

Groundwater Management Area #1 Meeting
Minutes
June 3, 2010 – 1:30 PM

The Groundwater Management Area Number 1 (GMA #1) Joint Planning Committee (JPC) met on Thursday, June 3, 2010 at the 3rd Floor Meeting Room 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 designated alternate for Bob Zimmer, 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; Dale Hallmark, North Plains Groundwater Conservation District; Janet Guthrie, Hemphill County Underground Water Conservation District; Robert Meyer, High Plains Water District

Others present:

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| Cole Camp | PGCD |
| Robert Bradley | TWDB |
| Bob Zimmer | NPGCD |
| Joyce Hinsley | Amarillo LWV |
| Jonathan Ellis | PRPC |
| Bruce Rigler | High Plains Water |
| Gene Born | NPGCD |
| Ray Brady | RMBJ |
| David Bowser | Livestock Weekly |
| Kyle Ingham | PRPC |

1. The meeting was called to order at 1:30 p.m. with Chairman Krienke presiding. Chairman Krienke thanked all for attending and invited all to sign in so there might be a record of attendance.
2. **Roll Call/Introductions.**
It was determined that a quorum was present with all voting members in attendance.
3. **Public Comment – Any citizen may address the GMA #1. Please limit individual comments to five minutes each.**
Mr. Krienke opened a time for public comment. There being none, Mr. Krienke closed the time for public comment.
4. **Consideration of Minutes – The minutes from the June 3, 2010 GMA #1 AM Meeting.**

There were several corrections offered: It was determined that Bruce Rigler's name was on the attendee list twice, the first was supposed to be Ray Brady. Under item 6,

sentence two should read “He stated that it was his understanding that the Seymour is not included in this resolution.” Under item 6, paragraph 5, sentence 4 should read “Mr. Bradley added that documentation of methodology employed in creating the DFC needed to be submitted alongside the resolution.” Under item 6, paragraph 7, sentence 1 should read “Mr. Bradley suggested that a direct reference in the resolution might be preferable to the minutes, one connecting GAM 09-14 and GAM 09-14 addendum to the Dockum and one connecting the IPP reference to the Blaine.” Under item 6, paragraph 11, sentence 6 should read “Mr. Spearman amended his motion to be adopted ‘as amended.’” Under item 7, paragraph 1, sentence 1 should read “Mr. Krienke stated that his thought was perhaps a meeting later this year—after receiving the next MAG—to lay out a timeline in the form of a discussion for management plans and/or rules to get inputs from the districts.”

There being no further corrections offered, Mr. Haley made a motion to approve as corrected. Mr. Spearman seconded, motion passed by unanimous assent.

5. Discuss – other business and any future agenda items.

Members discussed the response to comments made at this morning’s meeting. Mr. Krienke suggested having Mr. Ingham respond to Marty Jones’s comments. It was suggested that sending a cover letter along with a copy of the entire submission packet, including: the descriptive narrative, the GAM runs, the minutes, and resolution should suffice in responding to the comment. The members expressed agreement.

6. Adjourn.

Mr. Krienke noting that other business and the next meeting time had been addressed at the previous meeting. That being the case, Mr. Krienke stated he would entertain a motion to adjourn. Mr. Spearman so moved, Mr. Haley seconded. Motion passed by unanimous vote. Meeting adjourned at 1:39 p.m.