MINUTES FROM A JOINT PLANNING MEETING OF GMA 6

Date: 7-2-2015 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 Clear Fork GCD, Ray Brady, Appointed Representative

DISTRICTS ABSENT

None

OTHERS PRESENT

Ray Brady, RMBJ Geo, Inc., Floydada, TX Natalie Ballew, TWDB, Austin, TX

The meeting was called to order by Mike McGuire at 10:35 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 4 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 4-2-2015 be accepted as presented. The motion was seconded by Amy Crowell. The motion carried by unanimous consent.

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

The Ogallala slivers in Collingsworth County were discussed. The revised Ogallala model boundary will not be adjusted as part of the update. The Mesquite District will prepare justification for the Ogallala boundary adjustment. 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.

Social-economic factors were discussed. Data tables and charts were reviewed. Establishing DFCs will have minimal effects on the metropolitan areas of GMA 6.

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

Amy Crowell reported that Resolution 2015-001, which provides for a boundary adjustment between GMA 6 and GMA 2, has been approved by GMA 2 and forwarded to TWDB. A decision from TWDB is pending.

The next meeting date was set for August 21, 2015 at 1:00 p.m. here at the office.

A motion to adjourn was made by Amy Crowell and seconded by Jack Campsey. With unanimous consent, the meeting was adjourned at 11:31 a.m.

ATTEST: