



**GRP REVIEW COMMITTEE  
MINUTES OF REGULAR MEETING**

**March 21, 2022**

The San Jacinto River Authority ("SJRA") GRP Review Committee Meeting was held at 11:30 a.m., March 21, 2022, at the SJRA G&A Building – Boardroom 1577 Dam Site Rd, Conroe, Texas 77304. The meeting was also available for viewing only via a livestream on [www.sjra.net/grp/meetings](http://www.sjra.net/grp/meetings). Notice of said meeting was duly posted per GRP Contract requirements.

**The following Review Committee Members participated:**

<u>Present:</u> Mike Mooney Mike Stoecker Taylor Whichard Jackie Chance Rick Moffatt	<u>GRP Review Committee:</u> Chair  Vice Chair	<u>Representing:</u> Woodlands Water Investor-Owned Utilities Cities other than City of Conroe MUDs West of I-45 MUDs East of I-45
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<u>Absent:</u> Duke Coon	<u>GRP Review Committee:</u>	<u>Representing:</u> City of Conroe
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**Also present:**

<u>Name:</u> Chris Meeks Mitchell Page Ed Shackelford, P.E. Jason Williams Summer Hvasta Kelli Stormer Pam Steiger	<u>Title:</u> SJRA Utility Enterprise Manager Schwartz, Page & Harding, L.L.P., SJRA General Counsel SJRA Director of Utility Operations SJRA Utility Enterprise O&M Manager SJRA Customer Service Manager SJRA Senior Accountant SJRA Controller
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<u>Absent:</u> Jennifer Thayer, M.Ed.  Kirstin Hein, G.I.T.	<u>Representing:</u> Lone Star Groundwater Conservation District (LSGCD), Education and Conservation Coordinator  Lone Star Groundwater Conservation District (LSGCD), Permitting Director
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**1. CALL TO ORDER**

Mr. Mooney called the meeting to order at 11:30 am.

**2. PUBLIC COMMENTS**

There were no public comments.

**3. APPROVAL OF MINUTES**

Mr. Moffatt moved to approve the minutes from February 22, 2022, as drafted. Mr. Chance seconded the motion, which carried unanimously.

**4. GRP DIVISION UPDATES**

Mr. Meeks provided information regarding two GRP line breaks, time lapsed, completed repairs, and status. Upon questioning, Mr. Meeks confirmed that any further related information would be communicated to the Review Committee in future meetings.

Mr. Williams covered a Texas Commission on Environmental Quality (TCEQ) monitoring violation, related to routine preventative maintenance on a turbidimeter. Mr. Williams also confirmed that staff is in the process of drafting a letter to the GRP Participants, using the required TCEQ language, to advise of the occurrence. Water quality to the end-user was not impacted, as the overall turbidity was within TCEQ requirements.

Mrs. Hvasta provided an update regarding a tour with delegates from Denmark on March 4<sup>th</sup>.

**5. PRESENTATION AND DISCUSSION OF THE GRP DIVISION'S FISCAL YEAR BUDGET 2023 10-YEAR PROJECT PLAN**

Mr. Meeks briefly reviewed the FY2023 ongoing budget schedule. He then covered information related to the 10-year project plan, asset management and criticality, and inflation adjustments. The only item currently in the 10-year project plan is Membrane Replacement. Upon request, Mr. Meeks also discussed various financial options. Review Committee members agreed to review options that preserve financial feasibility and revisit as needed pending further information from SJRA staff.

**6. LONE STAR GROUNDWATER CONSERVATION DISTRICT REPORT**

LSGCD representatives notified Mr. Meeks they would not be present prior to the meeting and would email a statement update. Mr. Meeks advised he would forward their statement to the Review Committee members once received.

**7. GROUNDWATER MANAGEMENT AREA (GMA) 14 UPDATE**

See above regarding updates for GMA 14.

**8. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS**

No items for consideration.

**9. ATTORNEY’S UPDATE**

Mr. Page had no update on GRP related legal matters.

**10. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS**

No items requested for future agendas.

Mr. Page acknowledged that SJRA received an email from Mr. Stoecker on March 15th regarding future phases of the GRP surface water treatment plant and transmissions system. Mr. Page confirmed that he would coordinate with SJRA staff and management to prepare a written response to same. He also confirmed that all Review Committee members will receive a copy of Mr. Stoecker’s email and SJRA’s response once finalized.

**11. FUTURE MEETING SCHEDULE**

a. Monday, April 25, 2022

**12. ADJOURN**

Mr. Mooney adjourned the meeting at 11:59 pm.



Chris Meeks

SJRA Utility Enterprise Manager / GRP Administrator

[RE: Item 6 - as of 5/18, LSGCD has not sent any statement to include.](#)

