

Groundwater Management Area #1 Meeting  
Minutes  
November 11, 2009 – 9:50 AM

The Groundwater Management Area Number 1 (GMA #1) Joint Planning Committee (JPC) met on Wednesday, November 11, 2009 in the PRPC Board Room – 1<sup>st</sup> Floor of the Panhandle Regional Planning Commission, 415 W. Eight Ave., Amarillo, Texas with the following members in attendance:

Voting Members Present:

John R. Spearman, Panhandle Groundwater Conservation District; Daniel Krienke, North Plains Groundwater Conservation District; Jim Conkwright, High Plains Underground Water Conservation District; Jim Haley, Hemphill County Underground Water Conservation District.

Other Groundwater Management Area 1 Representatives Present:

C.E. Williams, Panhandle Groundwater Conservation District; Steve Walthour, North Plains Groundwater Conservation District; Janet Guthrie, Hemphill County Underground Water Conservation District; Robert Meyer, High Plains Water District

Others present:

Steve Stevens	Mesa Water
Bob Zimmer	North Plains GCD
Jonathan Ellis	PRPC
Wayne Cleveland	Tx Grain Sorghum
Jim Bill Anderson	HCUWCD
Marty Jones	Sprouse Shrader Smith
Chris Jensen	Sprouse Shrader Smith
Stefan Schuster	DBS&A
Bob Harden	R.W. Harden & Associates, Mesa, G&J Ranch
Bill Hutchinson	TWDB
Joe Reynolds	TWDB
George Arrington	G&J Ranch
Steve Stevens	Mesa Water
Gene Born	NPGCD
Andrew Donnelly	DBS&A
April King	G&J Ranch, Inc.
Gary McLaren	HPUWCD #1
Bruce Rigler	HPUWCD #1
Laurie Ezzell Brown	Canadian Record
Dale Hallmark	North Plains Groundwater District
Jennifer Foster	Senator Robert Duncan
David Bowser	Livestock Weekly
Kirk Welch	NPGCD
Liz Fane	House Natural Resources
Nicole Sunstrier	House Natural Resources

Shelby Bothers	speaker
Branner Brown	TWDB
Leon Namken	CIT
Ray Brady	RMBJ
George Arrington	G&J Ranch
Mike Arrington	Arrington Ranch
Monique Norman	Panhandle GCD
Brenda Gillespie	Panhandle GCD
Alan Abraham	LWV
Ellen Par	Lenon, Shearer, et al.
Kyle Ingham	PRPC
Bob Meyer	High Plains Water District
Steven Miller	City of Amarillo
Harvey Everheart	Mesa UWCD
Kent Satterwhite	CRMWA
Sarah Crisn	
Williams Killebrew	Killebrew Ranch
Jarrett Atkinson	COA
Cindery Cockerham	Senator Seliger
Bill Mullican	PGCD/HPWD
Emmett Autrey	City of Amarillo
Senator Kel Seliger	
Kevin Welch	Amarillo Globe News
Lake Arrington	Arrington Ranch
Brett Duke	Duke Ranch
Sarah Clifton	Senator Duncan
David Landis	Perryton
Beth Sturgeon	HCUWCD
Bunkler Mittenburg	Lawyer
Tom Bambridge	PPGWD
Joyce Hinsley	Amarillo LWV
Keith Good	NPGCD
Ellen Orr	NPGCD
Mary Alice Hughes	HCUWCD
Josh Winegarner	TCFA
4 attendants w/illegibly written names	

1. The meeting was called to order at 9:50 a.m. with Chairman Krienke presiding. Chairman Krienke thanked all for attending and invited all to sign in so there might be a record of attendance.

**2. Roll Call/Introductions**

It was determined that a quorum was present.

3. **Discuss and consider – The minutes from the September 22, 2009 GMA #1 Meeting**

Mr. Spearman made a motion to approve the minutes. Mr. Conkwright seconded the motion; the motion carried by unanimous vote.

4. **Discussion and consider – Action as may be necessary in regard to Services of UT Center For Dispute Resolution – Suzanne Schwartz**

Mr. Krienke suggested in the interests of remaining on time moving items 4 and 5 to after the TWDB Public Hearing. Mr. Conkwright, made a motion to table items 4 and 5 until the next GMA meeting. Upon discussion, Mr. Conkwright amended his motion so as to postpone consideration of items 4 and 5 until after the Public Hearing portion of this meeting had concluded. Mr. Spearman seconded the motion; the motion carried by unanimous vote. Those items being moved, the next item on the agenda dealt with the Services of the UT Center for Dispute Resolution.

Chairman Krinke asked if GMA #1 owed Ms. Schwartz any amount for services rendered. Kyle Ingham made comment that as a far as her dealings with GMA #1 those were of a consulting nature and there was no formal contract in place, what services she rendered to the Hemphill County Underground Water Conservation District were a matter between her office and the District. That being said there was no action necessary on this item.

At this point Chairman Krienke recessed the GMA #1 meeting and turned things over to Joe Reynolds of the Texas Water Development Board for their Hearing. The GMA #1 JPC meeting recessed at 9:53 a.m.

5. **Public Hearing: The Texas Water Development Board will conduct a Public Hearing pursuant to 31 Tex. Admin. Code Section 356.43(d) relating to petitions filed by G&J Ranch, Inc. and Mesa Water LP regarding the GMA #1's adopted Desired Future Condition (DFC) of the Ogallala Aquifer in the GMA #1 planning area**

The Full Transcript of the Texas Water Development Board Hearing will be available at:

[http://www.panhandlewater.org/gma\\_1\\_minutes.html](http://www.panhandlewater.org/gma_1_minutes.html)

The GMA #1 JPC meeting reconvened at 2:13 p.m.

6. **Discussion and consider – Action as may be necessary in regard to Securing Administrative Services through the Panhandle Regional Planning Commission through 2010**

Chairman Krienke resumed the GMA#1 portion of the meeting. Mr. Ingham made comment that this is the same contract that the GMA#1 had with the Panhandle

Regional Planning Commission in the past just with different dates. Mr. Spearman made a motion to approve the contract and to continue working with the Panhandle Regional Planning Commission. Mr. Conkwright seconded; motion passed by unanimous assent.

**7. Discussion and consider – Action relating to the election of officers**

Kyle Ingham reviewed the section of the bylaws which governed eligibility and election of officers as well as informing on the structure of terms for each. Mr. Haley made a motion that the officers remain the same for one more term as the bylaws allowed it to be so. Mr. Conkwright seconded; motion passed by unanimous assent.

**8. Adjourn.**

There was discussion between members on when the next meeting might need to be scheduled. Chairman Krienke made known that if any member needed to convene the GMA #1 JPC to contact him and he would call a meeting. Mr. Walthour asked Bill Hutchinson of the Texas Water Development Board when the Dockum GAM might be completed. Mr. Hutchinson replied most likely in mid February.

Mr. Haley made a motion to adjourn. Mr. Spearman seconded, motion passed by unanimous vote. Meeting adjourned at 2:17 p.m.