Meeting of the Groundwater Management Area 8 June 27, 2023

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, June 27, 2023, at the Prairielands Groundwater Conservation District Office located at 208 Kimberly Dr., Cleburne, Texas 76031.

Groundwater Conservation District Representatives Present:

Central Texas GCD: Mitchell Sodek

Prairielands GCD: Kathy Turner Jones

Clearwater UWCD: Dirk Aaron

Red River GCD: David Gattis

Middle Trinity GCD: Patrick Wagner

Southern Trinity GCD: Scooter Radcliffe

North Texas GCD: Ronny Young Northern Trinity GCD: Corey Jones

Upper Trinity GCD: Doug Shaw

Groundwater Conservation District Representatives Absent:

Post Oak Savannah GCD Saratoga UWCD

1. Invocation

Dirk Aaron Clearwater WSCD, provided the invocation for the meeting.

2. Call meeting to order and establish quorum

Chairman Mitchell Sodek, Central Texas GCD, established that a quorum was present and called the GMA 8 meeting to order at 10:01 a.m.

3. Welcome and introductions.

Chairman Mitchell Sodek, Central Texas GCD, welcomed TWDB and INTERA.

4. Public Comments.

No public comment.

5. Consider and act upon approval of minutes from the March 7, 2023, GMA 8 meeting

Kathy Turner Jones, Prairielands GCD, made the motion to approve the March 7, 2023, GMA 8 meeting minutes. Scooter Radcliffe, Southern Trinity GCD, seconded the motion. Motion passed.

6. Consider and act upon a Memorandum of Agreement between Texas Water Development Board and North Texas Groundwater Conservation District for the GAM Update Project.

Chairman Mitchell Sodek, Central Texas GCD, informed GMA 8 that district members have signed document. Daryn Hardwick, TWDB, agreement has been signed. Discussion was held. Daryn Hardwick clarified the guidance document between TWDB and districts for updating on TWDB website.

7. Consider and act upon a Technical Advisor Committee for the GAM Update Project.

Chairman Mitchell Sodek, Central Texas GCD, provided background information for GMA 8 representatives. The following GMA 8 representatives were appointed to the committee: Doug Shaw, Upper Trinity GCD, Kathy Turner Jones, Prairielands GCD, Dirk Aaron, Clearwater UWCD, Mitchell Sodek, Central Texas GCD, and Corey Jones, Northern Trinity GCD. Paul Sigle was appointed as contact. Dirk Aaron, Clearwater UWCD, made a motion that additional staff or consultants from districts could be nominated within thirty days. No additional voting members could be added. Scooter Radcliffe, Southern Trinity GCD, seconded the motion. Motion passed. Meetings would not have to be in person. The meetings are to be held every month or every other month. Daryn Hardwick is TWDB representative.

8. Discussion of project to update the Groundwater Availability Model for the Northern Trinity and Woodbine Aquifers.

Wade Oliver, INTRA, provided a presentation update for the groundwater availability model for the Northern Trinity and Woodbine Aquifers. Districts were requested to submit data by July 31, 2023. Discussion was held. Districts were reminded that May 1, 2021, is used for determining the DFC timeline by adding five years for DFC adoption.

9. Updates from the TWDB.

Daryn Hardwick, TWDB, provided an update on TWDB activities.

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

INTERA update and discussion of invoices. GMA 8 meetings in Fall 2023, Spring and Summer in 2024. Technical committee will be meeting.

10. Closing comments.

11. Adjourn

Chairman Mitchell Sodek, Central Texas GCD, declared the meeting adjourned at 10:54 a.m.

GMA-8 Minutes June 27, 2023

The GMA 8 Committee unanimously approved the minutes on this ________, 2024 Page | 3 day of