

**GRP Review Committee  
Minutes of Regular Meeting  
February 23, 2015**

The San Jacinto River Authority GRP Review Committee meeting was held at 11:30 a.m., February 23, 2015, at the San Jacinto River Authority G & A Building located at 1577 Dam Site Road, Conroe, Texas 77304. Committee members Mike Mooney, Jason Miller, Jackie Chance, and Joe Sherwin were present.

**1. CALL TO ORDER**

The meeting was called to order at 11:42 a.m.

**2. GRP REVIEW COMMITTEE MEMBERS:**

a. Elect GRP Review Committee Chair

Present committee members nominated Mr. Mike Mooney as Chair of the GRP Review Committee. Motion was made by Mr. Chance, seconded by Mr. Miller to approve Mr. Mooney as the Chair of the GRP Review Committee. Mr. Mooney abstained from the vote.

**3. PUBLIC COMMENTS (maximum of 3 minutes per speaker)**

There were no public comments.

**4. APPROVAL OF MINUTES**

Mr. Mooney then indicated that the minutes of the GRP Review Committee meeting on January 20, 2015 were before the Committee for consideration. Motion was made by Mr. Chance, seconded by Mr. Sherwin and unanimously carried, to approve the minutes for the GRP Review Committee meeting as presented.

**5. Consider recommendation from the subcommittee on the Participant requests from Point Aquarius and Del Lago.**

Mr. Smith stated that meetings between SJRA staff and the individual Participants, Point Aquarius and Del Lago were held last week to hear their proposals. Staff asked questions and discussed issues and concerns. Both Participants are revising their proposals for further consideration. Discussion included the need for a cost benefit presentation.

**6. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS ON FEBRUARY 26, 2015:**

GRP Division Manager Mark Smith presented information regarding the following items:

- a. Discuss new Participant(s) in the GRP Program and, in connection therewith, authorize the General Manager, or his designee, to execute letter(s) of assurance to Lone Star Groundwater Conservation District, as requested, and approve the GRP Contract(s) as presented and authorize the execution of same by the General Manager.

There were no items presented.

## **7. UPDATE REGARDING GRP DIVISION**

Mr. Smith continued with the update on the GRP Division, including the *Monthly Progress Report – January 2015*. He covered the various GRP Program monthly meetings for January, including technical meetings held with SJRA staff and other Participants' to ensure an understanding of the impact of treated surface water on the various facilities. He offered an overview of the Water Quality Communication Team meeting and discussed his offer to those attending for individual presentations on water quality efforts and information related to the Program. He stated that the Woodforest Subdivision scheduled an upcoming presentation to cover water quality with their residents. Mr. Smith stated that a town hall meeting has also been scheduled for Wednesday, February 25<sup>th</sup> with Oak Ridge North to discuss W3D, including the progress and traffic control efforts.

The *Feasibility of Catahoula Demonstration Well Located Along Lewis Creek* presentation was offered by Mr. Kelling. He discussed the "sweet spot" for Catahoula development and the background of Entergy's relationship with the Authority and the history of past related feasibility studies. Mr. Kelling discussed the purpose of a proposed demonstration well and the potential impacts to Lewis Creek Reservoir. Permitting requirements were discussed, along with an overview of potential funding sources. In conclusion he discussed the quality of the water, and the lack of feasibility for Entergy to further consider the project. He discussed the short and long term benefits for the GRP Program and the requirements for the development of additional water supply sources. Mr. Kelling discussed the presentation of a Work Order to perform permitting of a demonstration well at the March GRP Review Committee meeting. A brief discussion ensued. No action was required.

The Construction Update for January 2015 followed. Jason Carlisle, Engineer with the Authority then presented an update on the Surface Water Facility construction progress. He discussed the financial data and the ongoing activities throughout the facility. Mr. Mooney inquired as to the status of all the equipment for the project. Mr. Kelling commented on the internal work and tedious tasks that are now being completed.

Shane Porter, Project Manager with the Authority then presented an update on the Transmission Line System, including financial data and updates on the various lines. He stated that in coming months projects would be closed out and reported to the Committee as required. Mr. Porter discussed the ongoing activities with fiber optic installation and the various tasks involved. He discussed the management of the system improvement projects and the completion of Phase 1 land acquisitions. Mr. Mooney inquired as to the completion of the facility improvement projects. Staff confirmed the status of the various improvements and the transmission lines.

## **8. DISCUSSION REGARDING FUTURE AGENDA ITEMS**

In closing, Mr. Smith stated that items forthcoming to the Committee includes the Work Order for the development of permit applications for the Demonstration Well in the Catahoula Aquifer and the construction contract for the permanent access road. Current activities that staff are working on include the: Capital Improvement Plan, FYE 2016 Budget, implementation of the TrueBill System, and a flushing plan for the Surface Water Transmission Line System. Hector Ortiz, Operations and Maintenance Manager for the GRP Division updated the Committee on the status of the recruiting efforts for Operations and Maintenance staff. Sam Meza, Utility Maintenance Superintendent introduced new hires, Glenn Myrick, Kevin Malina, and Rodney Shoemaker. Christine Cooper, Utility Operations Superintendent introduced new hire, Kent Woodard.

**9. FUTURE MEETING SCHEDULE**

March 23, 2015

April 20, 2015

May 26, 2015 – Tuesday

**10. ADJOURN**

Without objection, the meeting was adjourned at 12:28 p.m.



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Kimberly Wright  
Division Administrative Manager



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Mark Smith  
GRP Administrator