

## Groundwater Management Area #1 Meeting

### Minutes

July 7, 2009 – 1:30 PM

The Groundwater Management Area Number 1 (GMA #1) Joint Planning Committee (JPC) met on Tuesday, July 7, 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; James Mitchell, High Plains Water District

#### Others present:

Jonathan Ellis	PRPC
D. Scott Caldwell	PRPC
Robert Bradley	TWDB
Vanessa Guthrie	Canadian, TX
Eric Lopez	PSC
Gene Born	NPGCD
Allen Feingold	
Scott Morris	COA
Cindy Cockerham	Senator Seliger
Saul Martinez	Senator Seliger
Polo Oviedo	
Joyce Hinsley	LWV of Amarillo
Mina Johnson	LWV
Ben Weinheimer	TCFA
F. Keith Good	North Plains GCD
Alan Abraham	LWV
Sarah Clifton	Senator Duncan
Bill Mullican	HPWD/PGCD
Jamie Allen	PRPC
Kyle Ingham	PRPC
Mary Alice Hughes	HCUWD
Melvin Waltrip	
Jim Copeland	
Bill Mulligan	

1. The meeting was called to order at 1:30 p.m. with Chairman Krienke presiding.
2. Roll Call and Introductions were made. Chairman Krienke welcomed everyone for coming and took roll call. All voting members were present.
3. **Public Comment – Any citizens may address the GMA#1.**

Chairman Krienke opened the floor for public comment. There being no public comments, Chairman Krienke closed the public comment period.

4. **Discuss and consider the minutes from July 7, 2009 11:00 am GMA #1 Meeting.**  
Several corrections were proposed. Mr. Spearman made a motion to accept the minutes as corrected. Corrections include: p.3 – change GAM Run to GAM Runs in item 9, p.1 – Gene Boen to Gene Born, p.3 – add a line which makes reference to all other GAM Runs referenced in creating the DFC, p.3 – change “utilized by the DFC” to “utilized by the JPC,” p.1. After the first mention of the Joint Planning Committee add “(JPC)”. Mr. Haley seconded the motion; the motion carried by unanimous vote.
5. **Discussion – Other business and any future agenda items.**

Mr. Walthour asked Robert Bradley about the status of the Dockum GAM Run. Mr. Bradley said after consultation with Richard Smith the expected date would be sometime in September. Mr. Spearman asked about procedures for the filing of a petition in opposition to the adopted DFC. Mr. Bradley made comment that there is no action for the GMA to take until TWDB receives the petition. Discussion turned to time periods in between filings with the individual GMA and TWDB and the purpose of the required time periods in the process, both regarding the submission of the DFC and the filing of a petition in opposition. Mr. Walthour made the suggestion that another meeting which clarified procedures such as those being discussed might be useful. Mr. Williams suggested a September meeting, by which time the completed Dockum Run might be considered as well as the status of the submitted DFC as being declared administratively complete or not. Discussion turned to personal schedules of members, it was determined that September 22<sup>nd</sup> would be an acceptable meeting date.

Chairman Krienke asked for a motion to adjourn. Mr. Spearman made a motion to adjourn. Mr. Conkwright seconded. Motion passed unanimously. The meeting adjourned at 1:50 p.m.