

# PANHANDLE WATER PLANNING GROUP

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C.E. Williams  
*Chairman*  
*Water Districts*

Judge Vernon Cook  
*Vice-Chairman*  
*Counties*

David Landis.  
*Secretary*  
*Municipalities*

Dr. Nolan Clark, P.E.  
*Executive Committee*  
*Environmental*

John Williams, P.E.  
*Executive Committee*  
*Water Districts*

Janet Guthrie  
*Public*

Steve Walthour  
*Water Districts*

Charles Cooke  
*Water Utilities*

Jim Derington  
*River Districts*

Johnny Schmucker  
*Agriculture*

Rusty Gilmore  
*Small Business*

Bill Hallerberg  
*Industries*

Gale Henslee  
*Elec. Generating Utility*

Grady Skaggs  
*Environmental*

Tom Bailiff  
*Water Districts*

Emmett Autrey  
*Municipalities*

Bill Hallerberg  
*Industries*

Jenny Pluhar  
*Environmental*

Ben Weinheimer  
*Agriculture*

Janet Tregellas  
*Agriculture*

Joe Baumgardner  
*Agriculture*

Dr. John Sweeten  
*Higher Education*

## Executive and Scope of Work Committee

September 22<sup>nd</sup> 2008 at 1:30 p.m.  
Panhandle Regional Planning Commission  
415 W. 8<sup>th</sup> - Amarillo, TX

FILED FOR RECORD

at 4:13 P.M.

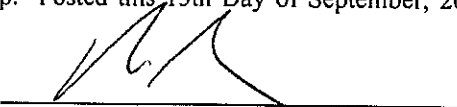
SEP 15 2009

- I. **Call to Order & Opening Remarks**  
C.E. Williams
- II. **Discuss:** August 7, 2009 Modeling Committee Minutes
- III. **Discuss and Consider:** Modeling Committee recommendations to utilize local funds of up to \$12,000 to conduct three additional groundwater runs including:
- Baseline run (what would happen if pumping continued at current and projected levels):
    - Methodology: Current pumping locations and projected demand at those locations run for 54 years.
    - Results: Gives you physical capability to meet demands regardless of regulation, shows areas of concern
  - Groundwater Availability (like a "firm yield")
    - Methodology: Assigned pumping at each cell limited by the planning group goal
    - Results: Gives you maximum availability at each cell for plan, will be reported per county (and basin) also receive total water storage in aquifer as a volume.
  - Currently Available Supplies (Amount of water realistically available to each water user group)
    - Methodology: Current and projected pumping at geographic locations, adjusted as needed to meet planning group goal.
    - Results: Available supplies to be used in the needs analysis and water management strategies
- IV. **Other Business**
- V. **Next Meeting Date**
- VI. **Adjourn**

Julie Smith, County Clerk, Potter Co  
By Kyle G. Ingham Deputy

### PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.042 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice Requirements of a Political Subdivision Extending Into Four or More Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Secretary of State's Office, the Potter County Clerk's Office, and the Administrative Office of the Panhandle Regional Planning Commission in Amarillo, Texas and the remaining County Clerk's offices in the remaining 20 counties of the Region A Water Planning Group. Posted this 15th Day of September, 2009 at 415 West Eighth Avenue, Amarillo, Texas, at 5:00 P.M.

  
Kyle G. Ingham