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**GROUNDWATER MANAGEMENT AREA 12 MEETING**  
**October 9, 2018 – 10:00 am**  
**Post Oak Savannah GCD Offices**  
**310 East Avenue C**  
**Milano, Texas**

**GMA 12 Members Present**

Gary Westbrook	POSGCD
Jim Totten	LPGCD
David Van Dresar	FCGCD
David Bailey	METGCD
Alan Day	BVGCD

**GMA 12 Members Absent**

None

**Others Present**

**Entity**

Elaine Gerren	POSGCD
Bobby Bazan	POSGCD
Doug Box	POSGCD
John Seifert	WSP
Steve Young	Intera
Andy Donnelly	DBS&A
Natalie Ballew	TWDB
Blaire Parker	SAWS
James Bene'	RW Harden
Pat Reilly	Blue Water
Mike Keester	LRE Water, LLC
D.R. Gosnami	R. W. Harden
James Beach	WSP
Steve Box	Environmental Stewardship
Stephen Maldonado	City of College Station
David Dunn	HDR / Brazos G
Nathan Ausley	Self
Shan Rutherford	Terrill & Waldrop
Gary Mechler	City of College Station
Barbara Boulware	The Knight Law Firm
Steve & Dorothy Mayer	Self
Bill Riley	
Eddy Young	Major Oak Power

## MINUTES

### 1. **Invocation**

Invocation was given by David Bailey.

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

Gary Westbrook, serving as chair for this meeting, called the meeting to order by at 10:00 a.m. and noted that all voting members of GMA 12 were present.

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

Each District and their voting representative introduced themselves.

### 4. **Minutes of May 11, 2018 GMA 12 Meeting**

The minutes of the May 11, 2018 meeting were presented. After brief discussion, a motion was made by Alan Day to approve the minutes. The motion was 2<sup>nd</sup> by David Van Dresar. The motion passed unanimously.

### 5. **Report from Intera, Inc. on Update on Central Carrizo-Wilcox/Queen City-Sparta Groundwater Availability Model**

A presentation was given on this item by Dr. Steve Young of Intera, Inc. entitled "Update to the Carrizo-Wilcox Groundwater Availability Model (GAM)". Dr. Young answered several questions from the audience.

### 6. **Report from GMA 12 consultants regarding comparisons of simulated drawdowns based on the Run 12 well file produced by the previous Central Carrizo-Wilcox City-Sparta Groundwater Availability Model and the updates Central Carrizo-Wilcox/Queen City-Sparta Groundwater Availability Model**

Andy Donnelly gave a presentation entitled, "Differences Between the Previous and Updated GAM. He stated that there could be different methods used moving forward to run this new GAM as compared to the previous GAM. A report will be sent to the Texas Water Development Board by month's end. A representative of TWDB noted that TWDB probably will not provide comment, but might request methodology from GMA 12 concerning use of the updated GAM in GMA 12 work. Gary Westbrook reminded that even though the consultants of GMA 12 member Districts would need to discuss use of the updated GAM further, all discussions and decisions will be made in public meetings properly posted and discussed according to the requirements of the Texas Open Meetings Act.

### 7. **Discussion and possible action on the approval of a 1.17 Modeled Available Groundwater Peaking Factor for the Sparta Aquifer in Madison County in response to a proposal from Region H**

David Bailey gave a presentation which was given to the Mid- East Texas GCD board by Freese and Nichols entitled, "Consideration of a MAG Peaking Factor for the 2021 Region H Regional Water Plan." Mr. Bailey explained the presentation and stated the METGCD Board had approved the request. A motion was made by David Bailey to approve a 1.17 Modeled Available Groundwater Peaking Factor for the Sparta Aquifer in Madison County in response to a proposal from Region H. The motion was 2<sup>nd</sup> by Alan Day. The motion carried unanimously.

### 8. **Update from Groundwater Conservation Districts' (GCDs) of GMA 12 on joint planning and compliance with Chapter 36.108, State Water Code**

Gary Westbrook provided a summary of the recent work by POSGCD including adoption of a guidance document for methodology in monitoring and DFC Compliance. He further noted the District's Monitoring

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Well network was at 200 monitoring wells and he stated based on a report provided at an earlier DFC Committee meeting of the District, Post Oak Savannah GCD is compliant with DFCs and its management plan. Alan Day reviewed the process at the Brazos Valley GCD stating BVGCD was also compliant and was complimentary of POSGCD staff taking input on their compliance document. He also stated BVGCD is awaiting approval from TWDB of the District's recently revised Management Plan. David Van Dresar with the Fayette County GCD stated that FCGCD is also waiting approval of their Management Plan from TWDB. Jim Totten with the Lost Pines GCD stated that they are considering using a Hybrid of the POSGCD shallow management zone restrictions on drawdown for established DFC Compliance. David Bailey noted METGCD is acquiring additional monitoring wells.

**9. Discussion on possible common website for GMA 12 to house all information and data**

Alan Day provided discussion on possible work from Halff, Inc. to provide a common website committed to storing and making available to the public all monitoring information from each GCD in GMA 12. After discussion, Mr. Day agreed to invite Erin Halff, Inc. to the next GMA 12 meeting for further discussion.

**10. Public Comment**

Mr. Westbrook invited public comment from all in attendance. No Public Comment was offered.

**11. Agenda items and Date for next meeting**

All agreed the target a meeting for early January 2019. Also, agenda items for that meeting would include possible common website for GMA 12, discussion of options and methodology for describing and measurement of compliance for DFCs, discussion of options and methodology for running the updated GAM, and any additional items deemed appropriate to GMA 12 at that time.

**12. Adjourn**



The meeting was adjourned at 11:33 pm.

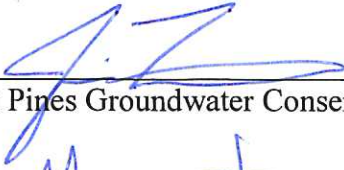
THE ABOVE MINUTES OF THE MEETING OF GROUNDWATER MANAGEMENT AREA 12 HELD ON OCTOBER 9, WERE APPROVED AND ADOPTED BY GMA 12 ON \_\_\_\_\_, 2019.

ATTEST:



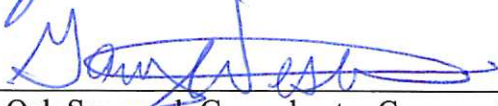
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Mid-East Texas Groundwater Conservation District

  
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Fayette County Groundwater Conservation District  
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Brazos Valley Groundwater Conservation District



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Lost Pines Groundwater Conservation District



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Post Oak Savannah Groundwater Conservation District

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