

POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT
Groundwater Management Area 12 Meeting
Post Oak Savannah GCD District Offices
310 East Avenue C
Milano, Texas 76556
December 12, 2006 – 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
Larry French	URS
Elaine Gerren	POSGCD
Wayne Wilson	Brazos Valley Groundwater Conservation District
Jackie Scott	BRA
Dwight Mahoney	BRA
Richard M. Smith	Texas Water Development Board
Glen Marburger	Lost Pines GCD
James Beach	LBG-Guyton Associates
Jason Fluharty	NRG Texas
Ross Cummings	Blue Water
Dan Opoyke	TPWD
Carolyn Ahrens	Booth Ahrens & Werkenthin
Kodi E. Sawin	Water Texas
Dr. Keir	Lost Pines GCD
Robert Gresham	Mid-East Texas GCD

1. Public Comment

Called meeting to order at 9:59 a.m.
There was no public comment heard.

2. Welcome and Introductions

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.

3. Minutes of the April 27, 2005 GMA 12 meeting

A motion was made by Wayne Wilson, with Brazos Valley GCD to approve the minutes of the August 30, 2006 meeting. The motion was 2nd by Dr. Kier, with Lost Pines GCD. The motion carried unanimously.

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

Discussion was held between all of the attending Groundwater Conservation Districts.

James Beach of LBG-Guyton Associates presented handouts including tables of draw

down from models, and draw down from actual projections. Richard Smith with the Texas Water Development Board stated that the Board will begin with updated demands that have been verified and stated that these runs do not include anything that

is not in the current state plan. Dr. Kier, with Lost Pines GCD, stated that they had 100%

cooperation among consultants.

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

A review of the desired future conditions for each District was discussed. Dr. Kier, with

Lost Pines GCD, stated that they had 100% cooperation among consultants.

6. 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. Discuss agenda items for the next meeting
4. Consider and adopt policies and operation guidelines, i.e. limits on presentations, speaking, etc.

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

The next scheduled meeting will be March 6, 2007 at the Community Center in Milano, Texas at 10:00 a.m.

8. Closing Comments

There were no closing comments heard

9. Adjourn

The meeting adjourned at 11:35 a.m.

THE ABOVE IS THE MINUTES OF THE MEETING OF THE GROUNDWATER MANAGEMENT AREA 12 HELD ON DECEMBER 12TH, 2006

Nathan Ausley, Presiding Officer