



GRP REVIEW COMMITTEE MINUTES OF REGULAR MEETING

June 21, 2021

The San Jacinto River Authority ("SJRA") GRP Review Committee Meeting was held at 11:30 a.m., June 21, 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
Rick Moffatt
Mike Stoecker

GRP Review Committee:

Vice Chair

Representing:

MUDs West of I-45
City of Conroe
MUDs East of I-45
Investor Owned Utilities

Absent:

Vacant Position
Mike Mooney

Chair

Cities other than City of Conroe
Woodlands Water

Also present:

Name:

Chris Clements
Joy Homewood
Raymond Johnson
Ron Kelling, P.E.
Chris Meeks
Tom Michel
Amanda Mury
Wayne Owen
Mitchell Page
Ed Shackelford, P.E.
Pam Steiger
Kelli Stormer
Jason Williams
Jennifer Thayer

Title:

SJRA Utility Enterprise Infrastructure Asset Manager
SJRA GRP Administrative Assistant 2
SJRA IT Manager
SJRA Deputy General Manager
SJRA Utility Enterprise Operations & Maintenance Manager
SJRA Director of Financial and Administrative Services
SJRA Utility Enterprise Administrative Manager
SJRA Director of Raw Water Operations
Schwartz, Page & Harding, L.L.P., SJRA General Counsel
SJRA Director of Utility Operations
SJRA Controller
SJRA Senior Accountant
SJRA Utility Enterprise Operations Manager
Lone Star Groundwater Conservation District ("LSGCD"), Education and Conservation Coordinator

1. CALL TO ORDER

Mr. Chance called the meeting to order at 11:32 a.m.

2. PUBLIC COMMENTS

There were no public comments.

3. APPROVAL OF MINUTES

- a. Regular GRP Review Committee Meeting on May 24, 2021.

Mr. Moffatt moved to approve the minutes as drafted. Mr. Coon seconded the motion, which carried unanimously.

4. RECOGNITION AND APPRECIATION OF JOE SHERWIN'S CONTRIBUTIONS TO THE GRP REVIEW COMMITTEE

Mr. Chance expressed his appreciation of Mr. Sherwin's services to the community. Mr. Moffatt motioned to have the Resolution read into the record, and Mr. Coon seconded it. Mr. Page read the Resolution into the record. The Resolution carried unanimously.

5. GRP DIVISION UPDATES

Mr. Meeks provided GRP Division updates related to plant operations and maintenance projects.

6. LONE STAR GROUNDWATER CONSERVATION DISTRICT REPORT

- a. Invited Guest Speaker – Samantha Reiter, General Manager at LSGCD

Ms. Thayer addressed the GRP Review Committee in the absence of Ms. Reiter. Ms. Thayer confirmed that they are still in the ninety-day public comment period regarding the proposed Desired Future Conditions (DFCs) ending July 19, 2021, at 5:00pm, and are currently participating in the second round of stakeholder meetings. She reported that at the district's June 8, 2021, board meeting, Phase 2 of the LSGCD subsidence study was approved and is now under way. Ms. Thayer further confirmed that the 2022 LSGCD budget and the 2021 amended budget were also approved.

7. GROUNDWATER MANAGEMENT AREA (GMA) 14 UPDATE

Mr. Kelling confirmed that GMA 14 is still scheduled to meet on October 6, 2021, and vote on the DFCs, but that this is likely to be rescheduled. Mr. Kelling also reminded GRP Review Committee members that the proposed DFCs are still within the ninety-day comment period, ending in July.

8. RECEIVE AND CONSIDER A REQUEST FOR BILLING ADJUSTMENT FROM SPRING CREEK UTILITY DISTRICT

Mr. Meeks reviewed a letter from Roach and Associates, PLLC, on behalf of Spring Creek Utility District, requesting a credit for the GRP fee of approximately 1.2 million gallons of water, related to a multi-agency effort to extinguish a fire in Montgomery County. After a discussion by members, Mr. Coon motioned to deny the request, and Mr. Stoecker seconded the motion, which carried unanimously.

9. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS

Mr. Meeks stated there are no items scheduled to go to the board at its June 24, 2021, meeting.

Mr. Stoecker requested clarification on the process/procedure for how items are relayed to the Board. Mr. Meeks deferred to Mr. Page, who confirmed that when SJRA staff present current items under consideration to the Board, any related comments or votes from the Review Committee members are also presented in a summary fashion. While SJRA staff is responsible for compiling each month's agenda, any Review Committee member can request particular items be added to future agendas for discussion by committee members, and potentially be included in subsequent communication to the Board if committee members so decide.

10. ATTORNEY'S UPDATE

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

11. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS

Mr. Stoecker requested four items to be added to the next Review Committee meeting's Agenda for discussion by committee members.

- a. Discussion related to presentation materials used in GRP presentations;
- b. GRP Division's rate differential between surface water rate and groundwater pumpage rate;
- c. Future GRP phases and water planning; and
- d. GRP budget schedule.

Mr. Chance also requested that an item be added to the Agenda regarding Well No. 4 in Water Control Improvement District #1 and the potential use for aquifer monitoring. Mr. Meeks indicated that he will contact Ms. Reiter at LSGCD before the next Committee meeting.

12. FUTURE MEETING SCHEDULE

- a. July 19, 2021
- b. August 23, 2021
- c. September 20, 2021

13. ADJOURN

Mr. Chance adjourned the meeting at 12:27 p.m.



Chris Meeks
SJRA Utility Enterprise O&M Manager

Matt Corley
SJRA Customer Service Manager/GRP Administrator