



GROUNDWATER MANAGEMENT AREA NO. 1

MEMORANDUM

To: Honorable Chairman and Members

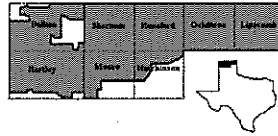
From: Kyle G. Ingham, Local Government Services Director

Date: July 22, 2009

Re: Agenda Item #3

Public Comment – Any citizens may address the GMA#1. Please limit the comments to three minutes.

Attachments: *None*



GROUNDWATER MANAGEMENT AREA NO. 1

MEMORANDUM

To: Honorable Chairman and Members

From: Kyle G. Ingham, Local Government Services Director

Date: July 22, 2009

Re: Agenda Item #4

Discuss and Consider – The Minutes from July 7, 2009 PM GMA#1:

Please find the following minutes attached for your review:

Attachment: July 7, 2009 PM – Meeting Minutes

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 – 1st 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

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.

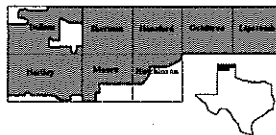
4. **Discuss and consider the minutes from May 13, 2009 GMA #1 Meeting.**

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 22nd 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.



GROUNDWATER MANAGEMENT AREA NO. 1

MEMORANDUM

To: Honorable Chairman and Members

From: Kyle G. Ingham, Local Government Services Director

Date: July 22, 2009

Re: Agenda Item #5

Discuss and Consider – action as may be necessary in regard to technical information provided by TWDB Staff including the latest Groundwater Availability Model Runs.

The Texas Water Development Board has prepared multiple Groundwater Availability Models for GMA#1 over the course of the last year. TWDB Staff will be present to discuss these models and any other technical information that is available to the group.

Attachments: *None – GAM Runs available upon request*



GROUNDWATER MANAGEMENT AREA NO. 1

MEMORANDUM

To: Honorable Chairman and Members

From: Kyle G. Ingham, Local Government Services Director

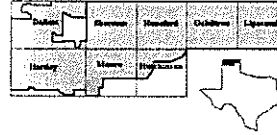
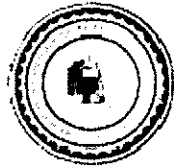
Date: July 22, 2009

Re: Agenda Item #6

Discuss and Consider – Action as may be necessary in regard to legal and procedural information provided by TWDB Staff relating to processes regarding the petitions filed referencing the adopted Desired Future Condition for the Ogallala Aquifer in the GMA#1 planning area.

On September 8, 2009 Chairman Krienke issued an invitation to Mr. Ken Peterson to visit the GMA#1 at the September 22, 2009 meeting. It is the hope that Mr. Peterson can provide clarification and guidance relating to what the GMA#1 can do to address the petitions filed relating to the Desired Future Condition of the Ogallala Aquifer in the GMA#1 adopted on July 7, 2009. At the time of the issuance of this agenda packet it appears that Mr. Peterson will be available to attend the meeting.

Attachments: Letter of Invitation to Mr. Peterson



GROUNDWATER MANAGEMENT AREA NO. 1
GROUNDWATER MANAGEMENT AREA NO. 1

P.O. Box 9257
Amarillo, TX 79105

September 8, 2009

Ken Peterson
General Counsel
Texas Water Development Board
P.O. Box 13231
1700 N. Congress Avenue
Austin, TX 78711-3231

Topic: Request for TWDB legal staff attendance of the September 22, 2009,
Groundwater Management Area 1 Joint Planning Committee meeting.

Mr. Peterson:

On July 7, 2009, Joint Planning Committee of Groundwater Management Area 1 (GMA 1) adopted the Ogallala Aquifer and Rita Blanca Aquifers Desired Future Condition (DFC). Our DFC is the result of a four-year joint planning effort between Hemphill County Underground Water Conservation District, High Plains Underground Water Conservation District, North Plains Groundwater Conservation District and Panhandle Groundwater Conservation District in cooperation with the Texas Water Development Board (TWDB) staff and others. The TWDB received our DFC submission and acknowledged that the submission was administratively complete. On August 24, 2009, the TWDB notified the groundwater conservation districts in GMA 1 that two persons filed petitions alleging that our adopted DFC is not reasonable.

Each of the groundwater conservation districts in GMA 1 requested and the Executive Administrator granted postponement of TWDB petition review for 60 days so the groundwater conservation districts could consult and possibly resolve the petitions. Since these petitions are the first petitions that the TWDB will hear unless we reach a resolution, we request that you attend our September 22, 2009 Joint Planning Committee meeting to provide TWDB legal perspective and guidance regarding the TWDB petition process.

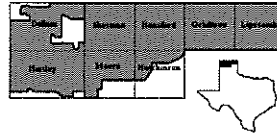
The meeting is scheduled for 10:30 AM on September 22, 2009, at the Panhandle Regional Planning Commission offices in Amarillo. Please contact Kyle Ingham, Panhandle Regional Planning Commission Technical Coordinator, at (806) 372-3381 to confirm or discuss your availability and meeting logistics. On behalf of the Joint

Planning Committee, we look forward to you participating in our September 22, 2009 Joint Planning Committee meeting.

Sincerely,

Daniel L. Krienke
Chairman – Joint Planning Committee
President - North Plains Groundwater Conservation District

Cc: Janet Guthrie, Hemphill County UWCD
Jim Conkright, High Plains UWCD
Steve Walthour, North Plains GCD
C.E. Williams, Panhandle GCD
Kevin Ward, Texas Water Development Board



GROUNDWATER MANAGEMENT AREA NO. 1

MEMORANDUM

To: Honorable Chairman and Members

From: Kyle G. Ingham, Local Government Services Director

Date: July 22, 2009

Re: Agenda Item #7

Discussion and Consideration: Action as may be necessary in regard to a Desired Future Condition of the Dockum Aquifer in GMA#1.

At previous GMA#1 meetings membership has issued requests to the Texas Water Development Board (TWDB) to develop a Groundwater Availability Model (GAM) Run for the Dockum Aquifer. TWDB Staff has stated that by September 15, 2009 the requested GAM Run should be completed. This agenda item provides an opportunity to discuss this GAM Run and potentially consider action adopting a Desired Future Condition of the Dockum Aquifer in GMA#1. Because of this potential action agenda packets have been issued in accordance with the GMA#1 bylaws relating to meetings at which a DFC may be adopted.

Attachments: As soon as the GAM Run is available, a link or copy will be issued to all members via email.



GROUNDWATER MANAGEMENT AREA NO. 1

MEMORANDUM

To: Honorable Chairman and Members

From: Kyle G. Ingham, Local Government Services Director

Date: July 22, 2009

Re: Agenda Item #8

Discuss and Consider – TWDB correspondence accepting to administrative completeness of the Ogallala Aquifer in GMA#1 Desired Future Condition submission.

At the AM July 7, 2009 GMA#1 meeting, membership took great care to discuss all applicable components that needed to be included in the submission packet for the Desired Future Condition for the Ogallala Aquifer in the GMA#1 planning area. The packet was received and deemed by the Texas Water Development Board to be administratively complete.

Attachments: *DFC submission packet (Excluding GAM Runs).*
Letter stating administrative completion of DFC submission packet



TEXAS WATER DEVELOPMENT BOARD



James E. Herring, *Chairman*
Lewis H. McMahan, *Member*
Edward G. Vaughan, *Member*

J. Kevin Ward
Executive Administrator

Jack Hunt, *Vice Chairman*
Thomas Weir Labatt III, *Member*
Joe M. Crutcher, *Member*

August 4, 2009

PRPC

AUG 17 2009

Mr. Kyle G. Ingham
Local Government Services Director
Panhandle Regional Planning Commission
P.O. Box 9257
Amarillo, TX 79105

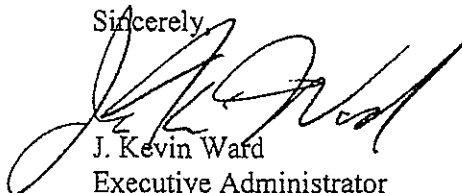
Dear Mr. Ingham:

The purpose of this letter is to: (a) acknowledge receipt of your submission of desired future conditions; and (b) notify you that your submission is administratively complete.

On July 31, 2009, the Texas Water Development Board received the Groundwater Management Area 1 submittal of desired future conditions for one of your aquifers. Your submission included: (1) the desired future conditions for the Ogallala Aquifer, (2) the posting from four districts and voting record for the public meeting in which the desired future conditions were adopted, (3) the resolution signed by the members adopting the desired future conditions, and (4) contact information for a groundwater management area representative.

We will review your submitted desired future conditions according to 31 TAC §356.2 and §356.34. If your proposed desired future conditions are physically compatible and they meet the requirements for validity of a desired future condition, we will provide you with the managed available groundwater for this aquifer by January 10, 2010. Please note that this letter does not imply full acceptance of your desired future conditions. If you have any questions, please contact Ms. Rima Petrossian at (512) 936-2420 for further information.

Sincerely,



J. Kevin Ward
Executive Administrator

JKW/rp

Our Mission

To provide leadership, planning, financial assistance, information, and education for the conservation and responsible development of water for Texas.

P.O. Box 13231 • 1700 N. Congress Avenue • Austin, Texas 78711-3231
Telephone (512) 463-7847 • Fax (512) 475-2053 • 1-800-RELAYTX (for the hearing impaired)
www.twdb.state.tx.us • info@twdb.state.tx.us

TNRIS - Texas Natural Resources Information System • www.tnr.is.state.tx.us



GROUNDWATER MANAGEMENT AREA NO. 1
P.O. Box 9257
Amarillo, TX 79105

Mr. J. Kevin Ward
Executive Administrator
Texas Water Development Board
1700 N. Congress Ave.
Austin, TX 78701
(512) 463-7874

Mr. Ward,

After reviewing the May 28, 2009 correspondence from you requesting additional information regarding the submission of the Desired Future Condition of the Ogallala Aquifer in the GMA#1 planning area, a key error was identified. Unfortunately, the Panhandle Groundwater Conservation District did not get the May 13, 2009 meeting where Resolution 2009-01 was adopted appropriately posted in accordance with Texas Water Code Section 36.108 (d-1) #2. Because of this, GMA#1 felt it necessary to hold a meeting on July 7, 2009 at 11:00 AM to ratify all actions taken at the May 13, 2009 meeting including the adoption of a Desired Future Condition for the Ogallala Aquifer in the GMA#1 planning area. Additionally, the GMA#1 addressed additional information requests including the submission of a "Descriptive Narrative" to be included in this letter.

On July 7, 2009, Groundwater Management Area #1 (GMA#1) formalized the adoption of Resolution 2009-01 that effectively established a Desired Future Condition for the Ogallala Aquifer in the GMA#1 area. The Desired Future Condition included in this resolution is as follows:

"The following Desired Future Conditions are hereby adopted for the Ogallala Aquifer within Groundwater Management Area 1 as described below:

- 40% volume in storage remaining in 50 years in the following:
 - North Plains GCD consisting of all or parts of the following counties Dallam, Hartley, Moore and Sherman; and
 - Parts of the following counties that are not in a Groundwater Conservation District will also fall under the 40/50 DFCs, those counties being Dallam, Hartley and Moore
- 50% volume in storage remaining in 50 years in the following:
 - High Plains Underground Water Conservation District consisting of parts of the following counties: Armstrong, Potter and Randall;
 - North Plains GCD consisting of all or parts of the following counties: Hansford, Hutchinson, Lipscomb and Ochiltree;
 - Panhandle Groundwater Conservation District consisting of all or part of the following counties: Armstrong, Carson, Donley, Gray, Hutchinson, Potter, Roberts and Wheeler; and
 - All or parts of the following counties that are not in a Groundwater Conservation District will also fall under the 50/50 DFCs, those counties being Hutchinson, Oldham and Randall

GROUNDWATER MANAGEMENT AREA NO. 1
P.O. Box 9257
Amarillo, TX 79105

- 80% volume in storage remaining in 50 years in Hemphill County; provided that, in the event it is legally determined that the roughly 390-acre tract of land located in southwest Hemphill County and described more particularly in Attachment A (the "390-acre tract") lies within the jurisdiction of the Panhandle Groundwater Conservation District and not within the jurisdiction of the Hemphill County Underground Water Conservation District, then the Desired Future Condition for the 390-acre tract shall be 50% volume in storage remaining in 50 years and the Desired Future Condition for the remainder of Hemphill County shall be 80% volume in storage remaining in 50 years."

Included in the attached packet is the meeting posting from each Groundwater Conservation District and the Administrative Agency for the July 7, 2009 meeting, the adopted minutes from the meeting, and an original signed resolution adopting the Desired Future Condition as required under the TWDB document, *How to Submit Desired Future Conditions to the Texas Water Development Board*.

In Liew of the additional requests noted in the May 28, 2009 correspondence TWDB GAM Run 2009-001 and TWDB GAM Run 2009-001 Supplement are attached. These documents constitute the scientific and modeling related parameters utilized by the GMA#1 in establishing the above referenced DFC.

The GMA#1 held a separate and appropriately posted meeting at 1:30 PM in order to consider the minutes from the 11:00 AM meeting where the Desired Future Condition for the Ogallala Aquifer in the GMA#1 Planning Area was adopted through resolution 2009-001.

GMA#1 has contracted with the Panhandle Regional Planning Commission to serve as the secretary in this process. As such, I will be readily available to discuss any questions, concerns, or suggestions that you may have. Thank you and the whole TWDB Staff for your assistance in this process.

Please see Attachment A to this letter for GMA#1's "Descriptive Narrative".

Thank you,



Kyle G. Ingham
Local Government Services Director
Panhandle Regional Planning Commission
P.O. Box 9257
Amarillo, TX 79105
kingham@theprpc.org
(806) 372-3381

ATTACHMENT A: Descriptive Narrative
Groundwater Management Area #1
DFC Submission - Ogallala Aquifer

Groundwater Management Area #1 (GMA#1)

Desired Future Condition of Ogallala Aquifer in GMA#1 Planning Area
Adopted Through Resolution 2009-001

Descriptive Narrative:

Adopted Through: Groundwater Management Area #1 Resolution #2009-001

Adopted at: 11:00 AM meeting on July 7, 2009 at 415 W. 8th in Amarillo, TX

Adopted by: Unanimous vote of 4-0

Voted on by: Chairman Danny Krienke – North Plains Groundwater Conservation District
Mr. Jim Conkwright – High Plains Underground Water Conservation District
Mr. Jim Haley – Hemphill County Underground Water Conservation District
Mr. John R. Spearman – Panhandle Groundwater Conservation District

Modeling Utilized: Texas Water Development Board – Groundwater Availability Model #2009-001
Texas Water Development Board – GAM #2009-001 – Supplement

GMA#1 Meetings have been held on the following dates at the following locations:

DATE	TIME	LOCATION
12-Jan-06		White Deer, TX
24-Feb-06		Canadian, TX
2-May-06	12:01 PM	Dumas, TX
13-Nov-06	10:00 AM	PRPC Board Room
23-Jan-07	10:00 AM	PRPC Board Room
26-Mar-07	10:00 AM	PRPC Board Room
22-Aug-07	9:30 AM	PRPC Board Room
17-Oct-07	9:30 AM	PRPC Board Room
14-Nov-07	9:30 AM	ANB Plaza 2
21-Jan-08	9:30 AM	PRPC Board Room
6-May-08	10:00 AM	PRPC Board Room
18-Jun-08	1:30 PM	PRPC Board Room
6-Nov-08	2:00 PM	PRPC Board Room
15-Dec-08	2:00 PM	PRPC Board Room
2-Feb-09	1:30 PM	Chase Tower
13-Mar-09	1:30 PM	Chase Tower
13-May-09	1:30 PM	PRPC Board Room
7-Jul-09	11:00 AM	PRPC Board Room
7-Jul-09	1:30 PM	PRPC Board Room

Throughout the development of this DFC – GMA#1 has assessed the following GAM Runs:

Texas Water Development Board - Groundwater Availability Model 06-25
Texas Water Development Board - Groundwater Availability Model 07-01
Texas Water Development Board - Groundwater Availability Model 07-19
Texas Water Development Board - Groundwater Availability Model 07-31
Texas Water Development Board - Groundwater Availability Model 07-38
Texas Water Development Board - Groundwater Availability Model 08-16
Texas Water Development Board - Groundwater Availability Model 08-16 - Supplement
Texas Water Development Board - Groundwater Availability Model 09-001
Texas Water Development Board - Groundwater Availability Model 09-001 - Supplement

Minutes: Adopted minutes from the 7/7/09 AM GMA#1 Meeting attached as Attachment B
Adopted Minutes from previous meetings available upon request

Postings: Signed postings from each District and Administrative Agency attached as Attachment C
Previous meeting postings available upon request
Additional postings including newspaper and certified mail receipts available upon request

Resolution: Resolution 2009-001 is included as Attachment D

GMA#1 Expectation: TWDB will continue to utilize GAM Run 2009-001 and its Supplement in reference to this Desired Future Condition. These Runs are included as Attachment E

ATTACHMENT B: 7/7/09 AM GMA#1 Minutes
(Adopted)

Groundwater Management Area #1
DFC Submission - Ogallala Aquifer

Groundwater Management Area #1 Meeting

Minutes

July 7, 2009 – 11:00 AM

The Groundwater Management Area Number 1 (GMA #1) Joint Planning Committee (JPC) met on Tuesday, July 7, 2009 in the PRPC Board Room – 1st 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
Steve Stevens	Mesa Water
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

1. The meeting was called to order at 11:02 a.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.**

Allen Feingold addressed the Board, he stated that the GMA #1 needed to address water exportation issues, primarily regarding the Dallas/Fort Worth Metro-plex. Mr. Feingold made comment that such a strategy might be advantageous to the panhandle.

There being no other public comments, Chairman Krienke closed the public comment period.

4. **Discuss and consider the minutes from May 13, 2009 GMA #1 Meeting.**
Several corrections were proposed. Mr. Spearman made a motion to accept the minutes as corrected. Corrections include: p.1 – Charles Bower to Charles Bowers, Keith Bord to Keith Good, p.2 Bill Mulligan to Bill Mullican, George Harrington to George Arrington, p.4 intensive purposes to intents and purposes, p.5 produces to producers. Mr. Haley seconded the motion; the motion carried by unanimous vote.

5. **Discussion – May 13, 2009 posting problem.**

Mr. Ingham spoke to events of the May 13th GMA meeting; among them the adoption of the DFC. Mr. Ingham spoke to the receipt of a May 28, 2009 letter from the TWDB which requested three additional items for completion of the submission packet: the approved minutes from the meeting, a reference to the GAM Run utilized in the establishment of the DFC for the Ogallala Aquifer, and the meeting postings from three groundwater conservation districts. It was discovered that only three of the districts had posted the meeting notice, and though the Panhandle Groundwater Conservation District's posting was not directly requested it is a concern that the posting problem might invalidate actions taken at the May 13, 2009 meeting. Additionally Mr. Ingham spoke to the need of a "descriptive narrative" to be included in the submission of the DFC as identified in an attachment to the May 28, 2009 TWDB letter.

Mr. Ingham spoke additionally about where the need for the meeting to be posted at each district comes from. Specifically, Texas Water Code Section 36.108 requires all districts in whole or in part within the GMA planning area to post the meeting. TAC chapter 356-subchapter C-Rule 356.34 and the TWDB How to Submit Desired Future Conditions to the Texas Water Development Board do not address the posting in each District. Mr. Ingham noted that it may be advantageous to take a look at the actions taken at the previous meeting and ensure that they are addressed in a properly posted meeting.

Mr. Spearman asked Mr. Ingham if checks and balances were considered to help prevent a posting issue such as this in the future. Mr. Ingham and Mr. Williams responded in the affirmative.

6. **Discussion: Actions taken by the GMA#1 at the May 13, 2009 meeting including action adopting the Desired Future Condition of the Ogallala Aquifer in the GMA#1 Planning Area.**

Chairman Krienke stated that this item was to allow for any possible further discussion on the DFC. Mr. Ingham, for the benefit of the audience, read the section of the resolution which constituted the DFC to be adopted.

Members briefly discussed the relationship between the previously noted "descriptive narrative" and the previously adopted Resolution 2009-01. It was determined that a full discussion of the topic could be held under agenda item #9.

7. **Action: Ratify all actions taken by GMA#1 at the May 13, 2009 meeting including action adopting the Desired Future Condition of the Ogallala Aquifer in the GMA#1 Planning Area.**

Mr. Haley made a motion to adopt and ratify the decisions made at the May 13, 2009 meeting. Mr. Spearman seconded. Chairman Krienke asked for any further discussion, there being none he took a roll call vote. The results are as follows:

Mr. Conkwright (High Plains) – aye

Mr. Krienke (North Plains) – aye

Mr. Haley (Hemphill) – aye

Mr. Spearman (Panhandle) – aye

8. **Discussion and Action: Identification of Groundwater Availability Model(s) utilized in development of GMA#1's Desired Future Condition for the Ogallala Aquifer.**

Mr. Ingham said it might be advantageous for action be taken in order to directly reference in the descriptive narrative the GAM Run utilized in establishing the DFC for the Ogallala Aquifer adopted in Resolution 2009-01. Mr. Robert Bradley clarified that the correct numbering for the GAM Run used is 2009-001 and its supplement 2009-001 Supplement. Mr. Spearman made a motion to state that the GMA #1 was adopting its DFC off of TWDB GAM Run 2009-001 and the TWDB GAM Run 2009-001 Supplement. Mr. Conkwright seconded, motion passed unanimously.

9. **Discussion and Action: Administrative completeness of Desired Future Condition submission to TWDB including additional items requested by TWDB such as a descriptive narrative identified in the TWDB's Submission Packet Checklist.**

Chairman Krienke made comment that since two of the three items asked for in the administrative completeness document had already been discussed and addressed, he asked the members to discuss what else should be included in a descriptive narrative. Among the items to be included: the number of meetings had and where they were held; reference to the GAM Run utilized by the JPC as identified in the previous item, and all other GAM Runs referenced; reference to meeting minutes upon request;

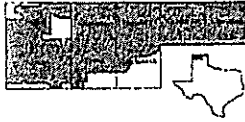
reference to the resolution adopted, and expression of consensus that it adequately conveyed the will and reasoning of the board. Mr. Ingham stated that he would work up a draft and send it to the districts to review and approve before sending it to TWDB. Mr. Conkwright made a motion to direct Mr. Ingham to work with the district managers on this letter. Mr. Haley seconded, motion passed unanimously.

10. Public Comment – Any citizens may address the GMA #1. Please limit the comments to three minutes.

Chairman Krienke opened up the floor for public comment. There were none.

Chairman Krienke asked for a motion to adjourn. Mr. Haley made a motion to adjourn. Mr. Conkwright seconded. Chairman Krienke stated that the next meeting would be in order to discuss and consider the minutes from this meeting. Motion passed unanimously. The meeting adjourned at 11:37 a.m.

ATTACHMENT C: 7/7/09 AM GMA#1 Postings
Groundwater Management Area #1
DFC Submission - Ogallala Aquifer



GROUNDWATER MANAGEMENT AREA NO. 1

Notice of Meeting

11:00 AM

July 7, 2009

Panhandle Regional Planning Commission

1st Floor Board Room

415 W. 8th

Amarillo, Texas 79105

As required by Chapter 36.108(e) Texas Water Code, notice is hereby given by the Board of Directors of the North Plains Groundwater Conservation District, the High Plains Underground Water Conservation District, the Hemphill County Underground Water Conservation District and the Panhandle Groundwater Conservation District for the Districts' participation in a joint planning meeting, as required by Chapter 36.108. At the joint planning meeting, the presiding officer or the presiding officer's designee as required by Chapter 36.108(c), along with any number of members of the Board of Directors, will convene for the purpose of joint planning only and not to conduct any other District business. The joint planning meeting will be comprised of the Groundwater Conservation Districts (GCDs) located wholly or partially within Groundwater Management Area #1 (GMA #1) as delineated by the Texas Water Development Board. GCDs located in GMA #1 are as follows:

North Plains Groundwater Conservation District, High Plains Underground Water Conservation District No. 1, Hemphill County Underground Water Conservation District, and the Panhandle Groundwater Conservation District

At such time, any Board Members present and/or the designee of the respective District will discuss and may take any action on any items on this agenda (not necessarily in the pre-arranged order) it may determine would be appropriate for joint planning of GCDs in GMA #1.

AGENDA

1. **Call to Order – Welcome**
2. **Roll Call/Introductions**
3. **Public Comment** – Any citizens may address the GMA #1. Please limit the comments to three minutes.
4. **Discussion and Action** - The Minutes from May 13, 2009 GMA #1 Meeting.
5. **Discussion:** May 13, 2009 posting problem


6. **Discussion:** Actions taken by the GMA#1 at the May 13, 2009 meeting including action adopting the Desired Future Condition of the Ogallala Aquifer in the GMA#1 Planning Area.
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10. **Public Comment** – Any citizens may address the GMA #1. Please limit the comments to three minutes.

11. Adjournment

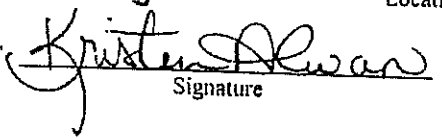
I, the undersigned authority of the Panhandle Regional Planning Commission, do hereby certify that the above Notice of Meeting for Joint Planning for Groundwater Management Area #1 of the above named political subdivision is a true and correct copy of said Notice; and that a true and correct copy of said Notice was posted at a place convenient to the public at the office of said political subdivision listed above located at 415 W 8th Ave, Amarillo, and said Notice was posted on or before, July 1, 2009 at 5:00 pm and remained so posted continuously for at least 72 hours immediately preceding the start time of said meeting. A true and correct copy of said Notice was posted and has been filed with the following County Clerks, Armstrong, Carson, Dallam, Donley, Gray, Hansford, Hartley, Hemphill, Hutchinson, Lipscomb, Lubbock, Moore, Ochiltree, Oldham, Potter, Randall, Roberts, Sherman and Wheeler. A true and correct copy of said Notice has been posted on the bulletin board of each of the respective County Courthouses on or before, July 1, 2009, and said Notice will remain so posted for at least 72 hours immediately preceding the start time of said meeting.

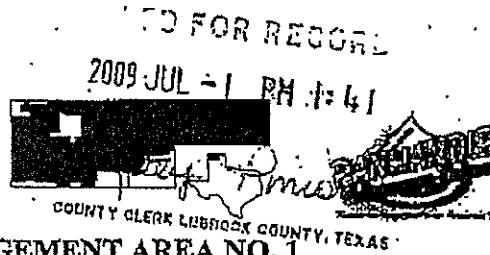
Dated this the 1st day of July, 2009.

Panhandle Regional Planning Commission

By: 
 Kyle Ingham, LGS Director

POSTED THIS THE 1st DAY OF July, 2009 AT North Plains GCD
Day Month Location

BY: Kristen Alwan : 
Printed Name Signature



GROUNDWATER MANAGEMENT AREA NO. 1

Notice of Meeting

11:00 AM

July 7, 2009

Panhandle Regional Planning Commission

1st Floor Board Room

415 W. 8th

Amarillo, Texas 79105

As required by Chapter 36.108(e) Texas Water Code, notice is hereby given by the Board of Directors of the North Plains Groundwater Conservation District, the High Plains Underground Water Conservation District, the Hemphill County Underground Water Conservation District and the Panhandle Groundwater Conservation District for the Districts' participation in a joint planning meeting, as required by Chapter 36.108. At the joint planning meeting, the presiding officer or the presiding officer's designee as required by Chapter 36.108(c), along with any number of members of the Board of Directors, will convene for the purpose of joint planning only and not to conduct any other District business. The joint planning meeting will be comprised of the Groundwater Conservation Districts (GCDs) located wholly or partially within Groundwater Management Area #1 (GMA #1) as delineated by the Texas Water Development Board. GCDs located in GMA #1 are as follows:

North Plains Groundwater Conservation District, High Plains Underground Water Conservation District No. 1, Hemphill County Underground Water Conservation District, and the Panhandle Groundwater Conservation District

At such time, any Board Members present and/or the designee of the respective District will discuss and may take any action on any items on this agenda (not necessarily in the pre-arranged order) it may determine would be appropriate for joint planning of GCDs in GMA #1.

AGENDA

1. Call to Order - Welcome
2. Roll Call/Introductions
3. Public Comment - Any citizens may address the GMA #1. Please limit the comments to three minutes.
4. Discussion and Action - The Minutes from May 13, 2009 GMA #1 Meeting.
5. Discussion: May 13, 2009 posting problem

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Dated this the 1st day of July, 2009.

Panhandle Regional Planning Commission

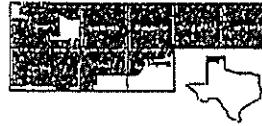
By: _____

Kyle Ingham, LGS Director

POSTED THIS THE 1st DAY OF July, 2009 AT Lubbock, Texas
Day Month Location

BY Jim Conkwright
Printed Name

Jim Conkwright
Signature



GROUNDWATER MANAGEMENT AREA NO. 1

Notice of Meeting

11:00 AM

July 7, 2009

Panhandle Regional Planning Commission

1st Floor Board Room

415 W. 8th

Amarillo, Texas 79105

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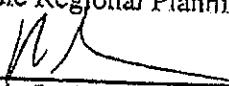
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Panhandle Regional Planning Commission

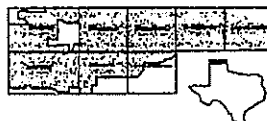
By:



 Kyle Ingham, LGS Director

POSTED THIS THE 1st DAY OF July, 2009 AT 201 W. 3rd St., White Deer, Location TEXAS

BY Yvonne Thomas : Yvonne Thomas
 Printed Name Signature



GROUNDWATER MANAGEMENT AREA NO. 1

Notice of Meeting

11:00 AM

July 7, 2009

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1st Floor Board Room

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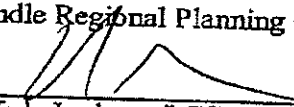
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Panhandle Regional Planning Commission

By:



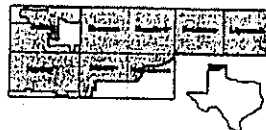
Kyle Ingham, LGS Director

POSTED THIS THE 25 DAY OF June, 2009 AT Hemphill County Courthouse Location

BY [Handwritten Name]
Printed Name

[Handwritten Signature]
Signature

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jun 30, 2009 at 02:43P



Receipt # - 172021
Amount: 3.00
Julie [Signature]
County Clerk, Potter County

3.00

GROUNDWATER MANAGEMENT AREA NO. 1

By: [Signature] Deputy

Notice of Meeting

11:00 AM

July 7, 2009

Panhandle Regional Planning Commission

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415 W. 8th

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Dated this the 1st day of July, 2009.

Panhandle Regional Planning Commission

By: _____

Kyle Ingham, LGS Director

POSTED THIS THE 1 DAY OF July, 2009 AT PRPE
Day Month Location

BY Kyle Ingham
Printed Name

[Signature]
Signature

ATTACHMENT D: Resolution 2009-01 (*Signed*)
Groundwater Management Area #1
DFC Submission - Ogallala Aquifer

RESOLUTION NO. 2009-01

OF THE GROUNDWATER MANAGEMENT AREA 1 JOINT PLANNING COMMITTEE
ADOPTING DESIRED FUTURE CONDITIONS FOR THE OGALLALA AND RITA
BLANCA AQUIFERS

WHEREAS, Groundwater Management Area 1 ("GMA-1") is comprised of eighteen counties in the northern section of the Texas Panhandle and encompasses four groundwater conservation districts – the Hemphill County Underground Water Conservation District ("Hemphill District"), portions of the High Plains Underground Water Conservation District ("High Plains District"), the North Plains Groundwater Conservation District ("North Plains District"), and the Panhandle Groundwater Conservation District ("Panhandle District");

WHEREAS, the Ogallala Aquifer and the Rita Blanca Aquifer are referenced as one layer in the Northern Ogallala GAM, any references to the "Ogallala Aquifer" in this document shall also include and apply to any groundwater in the Rita Blanca Aquifer in those portions of GMA 1;

WHEREAS, GMA-1 unanimously supports the following goals, ideals and standards for GMA-1. The GMA-1 member Districts have worked to learn the rules and goals of each individual district, along with the history of how each District has arrived at their different management philosophies. The members of GMA-1 agree and support the Desired Future Conditions ("DFCs") as set out below. These conditions are viewed only as starting points for GMA-1 to go forth for the next five years as charged. The members of GMA-1 agree that constant monitoring from each District is necessary to measure the depths and scope of the Ogallala Aquifer and the Rita Blanca Aquifer, where it exists, and to manage these groundwater resources to achieve these DFCs;

WHEREAS, pursuant to TEXAS WATER CODE ANN. § 36.108, the presiding officer, or his designee, from each of the four Districts in GMA-1 are obligated to engage in ongoing joint planning to, among other things, establish the DFCs of the aquifers within GMA-1;

WHEREAS, such joint planning has been undertaken, and is ongoing, by the four presiding officers or designees of the Districts, and this body has come to be known as the-GMA-1 Joint Planning Committee (JPC);

WHEREAS, the JPC in GMA-1 has met as required by Section 36.108 of the Texas Water Code for joint planning not only to set the initial DFCs, but also to move towards improved conservation of the Ogallala Aquifer within its boundaries;

WHEREAS, the Ogallala Aquifer consists of substantially different characteristics and conditions across its boundaries and pursuant to TEXAS WATER CODE ANN. § 36.108, when considering the adoption of DFCs, the JPC is obligated to and has considered the "uses or conditions of an aquifer within the GMA that differ substantially from one area to another" and may adopt different DFCs for different areas overlying an aquifer;

WHEREAS, the JPC also believes the DFCs to be generally consistent with the 2006 Panhandle Regional Water Plan and the 2007 State Water Plan;

WHEREAS, the DFCs adopted by the JPC on this date are subject to revision in the future;

WHEREAS, the JPC desires to honor the mandates of Chapter 36 of the Texas Water Code, including private property rights, and desires to treat everyone in a reasonable manner given the extreme diversity through the area;

WHEREAS, the JPC desires to inform the citizens of the Texas Panhandle about the Ogallala Aquifer, the diversity of the aquifer and its uses and conditions, and the challenges of groundwater management with minimal impact to the local economy;

WHEREAS, the JPC has worked closely with the Texas Water Development Board, their hydrologists and other qualified professionals to base the adopted Desired Future Conditions on the best available science;

WHEREAS, the JPC is striving towards the intent of the joint planning process and is fully committed to continuing this important process and achieving the ultimate goal to conserve and preserve the aquifer;

NOW, THEREFORE, BE IT RESOLVED BY THE JOINT PLANNING COMMITTEE OF GROUNDWATER MANAGEMENT AREA 1 THAT:

1. All the preceding statements formed the basis for the decision by the Groundwater Management Area 1 Joint Planning Committee to adopt on this date, the DFCs set forth herein:
2. The following Desired Future Conditions are hereby adopted for the Ogallala Aquifer within Groundwater Management Area 1 as described below:
 - 40% volume in storage remaining in 50 years in the following:
 - North Plains GCD consisting of all or parts of the following counties Dallam, Hartley, Moore and Sherman; and
 - Parts of the following counties that are not in a Groundwater Conservation District will also fall under the 40/50 DFCs, those counties being Dallam, Hartley and Moore
 - 50% volume in storage remaining in 50 years in the following:
 - High Plains Underground Water Conservation District consisting of parts of the following counties: Armstrong, Potter and Randall;
 - North Plains GCD consisting of all or parts of the following counties: Hansford, Hutchinson, Lipscomb and Ochiltree;
 - Panhandle Groundwater Conservation District consisting of all or part of the following counties: Armstrong, Carson, Donley, Gray, Hutchinson, Potter, Roberts and Wheeler; and

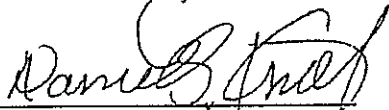
- All or parts of the following counties that are not in a Groundwater Conservation District will also fall under the 50/50 DFCs, those counties being Hutchinson, Oldham and Randall
- 80% volume in storage remaining in 50 years in Hemphill County; provided that, in the event it is legally determined that the roughly 390-acre tract of land located in southwest Hemphill County and described more particularly in Attachment A (the "390-acre tract") lies within the jurisdiction of the Panhandle Groundwater Conservation District and not within the jurisdiction of the Hemphill County Underground Water Conservation District, then the Desired Future Condition for the 390-acre tract shall be 50% volume in storage remaining in 50 years and the Desired Future Condition for the remainder of Hemphill County shall be 80% volume in storage remaining in 50 years.

The JPC recognizes that each District's boundaries may change due to the consolidation or annexation of land in GMA 1 that is either in or out of a district, therefore, the consolidated or annexed land will follow the rules, regulations, and Desired Future Conditions of the receiving District. The members of the JPC for GMA 1 unanimously agree that these are the goals for the DFCs in GMA -1 for the next five years.

3. These DFCs shall become effective on the date indicated below and shall remain in effect for five years, unless modified or repealed sooner by the JPC in accordance with applicable law.
4. The members of the Groundwater Management Area 1 Joint Planning Committee agree to continue to work in good faith on joint planning efforts in a manner consistent with applicable law.

5. All Districts in Groundwater Management Area 1 are unified in fulfilling the charge, set forth in Section 36.0015, Texas Water Code, to "provide for the conservation, preservation, protection, recharging, and prevention of waste of groundwater, and of groundwater reservoirs or their subdivisions, and to control subsidence caused by withdrawal of water from those groundwater reservoirs or their subdivisions, consistent with the objectives of Section 59, Article XVI, Texas Constitution, groundwater conservation districts may be created as provided by this chapter. Groundwater conservation districts created as provided by this chapter are the state's preferred method of groundwater management through rules developed, adopted, and promulgated by a district in accordance with the provisions of this chapter."

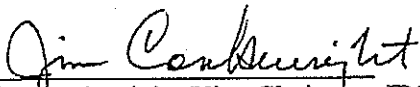
PASSED AND APPROVED BY A VOTE OF 4 TO 0 OF THE VOTING MEMBERS OF THE
GROUNDWATER MANAGEMENT AREA 1 JOINT PLANNING COMMITTEE THIS 13th
DAY OF MAY, 2009.



Daniel Krienke, Chairman JPC
President, Board of Directors
North Plains Groundwater Conservation District

7-7-09

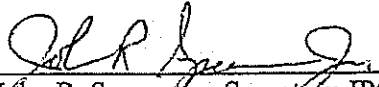
Date



Jim Conkwright, Vice Chairman JPC
General Manager
High Plains Underground Water Conservation District

07-07-09

Date



John R. Spearman, Secretary JPC
President, Board of Directors
Panhandle Groundwater Conservation District

7/7/09

Date



Jim Haley, Member JPC
President, Board of Directors
Hemphill County Underground Water Conservation District

7/7/09

Date

ATTACHMENT A
(Description of the "390-acre tract")

The North 300 acres of the East One-Half (E/2) of Section 13, Block A-2, H&GN RR Survey in Hemphill County, Texas, and 90 acres of said Section 13 described as follows:

BEGINNING at a point on the West line of said Survey, 1247 varas South of Northwest corner of said Survey No. 13, and Southwest corner of tract of land heretofore conveyed by N.W. McCuiston to T.D. McCuiston;

THENCE East parallel with the North line of said Survey No. 13, a distance of 950 varas to a stake for a corner;

THENCE West along the North line of 40 acre tract known as the W.M. Cotton tract off same survey, and running West parallel with the North line of this survey, a distance of 950 varas to a stake in the West line of said survey;

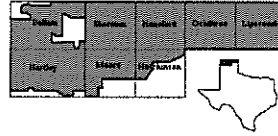
THENCE North with the West line of said Survey No. 13, a distance of 534-3/8 varas to PLACE OF BEGINNING.

ATTACHMENT E: TWDB GAM RUN 2009-001

Plus (Supplement)

Groundwater Management Area #1

DFC Submission - Ogallala Aquifer



GROUNDWATER MANAGEMENT AREA NO. 1

MEMORANDUM

To: Honorable Chairman and Members

From: Kyle G. Ingham, Local Government Services Director

Date: July 22, 2009

Re: Agenda Item #9

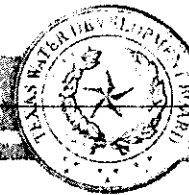
Discuss and Consider –G&J Ranch, Inc.’s petition submission to TWDB relating to the Desired Future Condition of the Ogallala Aquifer in the GMA#1 planning area.

On August 24, 2009 GMA members received notification that G&J Ranch, Inc had submitted a petition to the Texas Water Development Board (TWDB). TWDB has acknowledged the receipt of a reviewable petition at this time. This agenda item provides GMA#1 membership with an opportunity to discuss options regarding how to proceed in addressing this petition. Additionally, on September 2, 2009 a request was submitted to TWDB for a copy of this petition to be made available to GMA#1 members.

Attachments: *August 24, 2009 TWDB Correspondence*
July 2, 2009 request for full petition



TEXAS WATER DEVELOPMENT BOARD



James F. Herring, Chairman
Leroy H. McMahan, III, Vice
Edward G. Vaughan, Member

J. Kevin Ward
Executive Director

Jack Hunt, Vice Chairman
Thomas West Lubat III, Member
Joe M. Castejon, Member

August 24, 2009

Marvin W. Jones
Sprouse Shrader Smith P.C.
701 S. Taylor, Suite 500
P.O. Box 15008
Amarillo, Texas 79105-5008

Re: Petition of G&J Ranch, Inc. to the Water Development Board
Petition of Mesa Water LP to the Water Development Board

Dear Mr. Jones:

The Texas Water Development Board (TWDB) received the petitions of G&J Ranch and Mesa Water LP (the Petitioners) on August 19, 2009. According to the petitions, the groundwater conservation districts in Groundwater Management Area 1 adopted their desired future conditions on July 7, 2009. A copy of Resolution No. 2009-1 of the Groundwater Management Area 1 Joint Planning Committee was provided with the petitions.

Based on the information provided with the petitions, the TWDB has determined that:

- 1) the petitions conform to the requirements of 31 Tex. Admin. Code § 356.43(b);
- 2) the districts in Groundwater Management Area 1 have adopted their desired future conditions;
- 3) Petitioners have provided the districts in Groundwater Management Area 1 with a copy of the petitions at least 30 days before filing this appeal with the TWDB;
- 4) the substantive issues raised in the petitions have not been reviewed previously by the TWDB; and
- 5) no more than one year has passed since the districts adopted their desired future conditions.

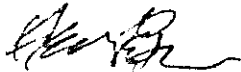
Therefore, as all requirements for filing have been met, the TWDB acknowledges receipt of a reviewable petition.

Our Mission

Any district in Groundwater Management Area 1 may, within 10 business days of receipt of this letter, request that TWDB review of the petitions be postponed for 60 days, pursuant to 31 Tex. Admin. Code § 356.43(d), to encourage consultation and resolution of the issues raised in the petitions. If a request is not received by the TWDB after 10 days plus 3 days to allow for mail, staff will proceed with a review of the claims presented in the petitions and the posting of a hearing on the petitions, in conformance with 31 Tex. Admin. Code § 356.44.

If you have any questions about the hearing process, please contact TWDB Legal Services.

Sincerely,



Kenneth L. Petersen
General Counsel

cc: Andrew S. Miller, Kemp Smith LLP, Attorney for Hemphill County Underground Water Conservation District
Danny Krienke, Chairman, Groundwater Management Area 1
Kyle G. Ingham, Technical Coordinator, Groundwater Management Area 1
Jim Haley, Hemphill County Underground Water Conservation District
Janet Guthrie, General Manager, Hemphill County Underground Water Conservation District
Robert Meyer, President, High Plains Underground Water Conservation District
Jim Conkwright, General Manger, High Plains Underground Water Conservation District
Steve Walthour, North Plains Groundwater Conservation District
John R. Spearman, President, Panhandle Groundwater Conservation District
C. E. Williams, General Manager, Panhandle Groundwater Conservation District
Robert Mace, Deputy Executive Administrator, Water Science and Conservation, TWDB
Bill Hutchison, Director, Groundwater Resources Division, TWDB
Rima Petrossian, Manager, Groundwater Technical Assistance, TWDB

Kyle Ingham

From: Kyle Ingham
Sent: Wednesday, September 02, 2009 10:21 AM
To: 'Rima Petrossian'
Cc: 'Janet Guthrie'; 'Steve Walthour'; 'jimc@hpwd.com'; 'C.E. Williams'
Subject: Copy of Petition

Rima,

What is the process that I need to go through to get a copy of the petitions that were filed relating to GMA#1? One of the Districts noted that while they were notified prior to the submission of the petition that they do not have a copy of the finally submitted petition. It would be advantageous to GMA#1 in identifying and considering the issues of contention to have the finally submitted petition. Thanks for your assistance.

Thank you,

Kyle G. Ingham
Local Government Services Director
Panhandle Regional Planning Commission
415 W. West 8th Ave.
Amarillo, TX 79101
(806) 372-3381 (ph)

-----Original Message-----

From: Rima Petrossian [mailto:Rima.Petrossian@twdb.state.tx.us]
Sent: Friday, July 24, 2009 4:45 PM
To: Kyle Ingham
Subject: Re: 7-7-09 GMA#1 AM - Adopted Minutes

Kyle,
Great, I sent them along, thanks so much for your promptness!
Rima

>>> "Kyle Ingham" <kingham@theprpc.org> 7/24/2009 10:46 AM >>>
Rima,

As per our conversation, please see attached minutes. These are the minutes that were adopted at the 7-7-09 PM GMA#1 from the 7-7-09 AM GMA#1 meeting. I hope that this addresses your needs. Please let me know if you need anything else. Thanks for all of your help on the GMA process.

Thanks,

Kyle G. Ingham



GROUNDWATER MANAGEMENT AREA NO. 1

MEMORANDUM

To: Honorable Chairman and Members

From: Kyle G. Ingham, Local Government Services Director

Date: July 22, 2009

Re: Agenda Item #10

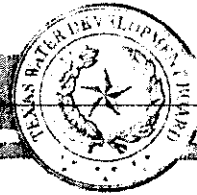
Discuss and Consider –Mesa Water LP's petition submission to TWDB relating to the Desired Future Condition of the Ogallala Aquifer in the GMA#1 planning area.

On August 24, 2009 GMA members received notification that G&J Ranch, Inc had submitted a petition to the Texas Water Development Board (TWDB). TWDB has acknowledged the receipt of a reviewable petition at this time. This agenda item provides GMA#1 membership with an opportunity to discuss options regarding how to proceed in addressing this petition. Additionally, on September 2, 2009 a request was submitted to TWDB for a copy of this petition to be made available to GMA#1 members.

Attachments: *August 24, 2009 TWDB Correspondence*
July 2, 2009 request for full petition



TEXAS WATER DEVELOPMENT BOARD



James F. Bering, *Chairman*
Leroy H. McLuhan, *Member*
Edward C. Vandrum, *Member*

J. Kevin Ward
Executive Administrator

Jack Hunt, *Vice-Chairman*
Clayton West Labat III, *Member*
Jose M. Gutierrez, *Member*

August 24, 2009

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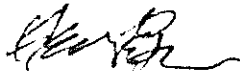
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Rima Petrossian, Manager, Groundwater Technical Assistance, TWDB

Kyle Ingham

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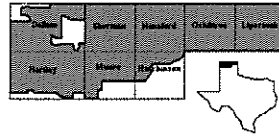
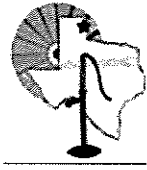
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Kyle G. Ingham



GROUNDWATER MANAGEMENT AREA NO. 1

MEMORANDUM

To: Honorable Chairman and Members

From: Kyle G. Ingham, Local Government Services Director

Date: July 22, 2009

Re: Agenda Item #11

Public Comment – Any citizens may address the GMA#1. Please limit the comments to three minutes.

Attachments: *None*