

**GROUNDWATER MANAGEMENT AREA 11
MINUTES OF CALLED MEETING
July 22, 2020**

On July 22, 2020, at 10:00 a.m. via Zoom meetings and phone at 1-346-248-7799, meeting ID 951 9353 0325 and Password 183153, the designated representative of the Groundwater Conservation Districts within Groundwater Management Area 11 (GMA 11) convened in a regular meeting at which time the following items were discussed, and action taken with the following:

Members present:

John McFarland	Representative, Pineywoods GCD
David Powell	Representative, Rusk County GCD (President)
Mike Pennington	Representative, Panola County GCD (Secretary)

Members Absent:

Gary Douglass	Representative, Neches & Trinity Valleys GCD (Vice President)
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Also Present:

Teresa Griffin, PCGCD
Penny Hanson, NTVGCD
Robert Thornton, RCGCD
Kathleen Jackson TWDB
Bill Hutchison, Consultant
Natalie Ballew, TWDB
Jennifer White, TWDB
John Martin, SE Texas GCD
Jess Landreneau, PCGCD

- 1. Call meeting to order and establish a quorum:** The meeting was called to order at 10:03 a.m. by David Powell. A quorum was present with three members attending.
- 2. Public Comments:** Kathleen Jackson, with TWDB, provided updates from the Water Development Board.
- 3. Discussion and possible action to approve the minutes of the October 8, 2019, meeting:** After review of the provided minutes, John McFarland made a motion to approve the minutes, seconded by Mike Pennington. The motion passed unanimously.
- 4. Update and discussion by Bill Hutchison on progress of the new GAM:** Bill stated the Tech Memos and model files were delivered to TWDB on July 17, 2020, and discussed the next steps in the process. He also reviewed the Scope of Work and provided discussion regarding the roles of planning vs management vs regulation, provided overview of the new DFC Process, and discussed deadlines relating to the process. Bill also discussed hydrogeologic concepts and an overview of the new GAM. He also presented the proposed GMA 11 Work Plan along with the proposed budget for 2020 and 2021 work and billing.
- 5. Review and possible action to approve scope-of-work of William R. Hutchison, Ph.D, P.E.,P.G. related to proposed DFC;s due May 1, 2021 for GMA 11 including the explanatory report, discussion includes review of the timeline for the DFC process, scope of work, cost estimate, invoice management, etc.:** These items were covered in conjunction with above agenda item.
- 6. Comments and updates from GMA-11 representatives for the Region I and Region D regional water planning groups.:** John McFarland provided updates from Region I and Region D meetings.
- 7. Comments and updates from TWDB representatives:** Natalie Ballew discussed staff conducting field work, launching their new springs database, documents on their website related to joint planning including a flow chart of the process and timeline.

- 8. Report from the GMA-11 representatives on the joint planning process.: See item number 6.
- 9. Discussion of possible agenda items for the next GMA-11 meeting. Topics discussed were who to send invoices to, review Task 1&2 and the review of Task 3.
- 10. Set date, time, and place of next meeting: The date for the next meeting was tentatively set for a November 18, 2020 at 10:00 a.m. tentatively at Nacogdoches City Hall, with possibility of a Zoom meeting, depending upon Covid-19 situation.
- 11. Adjourn meeting: There was general consent to adjourn the meeting with a motion by John McFarland and seconded by Mike Pennington. The meeting adjourned at 11:00 a.m.

M E Pennington
Vice President Signature

MIKE PENNINGTON 7/22/20
Print Name Date

Attested to by:

John McFarland
Secretary Signature

JOHN MCFARLAND 7/22/20
Print Name Date