# Groundwater Management Area 9 Joint Planning Committee Meeting Minutes

On Tuesday, February 18, 2025, at 12:00 P.M. at the Upper Guadalupe River Authority Auditorium, 125 Lehman Dr., Kerrville, TX 78028, the designated representatives of the Groundwater Conservation Districts (GCDs) within Groundwater Management Area 9 (GMA 9) convened in a regular meeting, at which time the following items were discussed, and action was taken with the following:

#### 1. Call to Order.

Micah Voulgaris, GMA 9 Chairman, called the meeting to order at 12:00 P.M.

## 2. Pledge of Allegiance.

The GMA 9 Board recited the Pledge of Allegiance.

# 3. Establishment of a Quorum and receipt of posted open meeting notices M. Voulgaris stated that 9 out of 9 GCD's were present. All 9 GCDs posted the Meeting

Agenda, and Micah Voulgaris posted at the Secretary of State's office.

### 4. Introductions.

The attending Board Presidents or Designated Representatives (DR) introduced themselves:

- 1) Hays Trinity GCD- Charlie Flatten, GM, DR
- 2) Blanco-Pedernales GCD Erik Kubinski, GM, DR
- 3) Bandera County River Authority and Groundwater District- Dave Mauk, GM, DR
- 4) Headwaters GCD Monica Thibodeaux, Assistant GM, DR
- 5) Cow Creek GCD -Micah Voulgaris, GM, DR
- 6) Comal Trinity GCD- Alan Brown, DR
- 7) Medina County GCD- David Caldwell, GM, DR
- 8) Trinity Glen Rose GCD Amanda Maloukis, GM, DR
- 9) Southwest Travis County GCD Lane Cockrell, GM, DR

Larry Hall- President for CTGCD Marcus Gary- Director for HTGCD John Elliot- Director HGCD Jeff Henley- Director HGCD

## 5. Public Comment.

None offered

6. Review and consider minutes from the December 13<sup>th</sup>, 2024 GMA 9 meeting.

Amanda Maloukis made the motion to approve the December 13th, 2024 GMA 9 meeting minutes, E. Kubinski seconded the motion. Lane Cockrell abstained, Motion passed 8-0-1.

- 7. Modeling needs for the fourth GMA 9 Planning Cycle.
  M. Voulgaris asked TWDB when we could expect the new model and Jevon with TWDB said it should be ready this summer, hopefully by June or July.
- 8. <u>Discussion on Desired Future Conditions in regards to evaluating tracking status of the DFC in relation to Modeled Available Groundwater.</u>

  The committee held a discussion regarding individual Districts establishing their own DFC's for this cycle and moving forward.
- 9. <u>Discussion and possible action on calculating current average drawdown for the entire GMA 9.</u>

A committee was established to calculate drawdown across the GMA. The committee consists of Lane Cockrell, Dave Mauk, Dave Caldwell, Erik Kubinski and Heath Hoffman.

- 10. Sub-committee updates related to:
  - a. Public Outreach Subcommittee No update.
  - b. Technical Subcommittee No update.
  - c. Management Plan and Rules Subcommittee No update.
  - d. Regional Planning Group Subcommittee No update.
- 11. Comments and updates from TWDB and GMA 9 representatives on the joint planning process and other correspondence and announcements.

Jennifer Badhwar with TWDB stated that L'Oreal Stepney is the newly appointed chairwoman for TWDB. There is a new groundwater management plan checklist and ag water grants are open until March 15<sup>th</sup>.

12. Public comment.

Doug Wierman commented on the Lower Trinity portion of the Hill Country Trinity GAM.

- 13. Establish date, time, and place of next meeting and discuss potential agenda items. The next meeting will be April 15, 2025 at 10:00 A.M. at the Cow Creek GCD office.
- 14. <u>Adjournment</u>
  Adjourned by consensus at 1:00 P.M.

	Approved by GMA-9 Consensus April 13, 2025, 2025
Attest:	
Attest:	Mich Voulgaris, Chairman
	Amanda Maloukis, Vice Chair

# Groundwater Management Area 9 Joint Planning Committee Workshop Minutes

On Tuesday, February 18, 2025, at 1:30 P.M. at the Upper Guadalupe River Authority Auditorium, 125 Lehman Dr., Kerrville, TX 78028, the designated representatives of the Groundwater Conservation Districts (GCDs) within Groundwater Management Area 9 (GMA 9) convened a workshop, at which time the following items were discussed, and action was taken with the following:

#### 1. Call to Order.

Micah Voulgaris, GMA 9 Chairman, called the workshop to order at 1:30 P.M..

#### 2. Introductions.

The attending Board Presidents or Designated Representatives (DR) introduced themselves:

- 1) Hays Trinity GCD- Charlie Flatten, GM, DR
- 2) Blanco-Pedernales GCD Erik Kubinski, GM, DR
- 3) Bandera County River Authority and Groundwater District- Dave Mauk, GM, DR
- 4) Headwaters GCD Monica Thibodeaux, Assistant GM, DR
- 5) Cow Creek GCD Micah Voulgaris, GM, DR
- 6) Comal Trinity GCD- Alan Brown, DR
- 7) Medina County GCD- David Caldwell, GM, DR
- 8) Trinity Glen Rose GCD Amanda Maloukis, GM, DR
- 9) Southwest Travis County GCD Lane Cockrell, GM, DR

#### 3. Public Comment.

None offered

- 4. Presentation by the TWDB on Joint Planning and the DFC modeling process
  The TWDB provided a presentation on the current modeling efforts ongoing for the GMA.
- 5. Workshop on Joint Planning in Groundwater Management Area 9. Discussion and possible action under §36.108, Texas Water Code, regarding joint planning of groundwater conservation districts in Groundwater Management Area 9, including review of management plans, the accomplishments of and issues facing the management area, and information related to proposals to adopt new or amend existing desired future conditions. Groundwater availability models and other data or information for the management area may be discussed in relation to the discussion and adoption of the desired future conditions for the relevant aquifers within the management area, including the considerations listed under §36.108(d), Texas Water Code. A workshop was held to discuss issues facing the management area.

- 6. Public comment. None offered.
- 7. Establish date, time, and place of next meeting and discuss potential agenda items. The next meeting will be April 15, 2025 at 10:00 A.M. at the Cow Creek GCD office.
- 8. Adjournment Adjourned by consensus at 3:28 P.M.

	Approved by GMA-9 Consensus April 15, 2025, 2025	
Attest:	Might Voltagia Chairman	_
Attest:	Micati Vollgaris, Chairman	
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