

PANHANDLE WATER PLANNING GROUP

Minutes

September 22, 2009

A meeting of the Panhandle Water Planning Group (PWPG) Executive and Scope of Work Committee was held on Tuesday September 22, 2009 at 1:30 a.m. in the PRPC Board Room, 415 West Eighth Avenue, Amarillo, Potter County, Texas.

Mr. C.E. Williams, Chairman, presided.

MEMBERS PRESENT:

David Landis, City of Perryton; Vernon Cook, County of Roberts; C.E. Williams, Panhandle Ground Water Conservation District; John Williams; Steve Walthour, North Plains Groundwater Conservation District

OTHERS PRESENT:

Angela Kennedy, Texas Water Development Board

STAFF PRESENT:

Kyle Ingham, Local Government Services Director; Jonathan Ellis, Local Government Services Program Specialist

1. CALL TO ORDER

C.E. Williams was delayed, David Landis called the meeting to order.

2. DISCUSS AND CONSIDER MODELING COMMITTEE RECOMMENDATIONS TO UTILIZE LOCAL FUNDS OF UP TO \$12,000 TO CONDUCT THREE ADDITIONAL GROUNDWATER RUNS

Kyle Ingham gave a brief summary of the modeling committee meeting and presented their recommendations. John Williams spoke to the purpose of the meeting—to select criteria off of which regional water planning might be based. Mr. Williams spoke to the discussion behind adopting the GMA #1 DFC for that purpose and some of the possible pros and cons of doing so. In the end, the group elected to select the criterion of the GMA #1 DFC. That being said, Mr. Williams spoke to the purpose and need of the three recommended groundwater runs. There was discussion among members and it was made known that these runs would be paid for by local funds—a course which had been approved by the PRPC board contingent upon this body's approval. After further discussion for clarification, John Williams moved that the executive

committee approve this scope of work and associated contract. David Landis seconded; motion passed by unanimous assent. Vernon Cook made comment that it should be emphasized that local funds were to be used for this.

3. **OTHER BUSINESS**

Dr. Nolan Clark presented a report from the Ag Committee. Mr. Clark spoke to some changes that he thought appropriate in the conservation recommendations. There was discussion between C.E. Williams, Steve Walthour, and Dr. Clark on these proposed changes. Kyle Ingham recommended that there might be a need for both the Ag Committee and the Modeling Committee to meet prior to the next full PWPG meeting.

4. **ADJOURN**

C.E. Williams adjourned the meeting at 1:52 p.m.