

**Minutes**  
**Plateau Water Planning Group**  
**Regular Meeting - Bandera, Texas**  
**July 27, 2017**  
**10:00 AM**

Notice having been duly given the Plateau Water Planning Group (PWPG) conducted a Regular Meeting on Thursday, July 27, 2017, beginning at 10:00 A.M. at Bandera County River Authority and Groundwater District, 440 FM 3240, Bandera, Bandera County, Texas. Present at the meeting were: Ray Buck, Kerr County; Jonathan Letz, Kerr County; Joel Pigg, Real County; Gene Williams, Kerr County; Genell Hobbs, Kinney County; Rene Villarreal, Kinney County; Feather Wilson, Bandera County; Scott Loveland, Kerr County; Jody Grinstead; John Ashworth, LBG-Guyton & Associates.; Jennifer Herrera, LBG-Guyton & Associates; Lann Bookout, Texas Water Development Board; Chad Norris, Texas Parks and Wildlife; Chandra Eggemeyer, Texas Department of Agriculture; Joseph McDaniel, Aqua America; Carl Schwing; Charlie Wiedenfeld, Kerr County; David Mauk, Bandera County; Tomas Rodriguez, Region M; David Jeffery, Bandera County; Homer Stevens, Bandera County; Charlie Flatten, Hill Country Alliance; Kayla Shearhart, Bandera County River Authority and Groundwater District; Michael Redman, Bandera County River Authority and Groundwater District; and Ernie DeWinnie

**I. Call to Order, Roll Call, Certification of Quorum in Compliance with Texas Open Meetings Law.**

**II. Public Comments.**

No public comments were given.

**III. Approval of minutes from the February 23, 2017.**

Motion by Charlie Wiedenfeld to approve the minutes of the February 23rd meeting; second by Rene Villarreal. The motion passed by a unanimous vote.

**IV. Reports.**

**a. Report from Chair.**

Mr. Letz reviewed the bank statements. The balance as of May 31, 2017 is \$13,192.55

Mr. Letz reported that the water conservation modification project report that Kip Averitt spoke about at the February meeting had been received and sent to the members.

**b. Report from Secretary.**

No report was given

**c. Report from Political Entity.**

Mr. Buck stated that the amendment with the Water Development Board had been executed which increases the funding by approximately \$115,000

**d. Report from Liaisons.**

Carl Schwing gave an update regarding Region M.

**e. Report from GMA representatives.**

No reports were given

- V. **Consider, discuss and take appropriate action to approve invoices.**  
**Motion by Charlie Wiedenfeld to approve the following invoices:** LBG-Guyton (1/1/17-1/31/17)-\$1,305.49; LBG-Guyton (2/1/17-2/28/17) - \$6,361.61; LBG-Guyton (3/1/17-3/31/17) - \$1,008.49; LBG-Guyton (4/1/17-4/30/17) - \$6,037.15; Transcripts - \$262.40 (Reimbursed to Kerr County)  
Costs for Public Notice for RFA for 5<sup>th</sup> Cycle (to be reimbursed from TWDB account)  
Kinney County Post - \$94.00; Uvalde Leader - \$118.40; Texas Mohair Weekly - \$55.10
- \*\*Received reimbursement from TWDB account for all costs related to Public Notice for RFA for The 5<sup>th</sup> Cycle in the amount of 565.66 (check dated March 29, 2017)  
**Second by Feather Wilson. The motion passed by a unanimous vote.**
- VI. **Texas Water Development Board Updates. (Lann Bookout for William Alfaro, Project Manager)**  
Mr. Bookout briefly updated the Group on the Chair's Conference Call that was held. He then discussed various House Bills and Senate Bills that will affect the Planning Group. A brief discussion ensued regarding the Open Meetings Act. He stated that one of the Bills added a non-voting member to the regional planning groups from the State Soil and Water Conservation Board. It is assumed that the state level board will appoint someone to attend the regional meetings in the future.
- VII. **Planning 101 presentation. (Lann Bookout)**  
Mr. Bookout gave his presentation.
- VIII. **Presentation on recent revisions to the TWDB's regional water planning administrative rules regarding the use of a Modeled Available Groundwater (MAG) Peak. (Lann Bookout)**  
Mr. Bookout gave his presentation.
- IX. **Consider, discuss and take appropriate action to discuss PWPG Bylaws, member representation, planning overview, and general meeting structure.**  
The Group briefly discussed the Bylaws, meeting attendance requirements and other related matters. Mr. Letz stated that he would send a letter to those members who have not attended meeting on a regular basis to determine if they were still interested in being a member.
- X. **Consider, discuss and take appropriate action to change PWPG Bylaws as needed.**  
**Motion by Ray Buck to re-adopt the current Bylaws; second by Feather Wilson. The motion passed by a unanimous vote.**
- XI. **Consider, discuss and take appropriate action to re-appoint Jerry Simpton as Vice-Chair or appoint a new Officer to that position.**  
**Motion by Genell Hobbs to appoint Joel Pigg as the PWPG Vice-Chair; second from David Jeffery. The motion passed by a unanimous vote.** Mr. Letz stated that he thought Mr. Simpton would be at the meeting today and that Mr. Simpton had always been very willing to be the Vice-Chair, but he did not think Mr. Simpton would have a problem with Mr. Pigg taking his place.

**XII. Consider, discuss and take appropriate action to select municipal WUGs and sub-WUGs, for submittal to TWDB by September 1, 2017.**

Ms. Herrera discussed the various handouts with the Group. She stated the deadline to finalize the WUGs and sub-WUGs selection is September 1<sup>st</sup>. A discussion ensued regarding the various WUG's and sub-WUG's throughout the Region. **Motion by Joseph McDaniel to authorize the consultants to have five WUGs; the plan being three in Kerr County, one in Bandera County, and one in Edwards County - and that the boundaries of those areas be worked out by representatives of those areas prior to September 1st; second by Charlie Wiedenfeld. The motion passed by a unanimous vote.**

**XIII. Consider, discuss and take appropriate action to approve the mining water demand projections.**

Mr. Ashworth stated that the Water Development Board had already given municipal water demand and mining demand as one grouping; which is why the Group will take action on the non-municipal mining water demand at this time. The numbers that the Board is projecting are the same numbers that the Group voted in for the 2016 plan. Mr. Ashworth briefly discussed the numbers. **Motion by Genell Hobbs to approve the mining demand for Edwards, Kerr, Val Verde County as designated; second by Charlie Wiedenfeld. The motion passed by a unanimous vote.**

**XIV. Consider and discuss draft non-municipal water demand projections.**

Ms. Herrera stated that the Water Development Board recently released the draft projections much like municipal mining - but this now covers the non-municipal category. She reviewed her handouts (Differences within Irrigation Water Demand Projections and Differences within Livestock Water Demand Projections) with the group. The Group briefly discussed the data on the handouts. Ms. Herrera stated that the trend is that there is less non-municipal water demand being represented in the 2021 plan versus the 2016 plan. She stated that January 12<sup>th</sup> is the deadline for all draft numbers to be approved by the planning group that's municipal and non-municipal draft numbers.

**XV. Discuss remaining planning activities.**

The discussion was done as part of item XIV.

**XVI. Set next meeting.**

The next meeting will be in October or November, 2017.