



Minutes for Meeting/Hearing of the Hays Trinity Groundwater Conservation District

Date: Wednesday, September 23, 2015
Time: 6:00 pm
Place: Wimberley Community Center
Located: Wimberley, Texas 78676

6:05 p.m.: Board Meeting Call to Order

Board Present: Linda Kaye Rogers-President, Mark Hastings-Secretary Treasurer, & Doc Jones

Absent: Board Member- Greg Nesbitt

Staff Present: Rick Broun-General Manager & Alex Broun-District Geologist, P.G. 4845

The following subjects were considered for discussion and/or action at said meeting:

- **Board Roll Call:**
Rick Broun:
 - Called Roll. A quorum is present

6:16 p.m.: Jimmy Skipton-Vice President arrives

- **General Comments from Board & Staff:**
Passed over
- **Public Comments concerning non-agenda items:**
Passed over

Educational Workshop and Presentation:

Item #1 - Brian Hunt P.G., Senior Hydrogeologist: BSEACD

Al Broun, P.G.

- Welcomed attendees and introduced speaker

Brian Hunt, P.G.

- DFC not connected to spring flow. For this planning cycle, the Trinity DFC and resulting MAG will have little to no direct effect on springflows.
- To protect springflow, groundwater conservation districts can focus on rule making. BSEACD has rules in place to limit production from the Edwards Aquifer.
- Definitions within a GCD
- In 2010, the average drawdown was approved by the TWDB. The area affected consists of nine counties with an average 30 foot drawdown over 50 years (2060). This is consistent with scenario 6, GAM Task 10-005.
- Many meetings initiated during 2005 concerning approving a baseline point. 2008 was established as the baseline moving forward. DFC's are to be revisited every five years
- Each GCD will have a public hearing. GMA9 will vote to adopt a DFC by May 2016. The reality is that the current DFC will most likely be readopted by GMA9.

Ron Fieseler, P.G., General Manager, Blanco-Pedemales Groundwater Conservation District

- Early in the first planning cycle, GMA9 requested that the TWDB conduct a model run with a trial DFC of maintaining 90% of spring flow during the 1950's drought of record. To set a baseline, the TWDB ran the model with zero pumping (no wells, no people, no demand). The model run could not meet the 90% criteria, even with no pumping. Therefore, the TWDB concluded that since maintaining 90% of spring flow during the drought of record could not be achieved with no pumping, then it certainly could not be achieved with pumping demands incorporated in the model, which made the trial DFC not achievable.

Public Comments:

No sign-in comment forms were submitted, but a "q and a" did take place.

End of Workshop and Break: 7:45 p.m.

7:55 p.m. Reconvened HTGCD Board Meeting

Discussion and Possible Action Items:

Item #2 – GMA9: Approve proposed 30 foot DFC and Designate Non-Relevant Aquifers

Public Comments:

Mr. Terry Toll

- o HTGCD Board, you represent all of the wells. There are many people not here.

Board & Staff:

Jimmy Skipton

- o How did BSEACD Board of Directors vote on the 30 foot DFC for GMA9.

Brian Hunt, BSEAD

- o Our Board of Directors voted 4-0 in favor

Motion

Mark Hastings: To allow Rick Broun to vote at GMA9 up to a 30 foot DFC including designating non-relevant aquifers.

Jimmy Skipton: Seconded

Vote: 2 in favor (Mark Hastings and Jimmy Skipton), 2 against (Linda Kaye Rogers and Doc Jones)

Motion

Linda Kaye Rogers: Vote to approve non-relevant aquifers, not supporting 30 foot DFC

Linda Kaye Rogers: Removed motion

Motion

Linda Kaye Rogers: Support designation of non-relevant aquifers

Mark Hastings: Seconded

Vote: 3-0 in favor (Linda Kaye Rogers, Doc Jones and Mark Hastings) 1 Abstain (Jimmy Skipton)

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8:45 p.m. Meeting Adjourned
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Approved: Linda Kaye Rogers
Linda Kaye Rogers

President: Oct 27 2015

Approved: Mark Hastings
Mark Hastings

Secretary/Treasurer: 10-22 2015