a.m.

MINUTES

Entity

Present

Nathan Ausley	POSGCD
Gary Westbrook	POSGCD
Bill Riley	BVGWCD
Robert Bradley	TWDB
David VanDresar	Fayette County GCD
Ridge Kaiser	R. W. Hardin
Michael Neese	Lost Pines GCD
Steve Young	URS
Elaine Gerren	POSGCD
Mark Barker	POSGCD
Dwight Mahoney	BRA
Richard M. Smith	Texas Water Development Board
Glen Marburger	Lost Pines GCD
John Siefert	LBG-Guyton Associates
Jason Fluharty	NRG Texas
Baccus	Blue Water
Dan Opyoke	TPWD
Kodi E. Sawin	Water Texas
Derrick Saunders	Water Texas
Dr. Keir	Lost Pines GCD
Robert Gresham	Mid-East Texas GCD

1. Welcome and Introductions

The meeting was called to order at 10:10 a.m.

The meeting was chaired by Nathan Ausley, President of the Board of POSGCD. There was an introduction of all attendees. Their name and affiliations were recognized.

2. Public Comment

Dan Opyoke of Texas Parks and Wildlife stated that TP&W is interested in the process of determining DFCs by the GMAs and encouraged GMA 12 to consider in stream flows and the impacts that groundwater resources have on base flows of surface water by contributing water to the surface water. He also stated that TP&W has years of data that could be useful in this process.

Derrick Saunders encouraged the GMA to allow questions and comments from those in attendance at GMA meetings as agenda topics are discussed.

3. Minutes of the December 12, 2006 GMA 12 meeting

A motion was made by David VanDresar to approve the minutes of the December 12, 2006 meeting. The motion was 2nd by Robert Gresham. The motion carried unanimously.

4. Consider and adopt policies and operations guidelines, including limitations on presentations, speakers, etc.

Nathan Ausley read a list of policies to be considered. After discussion the motion was made by Bill Riley to table this item until the next meeting. Joe Cooper seconded the motion and the motion passed unanimously.

5. Request from the Barton Springs/Edwards Aquifer Conservation District to have a certain area of property in Bastrop County which overlies a portion of the Edwards Aquifer and presently defined as in GMA 12 to be reassigned to GMA 10.

The map and request from the Barton Springs/Edwards Aquifer Conservation District (BSEACD) were reviewed and discussed. The motion was made by Bill Riley to approve the request from the BSEACD as presented. The motion was seconded by Joe Cooper. After discussion the motion passed unanimously.

6. Report of GAM verification work, GAM runs and impacts across GMA 12, and statements of DFC's from GCD's in GMA 12

John Seifert handed out a packet of GAM run information that LBG-Guyton Associates had prepared for considerations. It was explained that the information included updated information from several of the Districts. Bob Kier stated that he had updated and included 2007 State Water Plan information for Fayette County GCD also. Ridge Kaiser asked why the year 2000 water levels were used as the beginning comparison point. Steve Young clarified that current water levels are not shown in the handout; only drawdowns are shown for the future. Bob Kier stated that TWDB corrections for projected water use in the Carrizo and Simsboro in Lost Pines GCD were also included in the GAM runs, and gave a brief explanation of the fault zones in the model.

Bob Kier gave a quantified statement of desired future conditions (DFCs) for the Lost Pines GCD: no more than 50 feet of drawdown in the Carrizo-Wilcox formation above (west of) the fault zone and no more than 150 feet of drawdown in the deep Carrizo-Wilcox formation below the fault zone.

David VanDresar handed out a quantified statement of DFCs for the Fayette Co. GCD.

Gary Westbrook presented the Post Oak Savannah GCD management plan as a reference for the District's DFCs.

Bill Riley stated that the Brazos Valley GCD did not have its quantitative statement of DFCs finished at this time.

Robert Gresham stated that the Mid-East Texas GCD did not have its quantitative statement of DFCs finished at this time.

The meeting was recessed at 11:40 a.m. for lunch and resumed at 12:10 p.m.

7. Scope of Work and process necessary to identify the Desired Future Condition of the aquifers in GMA12

After discussion Joe Cooper recommended that the consultants of the GCDs continue to work together towards finding a compatibility in the expressed DFCs and projected impacts. All voting members were in agreement.

8. Discuss agenda items for the next meeting

1. Report of GAM verification work, GAM runs and impacts across GMA 12, and statements of DFC's from GCD's in GMA 12

2. Scope of Work and process necessary to identify the Desired Future Condition of the aquifers in GMA12
3. Consider and adopt policies and operation guidelines, i.e. limits on presentations, speaking, etc.
4. Cost sharing for hydrologists services.

9. Set date, time, and place of next meeting

The next scheduled meeting will be May 10, 2007 at the Civic Center in Milano, Texas at 10:00 a.m.

10. Closing Comments

There were no closing comments heard

11. Adjourn

The meeting adjourned at 12:22 p.m.

THE ABOVE IS THE MINUTES OF THE MEETING OF THE GROUNDWATER MANAGEMENT AREA 12 HELD ON MARCH 1, 2007.

Nathan Ausley, Presiding Officer