

LONE STAR GROUNDWATER CONSERVATION DISTRICT

Wednesday, January 28, 2015

MINUTES OF STAKEHOLDER WORKSHOP

STAKEHOLDER WORKSHOP ON STRATEGIC WATER RESOURCES PLANNING STUDY

The Findings and Review Committee of the Lone Star Groundwater Conservation District held a "STAKEHOLDER WORKSHOP" open to the public at 2:00 PM, Wednesday, January 28, 2015, at 655 Conroe Park North Drive, Conroe, Texas.

CALL TO ORDER:

President Tramm called the meeting to order at 2:03 p.m. announcing that it was open to the public.

ROLL CALL:

The roll was called of the board members who are members of the committee, to wit:

Richard J. Tramm
Rick J. Moffatt
Jace Houston
John D. Bleyl, PE

Because it was anticipated that a number of other members of the District's Board of Directors would be in attendance at the public workshop / committee meeting, notice of a special called board meeting of a quorum of the board was properly provided in accordance with legal requirements, and President Tramm noted that the following board members were also present, which meant that there indeed was a quorum of the board in attendance so as to constitute a special meeting of the board of directors.

Sam Baker
Scott Weisinger
W. B. Wood
Jim Stinson, PE

Also, in attendance at said meeting were: Kathy Turner Jones, General Manager; Mark Lowry, District Engineer; John Seifert and Bill Mullican, District technical consultants; District

staff; and members of the public. *(Copies of the public sign-in sheets are attached hereto as Exhibit "A").*

Director Stinson arrived at 2:10 p.m.

The committee heard a presentation by John Seifert, LBG-Guyton, regarding the Water Resources Planning Study. The project objectives include:

- Reviewing the adequacy of groundwater monitoring program in order to assess current aquifer conditions and the effects of the initial conversion to Alternative Water Supplies in 2016;
- Reviewing Total Estimated Recoverable Storage (TERS) data from the Texas Water Development Board and possible implications for groundwater management; and
- Conducting an evaluation of potential opportunities for additional groundwater development while ensuring long-term viability of the aquifer.

Mr. Seifert noted that the project would be divided into 4 separate tasks and the time frames for each would be as follows:

- Task 0 -- Project Communications with the time frame being the duration of the project;
- Task 1 – Groundwater Production & Monitoring Assessment and the duration lasting for the first 8 months;
- Task 2 – Review of TQDB Total Estimated Recoverable Storage and the duration also lasting the first 8 months; and
- Task 3 – Future Groundwater Availability with the time frame being just over a year.

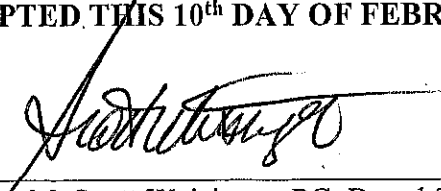
The estimated time of completion for the project in its entirety is approximately 21 months. Mr. Seifert stated that the project had begun and was a month into both Task 1 and Task 2.

A question was asked as to whether the recommendations from LBG-Guyton would be on the Gulf Coast Aquifer as a whole or based on the specific aquifer layers and Mr. Seifert clarified that the recommendations would be based on specific aquifer layers.

In response to a question from the public regarding when public comment would be allowed, President Tramm stated that they anticipate to have quarterly public meetings. Public meetings would be held similar to the Stakeholder Workshop, allowing for an open forum of discussion.

There being no further questions from the committee or the public, the meeting was adjourned at 2:22 p.m.

PASSED, APPROVED, AND ADOPTED THIS 10th DAY OF FEBRUARY, 2015.



M. Scott Weisinger, PG, Board Secretary