

Lost Pines Groundwater Conservation District

Board of Directors Special Meeting Minutes

Wednesday, May 17, 2023

The Board of Directors convened at 6:00 p.m. in a meeting pursuant to public notice having been given, at City of Giddings Council Chambers, Giddings, Texas. The following members of the Board were present: President Elvis Hernandez; Vice-President Kathryn Rogers; Secretary-Treasurer Michael Simmang; Directors: Thomas Arsuffi, Melissa Cole, Herbert Cook, Larry Schatte and Billy Sherrill.

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

Consultants present: Natasha Martin, Attorney, and Dr. Bill Hutchison and Allan Standen, Hydrogeologists.

President Hernandez called the meeting to order and welcomed the public.

2. Public Hearing.

Public hearing regarding proposed amendments to the District's Management Plan related to updating the modeled available groundwater, updating data in the plan to be consistent with data used in the adopted State Water Plan, updating the plan to address water supply needs, and including new or revised management objectives and performance standards. The Board received written comments from Environmental Stewardship. President Hernandez closed the public hearing at 6:11 p.m.


3. Public Comments. There were no public comments.

4. Special Agenda.

Discussion, consideration of, and possible action on proposed amendments to the District's Management Plan related to updating the modeled available groundwater, updating data in the plan to be consistent with data used in the adopted State Water Plan, updating the plan to address water supply needs, and including new or revised management objectives and performance standards. After hearing from President Hernandez, General Manager Totten and Natasha Martin, Attorney, Director Cole moved to adopt the draft management plan revised and dated May 17, 2023 with the change in Attachment A. Director Schatte seconded the motion, which carried unanimously.

President Hernandez adjourned the meeting at 6:17p.m.

Approved:


Elvis Hernandez, President


Michael Simmang, Secretary-Treasurer