

**GROUNDWATER
MANAGEMENT
AREA 8**

JOINT PLANNING MEETING

**CLEBURNE CONFERENCE CENTER
1501 W. HENDERSON
CLEBURNE, TX 76033**

**WEDNESDAY
JUNE 27, 2018
10:00 AM**

**NOTICE OF MEETING
GROUNDWATER MANAGEMENT AREA 8**

Notice is hereby given that the groundwater conservation districts located wholly or partially within Groundwater Management Area (GMA) 8, as designated by the Texas Water Development Board (TWDB), consisting of the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District will hold a ***Joint Planning Meeting at 10:00 A.M. on June 27, 2018***, at the **Cleburne Conference Center** located at **1501 W. Henderson, Cleburne, TX 76033**. The meeting will be open to the public. The following items of business will be discussed and potentially acted upon:

1. Invocation.
2. Call meeting to order and establish quorum.
3. Welcome and introductions.
4. Public comment.
5. Consider and act upon approval of minutes from the January 31, 2017, GMA 8 meeting.
6. Consider and act upon election of officers for GMA 8.
7. Consider and act upon Resolution of Appreciation for Eddy Daniel.
8. Consider and act upon appointing a representative to Region F Regional Water Planning Group.
9. Consider and act upon appointing a representative to Region G Regional Water Planning Group.
10. Consider and act upon appointing a representative to Region K Regional Water Planning Group.
11. Consider and act upon path forward for selecting a consultant for next round of Desired Future Conditions joint planning.
12. Consider and act upon status of groundwater conservation district creation within GMA 8, including possible inquiry to Texas Commission on Environmental Quality.
13. Discussion of GMA 8 District Management Plans and Rules.
14. Discussion of possible agenda items and dates for next GMA 8 meeting.
15. Closing comments.
16. Adjourn.

Dated this 5th day of June, 2018.

Joe Cooper, Vice Chair
Groundwater Management Area 8

The above agenda schedules represent an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (855) 426-4433 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

For questions regarding this notice, requests for additional information, or to submit comments, please contact Velma Starks at (855) 426-4433, at ntgcd@northtexasgcd.org, or at 5100 Airport Drive, Denison, TX 75020.

At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, the Groundwater Management Area 8 may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); deliberation regarding security devices (§551.076); and deliberation regarding cybersecurity (§551.089). Any subject discussed in executive session may be subject to action during an open meeting.

ATTACHMENT 5

**Meeting of the
Groundwater Management Area 8
January 31, 2017 in Cleburne, TX**

Minutes

The Groundwater Management Area 8 (GMA 8) district representatives (referred to herein collectively as “the Committee” for easy reference), which consists of representatives from the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, Middle Trinity Groundwater Conservation District, North Texas Groundwater Conservation District, Northern Trinity Groundwater Conservation District, Post Oak Savannah Groundwater Conservation District, Prairielands Groundwater Conservation District, Red River Groundwater Conservation District, Saratoga Underground Water Conservation District, Southern Trinity Groundwater Conservation District, and Upper Trinity Groundwater Conservation District, held a **Joint Planning meeting at 10:00 A.M. on Tuesday, January 31, 2017**, in the Cleburne Conference Center in Cleburne, Texas.

Groundwater Conservation District Representatives Present:

Central Texas GCD: Charles Shell	Red River GCD: David Gattis
Clearwater UWCD: Judy Parker	Middle Trinity GCD: Joe Cooper
Northern Trinity GCD: Bob Patterson	Upper Trinity GCD: Mike Massey
North Texas GCD: Eddy Daniel	Saratoga UWCD: Jason Jones
Post Oak Savannah GCD: None	Southern Trinity GCD: Peter Kultgen
Prairielands GCD: Charles Beseda	

Groundwater Conservation District Representatives Absent:

Gary Westbrook, Post Oak Savannah GCD.

1. Invocation

Chairman Daniel provided the invocation for the meeting.

2. Call meeting to order and establish quorum

Chairman Daniel, North Texas GCD, established that a quorum was present and called the GMA-8 meeting to order at 10:05 am.

3. Welcome and introductions.

Chairman Daniel welcomed the guests present at the meeting, recognizing Robert Bradley and Stephen Allen with the Texas Water Development Board.

4. Public Comments.

Chairman Daniel asked if any of the attendees had public comments to present to the GMA-8. There were no public comments.

5. Approve minutes of September 29, 2016, GMA 8 meeting

The Committee reviewed the minutes of the September 29, 2016 meeting. David Gattis made a motion to approve the minutes of the September 29, 2016 meeting. Charles Beseda seconded the motion and the motion passed unanimously.

6. Consider and act upon formally classifying non-relevant aquifers

The Committee discussed the classification of non-relevant aquifers. David Gattis made a motion to classify the Blossom, McIntosh and Brazos River Aquifers as they exist inside Groundwater Management Area 8 as non-relevant. Peter Kultgen seconded the motion and the motion passed unanimously.

7. Consider and act upon approving GMA8 Resolution 2017-01 adopting the DFC for relevant aquifers

Chairman Daniel discussed the resolution presented to adopt DFC for relevant aquifers in GMA8 with the Committee. Bill Mullican explained that Table 7 in the attachment to the resolution is in need of correction due to rounding errors, and the motion to adopt the resolution needs to allow him to make revisions to address the rounding errors. David Gattis made a motion to adopt GMA-8 Resolution 2017-01 to adopt the DFC for relevant aquifers, with revisions to Table 7 to be made by Bill Mullican to correct rounding errors. Judy Parker seconded the motion and the motion passed unanimously.

8. Consider and act upon approving GMA8 Explanatory Report, including authorizing the Administrative District to make any necessary non-substantive revisions, submit the transmittal letter, DFC resolution, explanatory report, the GAM memo and any other necessary documentation to the TWDB

Chairman Daniel and Bill Mullican discussed the Explanatory Report with the Committee. Peter Kultgen made a motion to approve the Explanatory Report. The motion was seconded by Joe Cooper. Chairman Daniel and Bill Mullican further discussed the Report options with the Committee. Peter Kultgen verified the clean version of Option 3 (keeping the last paragraph 3.1.2) was the version he moved to approve. Joe Cooper clarified the second to the motion was for the clean version of Option 3. Chairman Daniel called for a vote on the motion and the second, and the motion passed unanimously.

9. Discussion and possible action on Mullican and Associates existing contract with GMA8

The Committee discussed invoicing for Mullican and Associates for the contract with GMA-8 for the DFC process. David Gattis made a motion to approve compensation for Bill Mullican attending three additional meetings held for the DFC process, adding \$11,880 to the contract with Mullican and Associates for these additional services. The motion was seconded by Charles Beseda, and passed unanimously.

10. Discussion of possible agenda items and dates for next GMA-8 meeting.

Robert Bradley with the Texas Water Development Board advised he will be involved in a statewide subsidence study for groundwater conservation districts. Robert stated Stephen Allen will step in to provide the consulting he has been in the past for the Texas Water Development Board, and will be attending the GMA-8 meetings instead of him.

Brian Sledge discussed the DFC process going forward to achieve approval of the TWDB, bills currently being discussed regarding mandatory advisory committees, and other bills currently being discussed by the Legislature.

11. Closing comments.

Chairman Daniel thanked all the District Representatives for their efforts in participating in the DFC process. Committee Member Gattis expressed his appreciation to Chairman Daniel for his leadership, and the staff of North Texas GCD for their efforts in this process. The entire Committee expressed their gratitude for the efforts of all involved.

12. Adjourn

Chairman Daniel declared the meeting adjourned at 10:39 am.

The GMA 8 Committee unanimously approved the minutes on this _____ day of _____, 2018.

Recording Secretary

Chairman

ATTACHMENT 7

RESOLUTION NO. 2018-06-27-01

GROUNDWATER MANAGEMENT AREA 8

A RESOLUTION BY THE GROUNDWATER MANAGEMENT AREA 8 RECOGNIZING

Eddy Daniel

WHEREAS, the Groundwater Management Area 8 wishes to recognize

Eddy Daniel

for helping to promote effective planning and utilization of water and other resources by faithfully participating in the activities of GMA-8.

NOW, THEREFORE, BE IT RESOLVED BY THE GROUNDWATER MANAGEMENT AREA 8 THAT: GMA-8 convey its sincere appreciation and gratitude to

Eddy Daniel

for leadership provided to the GMA-8 and its member districts.

On motion of _____, seconded by _____,
the foregoing Resolution was passed and approved on this the _____ day of _____,
2018 by the following vote:

AYE:

NAY:

ABSTAIN:

At a meeting of the Groundwater Management Area 8.

Chair

ATTACHMENT 8

2021 Region F Water Plan Proposed Schedule

Task	2017				2018												
	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1. Regional Description																	
2A. Non-Municipal Demand																	
Steam Electric Power																	
Injection																	
Livestock																	
Mining																	
Technical memos																	
Update Chapter 2																	
2B. Population/ Municipal Demand																	
Population review/ revision																	
Municipal Demand																	
Major Water Providers																	
Technical memos																	
3. Water Supply Analysis																	
Review groundwater supplies																	
Update surface water supplies																	
Allocate supplies to WUGS and WWPs																	
Update Chapter 3																	
Database entry																	
4A. ID Water Needs																	
4B. ID Potentially Feasible Strategies																	
4C. Technical Memorandum																	
5A. Water Strategies																	
Agricultural strategies																	
Other conservation strategies																	
Update existing strategies																	
Develop new strategies																	
Survey WUGS/ WWPs																	
Refine WMSs based on survey																	
Update costs																	
Update Chapter 5																	
Database entry																	
6B. Conservation Recommendations																	
6. Impacts of WUGS/Protection of Resources																	
7. Drought Response																	
Drought triggers/actions																	
Drought responses																	
8. Legislative Recommendations																	
9. Financing Report																	
10. Plan Adoption																	
Develop IPP																	
Distribute draft IPP to RWPG																	
Submit to TWDB/ Libraries																	
Public Hearing																	
Final RWP																	
Submit Final Plan to TWDB																	
11. Implementation																	
12. Prioritize Projects																	
Scope of Work for Phase 2																	
Amend contracts																	

● Submitted to TWDB
 ● Submitted to RWPG
 ▲ RWPG Meeting
 ▲ Hearing
 ■

2021 Region F Water Plan Proposed Schedule

Task	2019												2020											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1. Regional Description																								
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Submit to TWDB
Submit to RWPG
RWPG Meeting
Hearing

Draft Schedule of Meetings/ Deliverables - 2021 Region F Water Plan

<u>Meeting/ Deliverable Date</u>	<u>Discussion Items</u>
Wednesday, November 8, 2017	Post Meeting materials
Thursday, November 16, 2017	RWPG Meeting Update on population/municipal demand revisions Discuss proposed revisions to non-municipal demands Approve submittal of proposed revisions to TWDB
Friday, January 12, 2018	Submit proposed population and demand revisions to TWDB
Thursday, March 15, 2018	RWPG Meeting Discuss water supplies and allocation process Present methodology to identify potentially feasible strategies
Monday, July 9, 2018	Provide Draft Chapter 2 and Technical Memorandum
Wednesday, July 11, 2018	Post Meeting materials
Thursday, July 19, 2018	RWPG Meeting Discuss Water Needs Potential WMS for entities with needs Discuss and approve Technical Memorandum Discuss Chapter 2
Monday, September 10, 2018	Submit Phase 1 Technical Memorandum to TWDB
Thursday, February 7, 2019	Provide draft Chapter 3 to RWPG
Wednesday, February 13, 2019	Post Meeting materials
Thursday, February 21, 2019	RWPG Meeting Update on Chapter 1, Regional Overview Update of Agricultural and conservation WMS Discuss drought triggers Discuss draft Chapter 3
Wednesday, June 12, 2019	Post Meeting materials
Thursday, June 20, 2019	RWPG Meeting Discuss WUG and WWP strategies Discuss survey Discuss drought responses Discuss legislative recommendations
Thursday, October 31, 2019	Provide draft Chapters 4, 5 and 7
Thursday, November 7, 2019	Post Meeting materials - IPP
Thursday, November 21, 2019	RWPG Meeting Review Chapters 4, 5 and 7 Discuss Impacts/Protections (Chapter 6)
Thursday, January 23, 2020	Provide draft IPP
Thursday, February 6, 2020	Post Meeting materials - IPP
Thursday, February 20, 2020	RWPG Meeting Discuss Implementation Finalize legislative recommendations Approve IPP
Tuesday, March 3, 2020	Submit IPP to TWDB and distribute to libraries/counties
Thursday, April 16, 2020	Public Hearing
Monday, June 15, 2020	Receive comments on IPP
Thursday, August 6, 2020	Provide draft Final 2021 Water Plan Provide 2021 project prioritization
Thursday, August 6, 2020	Post Meeting materials
Thursday, August 20, 2020	RWPG Meeting Approve Final 2021 Water Plan and prioritization Approve Final 2021 Water Plan and prioritization Approve Final 2021 Water Plan and prioritization
Wednesday, September 2, 2020	Submit Final Plan to TWDB Submit Prioritization
Wednesday, September 23, 2020	Receive any comments from TWDB on final plan
Friday, October 2, 2020	Finalize Plan (if needed) and Distribute to libraries/counties

ADJOURN