MINUTES FROM A JOINT PLANNING MEETING OF GMA 6

Date: 4-2-2014 Time: 10:30 a.m.

Place: North Central Texas Municipal Water Authority, 135 North Munday Avenue, Munday, TX 76371

DISTRICTS PRESENT AND THEIR REPRESENTATIVES

Gateway GCD, Jack Campsey, General Manager Rolling Plains GCD, Mike McGuire, General Manager Mesquite GCD, Amy Crowell, General Manager

DISTRICTS ABSENT

Clear Fork GCD, Belynda Rains, General Manager

OTHERS PRESENT

Ray Brady, RMBJ Geo, Inc., Floydada, TX Rima Petrossian, TWDB, Austin, TX Gary Burke, USGS, Wichita Falls, TX Jennifer Foster, Senator Perry's office, Childress, TX

The meeting was called to order by Mike McGuire at 10:30 a.m., noting that public notice had been posted by the individual groundwater conservation districts and on the Secretary of State website, as required by Chapter 36.108.

The purpose of the meeting was for discussion of Desired Future Conditions for the Trinity, Ogallala, Dockum, Blaine and Seymour Aquifers in the GMA 6 planning area, discuss and review of management plans and any other matters that the boards consider relevant to the protection and conservation of groundwater and the prevention of waste in the management area, to satisfy the requirements of joint planning in the management area, as required in Sec. 36.108 of the Water Code.

It was noted that with 3 of the 4 groundwater conservation districts in GMA 6 in attendance that a quorum was constituted.

All those present introduced themselves.

No public comments were received.

A motion was made by Jack Campsey that the Minutes from the meeting of 1-29-2015 be accepted as presented. The motion was seconded by Amy Crowell. The motion carried by unanimous consent.

Rima Petrossian, from The Texas Water Development Board, gave a status update on the desired future condition (DFC) processes.

The aquifer slivers, their history and proposals for future actions were reviewed. A boundary change on the Trinity slivers as discussed and adopted as a primary strategy. The alternate strategy was to declare them non-relevant. The Ogallala slivers in Collingsworth County were discussed. We will monitor the revised Ogallala model to see if the boundary gets adjusted. The alternate strategy was to declare the Ogallala slivers non-relevant.

Investigations of the Ogallala and Dockum areas in Dickens and Motley Counties were reviewed. These investigations will be finalized at our next meeting.

A motion was made by Amy Crowell to adopt these strategies relative to the slivers. Seconded by Jack Campsey. The motion passed by unanimous consent.

Regional and local locations, severity and effects of subsidence were discussed. Reports of discussion on subsidence from board meetings were detailed.

DFCs were discussed, relating to their feasibility and continuing attainment. Current measurements indicate attainment of the current DFCs.

A motion was made by Amy Crowell to adopt Resolution 2015-001, which provides for a boundary adjustment between GMA 6 and GMA 2. This resolution was seconded by Jack Campsey. The motion passed by unanimous consent. Signed copies of the Resolution will be forwarded to GMA 2 for their consideration and concurrence. After this step, the documents will be forwarded to TWDB.

The next meeting date was set for July 2, 2015 at 10:30 a.m. here at the office.

A motion to adjourn was made by Jack Campsey and seconded by Amy Crowell. With unanimous consent, the meeting was adjourned at 11:57 a.m.

ATTEST:

RESOLUTION NO. 2015-001 OF GROUNDWATER MANAGEMENT AREA 2 REGARDING THE REASSIGNMENT OF EASTERN BRISCOE AND NORTHEASTERN FLOYD COUNTIES TO GMA 6

WHEREAS, groundwater conservation districts are charged by the Texas Legislature with providing for the conservation, preservation, protection, and prevention of waste of groundwater, and of groundwater resources under 36.0015, Tex. Water Code;

WHEREAS, groundwater conservation districts are required by 36.108 et seq., Tex. Water Code, to meet with the other groundwater districts within its Groundwater Management Areas, as appointed by the Texas Water Development Board, for joint planning;

WHEREAS, not later than September 1, 2010, and every five years thereafter, the groundwater districts within the Groundwater Management Areas (GMA) are required to collectively establish desired future conditions for the relevant aquifers within the GMA using groundwater availability models and other data;

WHEREAS, Briscoe and Floyd Counties are currently fully in GMA 2;

WHEREAS, Western Briscoe and Floyd Counties is underlain by the Ogallala formation, similar to most of the rest of GMA 2;

WHEREAS, GMA 6 is the GMA setting the desired future conditions for all aquifers similar to those in Eastern Briscoe County and Northeastern Floyd County, including the Seymour and other local formations;

WHEREAS, the Mesquite Groundwater Conservation District is managing the groundwater in approximately 2,000 acres in Eastern Briscoe County that have joined the District by landowner petition;

WHEREAS, the constituents of Eastern Briscoe County and Northeastern Floyd County would be better served belonging to a GMA that is already considering their hydrogeological conditions;

WHEREAS, if the constituents of Eastern Briscoe County and Northeastern Floyd County belonged to GMA 6, they could choose individually or collectively to join Gateway Groundwater Conservation District or Mesquite Groundwater Conservation District, both of whom are already managing similar aquifers and hydrogeological conditions; and

WHEREAS, the Mesquite Groundwater Conservation District requests that the Texas Water Development Board reassign the Eastern part of Briscoe County and the Northeastern part of Floyd County up to the boundary of the Ogallala Aquifer (also the existing boundary of the Priority Groundwater Management Area in Briscoe County) to GMA 6;

NOW, THEREFORE, BE IT RESOLVED BY GROUNDWATER MANAGEMENT AREA 2 THAT:

Groundwater Management Area 2 hereby supports the reassignment of the Eastern portion of Briscoe County and the Northeastern portion of Floyd County that is currently in Groundwater Management Area 2 to Groundwater Management Area 6 by the Texas Water Development Board.

PASSED AND APPROVED this 2nd day of April, 2015.

GROUNDWATER MANAGEMENT AREA 6'S DISTRICT REPRESENTATIVES:

Clear Fork Groundwater Conservation District	
lack Campser	
Gareway Groundwater Conservation District	
amexCrowell	
Mesquite Groundwater Conservation District	
mike m. Shin	
Rolling Plains Groundwater Conservation District	