



GRP REVIEW COMMITTEE MINUTES OF REGULAR MEETING

April 19, 2021

The San Jacinto River Authority (SJRA) GRP Review Committee Meeting was held at 11:30 a.m., April 19, 2021 at the San Jacinto River Authority G&A Building – Boardroom 1577 Dam Site Rd, Conroe, Texas 77304 and via telephone conference call/webinar. Notice of said meeting was duly posted per GRP Contract requirements.

The following Review Committee Members participated:

Present:

Jackie Chance
Duke Coon
Mike Mooney
Rick Moffatt

GRP Review Committee:

Chair

Representing:

MUDs West of I-45
City of Conroe
Woodlands Water
MUDs East of I-45

Absent:

Joe Sherwin
Mike Stoecker

Cities other than City of Conroe
Investor Owned Utilities

Also present:

Name:

Matt Corley
Ron Kelling, P.E.
Chris Meeks
Tom Michel
Mitchell Page
Ed Shackelford, P.E.
Pam Steiger
Jason Williams

Title:

SJRA Customer Service Manager
SJRA Deputy General Manager
SJRA Utility Enterprise Operations & Maintenance Manager
SJRA Director of Financial and Administrative Services
Schwartz, Page & Harding, L.L.P., SJRA General Counsel
SJRA Director of Utility Operations
SJRA Senior Controller
SJRA Utility Enterprise Operations Manager

1. CALL TO ORDER

Chair, Mr. Mike Mooney called the meeting to order at 11:30 a.m.

2. PUBLIC COMMENTS

No public comments.

3. APPROVAL OF MINUTES

Approval of the Minutes from the March 22, 2021 Review Committee meeting were motioned for approval by Mr. Rick Moffatt and seconded by Mr. Jackie Chance. Approval passed unanimously.

4. GRP DIVISION UPDATES

Mr. Matt Corley reviewed GRP's Monthly Operations Report highlights and provided a platform for any questions or concerns. The 8% loss in Operations Revenue is due to the weather in February and March. There have not been any billing adjustments made as a result of the freeze. Several Committee Members discussed their desire to provide the end user with some sort of compensation during weather related circumstances. Mr. Ron Kelling reminded the committee that there is not a budget for water leaks. This item will be added to a future Agenda, after the budget process is complete.

5. LONE STAR GROUNDWATER CONSERVATION DISTRICT REPORT

Invited Guest Speaker – Samantha Reiter, General Manager of LSGCD. Ms. Reiter shared that the GMA14 Joint Planning Group approved the following Desired Future Conditions (DFC) Statement; "In each GMA 14 county, no less than 70% median available drawdown remaining in 2080 and no more than 1 additional foot of average subsidence between 2009 and 2080". At this time the statement is not binding or final.

6. GROUNDWATER MANAGEMENT AREA (GMA) 14 UPDATE

No Comments.

7. DISCUSS FISCAL YEAR 2022 BUDGET

The GRP Review Committee met on April 12, 2021 to discuss the GRP Division's Proposed Fiscal Year 2022 Budget. There were several items in the proposed budget for consideration to possibly be reallocated to bond funds. These possible bond funded projects have an estimated cost total of \$790,000. Mr. Ron Kelling inquired of the interest that the GRP Review Committee Members have in reallocating the budget. Ultimately, the GRP Review Committee Members are looking for no debt impact on the rate and agreed that they would like to see these projects reallocated to bond funds in the budget.

8. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS ON APRIL 22, 2021

No Items for Consideration.

9. DISCUSS ADOPTING A POLICY ON MEMBERS PLACING ITEMS ON GRP REVIEW COMMITTEE MEETING AGENDAS

This item is deferred until May.

10. ATTORNEY’S UPDATE

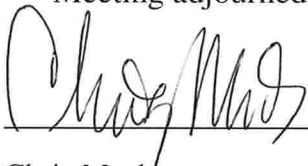
Mr. Mitchell Page provided an update on GRP related legal matters.

11. FUTURE MEETING SCHEDULE

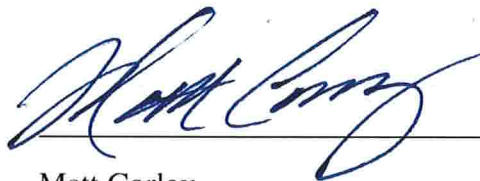
- a. May 24, 2021
- b. June 21, 2021
- c. July 19, 2021

12. ADJOURN

Meeting adjourned at 12:05 p.m.



Chris Meeks
Utility Enterprise O&M Manager



Matt Corley
GRP Administrator