

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

MINUTES

Entity

Present

Nathan Ausley	POSGCD
Gary Westbrook	POSGCD
Bill Riley	BVGCD
Robert Bradley	Texas Water Development Board
Wayne Wilson	BVGCD
Ridge Kaiser	R. W. Hardin
Michael Neese	Lost Pines GCD
Elaine Gerren	POSGCD
Jackie Scott	BRA
Glen Marburger	Lost Pines GCD
John Siefert	LBG-Guyton Associates
xJason Fluharty	NRG Texas
Buck Baccus	Blue Water
Ross Cummings	Blue Water
Dan Opoyke	TPWD
Kodi E. Sawin	Water Texas
Dr. Keir	Lost Pines GCD
Robert Gresham	Mid-East Texas GCD
Cindy Ridgeway	Texas Water Development Board
James Beach	LBG-Guyton
Bob Barrie	Brazos Valley Water Alliance
Keith Hansparger	Lost Pines GCD

1. Welcome and Introductions

The meeting was called to order at 10:06 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

None.

3. Minutes of the March 1, 2007 GMA 12 meeting

Chairman Ausley asked for corrections to the minutes which had been mailed out after the March 1, 2006 GMA12 meeting. There were none. There being no questions or corrections, he stated that the minutes stood approved.

4. Presentation by Texas Parks and Wildlife Department identifying natural resources in GMA 12 that are of particular importance.

Dan Opoyke of Texas Parks and Wildlife gave a presentation on the possible impacts resulting from the GMA 12 GAM work to date. included in the

presentation was information on the water budget in the aquifer as it related to exchanges between groundwater and surface water. Dr. Kier asked if specific cells in the model had been identified for the exchanges. Mr. Opoyke replied that that would be a good next step.

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

After brief discussion it was decided that the chair of the GMA12 meeting could exercise judgment in these matters as in the past and that the meetings were to remain as open as possible with encouragement to all for participation. There was no action taken on this item.

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 4 page packet of GAM run information that LBG-Guyton Associates had prepared for considerations. This handout showed the drawdowns in the Simsboro and Carrizo formations limited to the maximum amount as defined in the POSGCD management plan. Ross Cummings made comment on land owner water rights and selling of water and the impacts on existing wells and whether the GCDs in GMA 12 should have a mitigation policy. Ridge Kaiser commented on measuring the removal of water in storage versus artesian heads of the aquifer.

Bob Kier presented work (9 page handout) of ramped up pumping in the Porter's Branch well field versus immediate use of the total permitted amount from that location.

Robert Gresham reported that Mid-East Texas GCD was very near finalizing their DFCs in their district.

Gary Westbrook reported on the current Post Oak Savannah GCD management plan and possible ways to adapt that plan to fit the GMA 12 process.

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

After discussion it was decided 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. Cost sharing for work and services of hydrologists

No action was taken at this time.

9. 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. Cost sharing for hydrologists services.

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

No decisions were reached at this time.

11. Closing Comments

There were no closing comments heard

12. Adjourn

The meeting adjourned at 12:20 p.m.

THE ABOVE IS THE MINUTES OF THE MEETING OF THE GROUNDWATER MANAGEMENT AREA 12 HELD ON MAY 10, 2007.

Nathan Ausley, Presiding Officer