

Meeting Minutes for GMA 10 December 8, 2020

1. Call to Order @ 10:33 am
 - a. Missing Uvalde County and Kinney County
2. Public comment
3. Receipt of posted notices
 - a. All Notices Received
4. Approval of November 9, 2020, minutes
 - a. Approved with a change to the end meeting time from 12:15 to 12:45
 - i. Approved by David Heier Seconded Daniel Meyer
5. Update and report from the Texas Water Development Board
 - a. Natalie Ballew – New DFC Guidance documents on the TWDB website
6. Update on GMA 9 and GMA 10 boundary move proposal
 - a. Resolution sent to members of GMA 10
 - b. Vanessa Escobar – Gave update on how the boundary change for BSEACD would help with moving BSEACD solely into GMA 10 and Hays Trinity and South Western Travis County GCD solely into GMA 9
 - c. This would be an administrative change through TWDB
 - d. Kirk Holland – There would be a complimentary resolution going through GMA 9 for SWTCGCD
 - e. Daniel Meyer – Would this affect the DFC process and the MAG associated with GMA 9, when would this become effective and would there have to be any reassessments for the Trinity? Would this change take affect this round or next round?
 - f. Vanessa Escobar – BSEACD will finish out the cycle with both GMAs and even if the boundary change is approved during the current cycle
 - g. Natalie Ballew – Pretty quick turnaround once request is received. This would not require Board approval. These changes would also change the modeling grids. DFCs would not change very much since the DFCs are pretty similar to one another.
 - h. David Heier – Would like to take it in front of his board
 - i. Agenda item tabled till the March meeting
7. Update on any other GMA 10 boundary proposals
 - a. No update
8. Discussion and review of District Management Plans
 - a. SWTCGCD – Kirk Holland gave update on new approved Management Plan and rules
 - b. Comal Trinity GCD – David Heier gave update on Management Plan
9. Discussion and possible action on timeline and schedule for proposing or amending DFCs.
 - a. Michael Redman – Went over the TWDB “DFCs to MAG Process” document. Send out the draft timeline for the DFC process.
 - b. Vanessa Escobar – How have the members in the past tackle the 9 factors discussion during the GMA process.
 - c. Natalie Ballew – Gave input on how other GMAs discuss the 9 factors and when they have their explanatory reports ready
 - d. David Caldwell – Hired a consultant in the past that drafted up the Explanatory Report to bring in and show what the consultant had found
 - e. Daniel Meyer – Already started looking into the previous report looking at what changes need to be made
10. Discussion of evaluation needs (Explanatory Report, Modeling, DFC Compliance & Monitoring)
 - a. Agenda Item number 9 discussion covered Agenda Item number 10

11. Discussion on the DFC monitor networks of GCDs.
 - a. Michael Redman – Each District does have a monitor well network that does monitor the DFC for that aquifer
 - b. Daniel Meyer – Trinity aquifer does not have a monitor well but do have a DFC and MAG, for the Saline Edwards, Plum Creek is monitoring the SAWS wells, will be labeling the Trinity as non-relevant for this cycle
12. Discussion and possible action on developing a GMA 10 Website
 - a. Michael Redman – Discussion regarding a GMA 10 Website that would be hosted by BSEACD
 - b. Vanessa Escobar – Went over the logistics of having the website
 - c. The GMA 10 Board was in agreeance to allowing BSEACD to start the website
13. Report on regional water planning activities by GMA 10 representatives to Regions J, K, and L
 - a. Michael Redman – Cycle for Regional Planning Groups had ended and reports turned into the TWDB
 - b. David Caldwell – Update the Region Representatives on the TWDB Website
 - c. Michael Redman – Region K Members for GMA 10 are now Vanessa Escobar as the primary and secondary is Michael Redman
 - d. Natalie Ballew – Will look into getting that information updated
 - e. No Regional Planning Cycle updates
14. Next meeting date, location, and agenda items
 - a. January 26, 2021 at 10:30 am via zoom for next meeting
 - b. Board was in agreeance that this was a good date and time
 - c. David Caldwell – Makes sure that Districts have time to take the Boundary Resolution back to their Board for discussion and for approval
 - d. Charlie Flatten – TWDB has meetings listed for the 11:30 meeting time
 - e. Natalie Ballew – Change will be made to website for start times
15. Adjournment
 - a. Board Adjourned at 11:26 am