

Lost Pines Groundwater Conservation District

Board of Directors Agenda Minutes

Wednesday, July 21, 2021

The Board of Directors convened at 5:43 p.m. for a Desired Future Conditions (DFC) workshop pursuant to public notice having been given, at Giddings Public Library, Giddings, Texas. The following members of the Board were present: President Michael Talbot; Vice-President Sheril Smith; Secretary-Treasurer Michael Simmang; Directors: Herbert Cook, Phil Cook, David Fleming, Kay Rogers, Larry Schatte, Billy Sherrill and Carl Steinbach.

Staff members present: Jim Totten, General Manager, Peggy Campion and Dana Goertz.

Consultants present: Natasha Martin, Attorney; Andy Donnelly, Hydrogeologist; and Greg Ellis, Governmental Affairs.

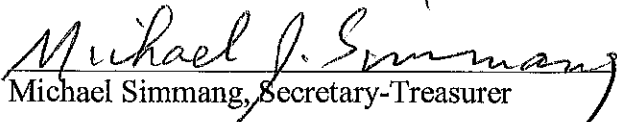
1. Vice-President Smith called the meeting to order.
2. Welcome and introductions.
3. *Public Comments.* The Board heard comments from the public.
4. *Presentation and discussion on the DFCs proposed by Groundwater Management Area 12 (GMA 12) in the current round of joint planning.* Andy Donnelly, Hydrogeologist gave a presentation on joint groundwater planning and GMA 12. The presentation covered the development of GMA 12's Proposed DFCs, modeled available groundwater and the impacts of the updated Groundwater Availability Model on the Proposed DFCs. Mr. Donnelly also discussed Vista Ridge production in Post Oak Savannah Groundwater Conservation District (POSGCD) and its adverse impacts in the District, in particular, Lee County. Mr. Donnelly and General Manager Totten answered questions from the public and the Board. Director P. Cook introduced Gary Westbrook, General Manager of POSCGD, and he spoke on DFC issues in his district. Mr. Westbrook then answered questions from the Board and public.

President Talbot adjourned the meeting at 7:19 p.m.

Approved:



Sheril Smith, President



Michael Simmang, Secretary-Treasurer