

**MINUTES OF THE
LLANO ESTACADO REGIONAL WATER PLANNING GROUP (REGION 0)
THURSDAY November 17, 2011**

1. CALL TO ORDER and WELCOME BY CHAIRMAN H.P. BROWN JR.

Chairman H.P. Brown Jr. called the meeting to order at 10:09 a.m. in the A. Wayne Wyatt Board Room of the High Plains Underground Water Conservation District No. 1 Office, 2930 Ave. Q, Lubbock, Texas

Notice of the meeting was provided in advance to each member and was also filed/posted in accordance with the Texas Open Meetings Act at the following locations: Office of the Texas Secretary of State; Lubbock County Courthouse; Administrative Offices of the High Plains Underground Water Conservation District No. 1; the regional water planning group web site at www.llanoplan.org and the High Plains Underground Water Conservation District web site at www.hpwd.com

2. ROLL CALL OF MEMBERS TO ESTABLISH QUORUM

At 10:09 a.m. Chairman Brown called the meeting to order and welcomed all in attendance.

The following Llano Estacado Regional Water Planning Members were in attendance:

H.P. Brown Jr. - Chairman, Jim Conkwright - Vice Chairman, Doug Hutcheson - Secretary/Treasurer, Richard Leonard, Bob Josserand, Harvey Everheart, Aubrey Spear, Dr. Ken Rainwater, Delaine Baucum, Michael McClendon, Dr. Melanie Barnes, Bruce Blalack, Delmon Ellison Jr., Kent Satterwhite, Jim Steiert, John Taylor, and Jack Campsey.

Unable to Attend (Excused Absence): Gene Montgomery, Mark Kirkpatrick , Don McElroy, and Bill Harbin.

Absent Members (Non-Excused): None

Non-Voting Members in Attendance: Angela Kennedy-TWDB, Stefan Schuster - Subcontractor, John Clayton - TPW, Malcolm Laing - TCEQ and Matt Williams - TDA.

Absent Non-Voting Members: None

A Quorum of the Llano Estacado Regional Water Planning Group was Present.
(There were 17 of 20 in attendance or 85 %)

Others in attendance: Mike McGregor – HPWD, Jason Coleman SPUWCD/GMA #2, Lori Barnes/Llano Estacado UWCD, Ray Brady, John Kelley/Parkhill Smith & Cooper, Jeff Stovall/Espey Consultants, David Harkins/Espey Consultants.

3. The LERWPG will discuss and consider approval of the June 16, 2011 regular meeting minutes. Chairman Brown requested comment and changes to the minutes previously provided electronically as well as hard copies available at this meeting of the June 16, 2011 meeting. It was moved by Bob Josserand to approve the minutes as presented. The motion was seconded by Delmon Ellison Jr. The June 16, 2011 minutes were approved unanimously.

4. The LERWPG will discuss and consider approval of the financial statements. Doug Hutcheson/Secretary Treasurer presented the financial statement. It was moved by Harvey Everheart to approve the financial statement as presented. It was seconded by Delmon Ellison Jr. Motion was approved unanimously.

5. The LERWPG will appoint an officer nominating committee. Mike McClendon, Delaine Baucum and Mark Kirkpatrick were appointed by Chairman Brown to nominate 2012 officers.

6. The LERWPG will discuss and take possible action on matters relating to SB 660 changing and adding Groundwater Management Representatives. Jim Conkwright explained and reviewed the board changes outlined in SB660 – 82nd Legislature. GMA #6 and GMA #2 were recommended with the addition of Jack Campsey from Gateway Groundwater District as a new board member for GMA #6 and designation of existing member Harvey Everheart from Mesa UWCD as GMA #2 representative. Angela Kennedy – TWDB communicated that these individuals are subject to all “bylaws” and other local/regional requirements of the LERWPG just as any new local appointment even though mandated by the new legislation.

7. The LERWPG will receive for information the order of the tasks, the process, and introduction of key team members working on the plan, probable completion dates, and other related matters related to starting to proceed with the fourth (4) Region O Water Plan. Stefan Schuster – DBSA was called upon to present this item. Mr. Schuster introduced John Kelley P.E. – Parkhill/Smith & Cooper as well as Jeff Stovall and David Harkins Ph.D. of Espey Consultants as the team partners assisting him in the plan preparation.

Mr. Schuster presented a power point with a time table and non municipal demands as the beginning task. Non Municipal demand will need to be completed by March/April 2012.

8. The LERWPG will review and discuss the “non-municipal” demand projections for water. This item was discussed, reviewed and included with item #7. There was discussion by Mr. Ellison and Mr. Rainwater regarding Dockum characteristics for water quality, depth to water and aquifer characteristics.

At this time (11:00 a.m.) Mark Kirkpatrick was in attendance, (18 of 20 in attendance)

9. The LERWPG will receive an update on the Groundwater Management Area representatives' efforts regarding Desired Future Conditions (DFC's) for aquifers in their area. Jim Conkwright gave an update on GMA #1. Jason Coleman gave an update on GMA #2. Ray Brady gave the GMA #6 update for Mr. Campsey.

10. The LERWPG will receive an update regarding joint planning efforts between Region A and Region O. (Kyle Ingham, PRPC) No report was given

11. The LERWPG will receive an update on activities of the Texas Water Conservation Advisory Council. (Gene Montgomery). No report was given

12. The LERWPG will receive a report from the LERWPG Administrator. (Jim Conkwright, High Plains Water District No. 1). No report was given

13. The LERWPG will receive reports from its liaisons to other regional water planning groups:

Region A (Kent Satterwhite)

Region A has appointed committees for the 2012-2017 plan and Lake Meredith is currently at 30 feet at the dam.

Region B & TWDB (Angela Kennedy)

TWDB will consider adoption of the 2012 state wide plan in December of 2011. An update on continued and future funding by TWDB on regional water planning was also given.

Region F (Harvey Everheart)

The Colorado River Municipal Water District and Lakes Ivie, Thomas, and Spence supplies were given by Mr. Everheart. The cities of Midland, Odessa, San Angelo, and Big Spring are dependent on these surface supplies. It is projected that 12 -15 months of supply are available based on current drought conditions.

Region G (Michael McClendon)

Possum Kingdom update was given by Mr. McClendon.

14. Other Business:

PUBLIC COMMENT/INPUT

Aubrey Spear gave an update on the Lake Alan Henry project. Delivery of water from LAH is expected in September 2012.

OTHER BUSINESS/ANNOUNCEMENTS: Next meeting is unscheduled, but anticipated to be in March or April of 2012.

15. Adjourn: There being no further business, the meeting was adjourned at 11:44 a.m.

The above conveys my understanding of the issues discussed and conclusions reached. I assume this understanding is correct until notice of the contrary is received. Respectfully submitted.

H.P. "Bo" Brown, Jr., Chairman

Doug Hutcheson, Secretary/Treasurer

