



## GRP REVIEW COMMITTEE MINUTES OF REGULAR MEETING

July 19, 2021

The San Jacinto River Authority (“SJRA”) GRP Review Committee Meeting was held at 11:30 a.m., July 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:

Mike Mooney  
Jackie Chance  
Rick Moffatt  
Mike Stoecker

GRP Review Committee:

Chair

Representing:

Woodlands Water  
MUDs West of I-45  
MUDs East of I-45  
Investor Owned Utilities

Absent:

Vacant Position  
Duke Coon

Cities other than City of Conroe  
City of Conroe

### Also present:

Name:

Chris Clements  
Joy Homewood  
Raymond Johnson  
Heather Cook  
Chris Meeks  
Tom Michel  
Ed Shackelford, P.E.  
Pam Steiger  
Kelli Stormer  
Jason Williams  
Patricia Daniels  
Mitchell Page

Title:

SJRA Utility Enterprise Infrastructure Asset Manager  
SJRA GRP Administrative Assistant 2  
SJRA IT Manager  
SJRA Director of Communications and Public Affairs  
SJRA Utility Enterprise Operations & Maintenance Manager  
SJRA Director of Financial and Administrative Services  
SJRA Director of Utility Operations  
SJRA Controller  
SJRA Senior Accountant  
SJRA Utility Enterprise Operations Manager  
SJRA Director of Legal Services  
Schwartz, Page & Harding, L.L.P., SJRA General Counsel

**1. CALL TO ORDER**

Mr. Mooney 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 June 21, 2021.

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

**4. GRP DIVISION UPDATES**

Mr. Meeks provided GRP Division updates related to water demand, and additional updates to the plant operations and maintenance projects which were discussed in the June 21 meeting.

**5. PRESENT INFORMATION AND DISCUSS GRP DIVISION BUDGET SCHEDULE**

Mr. Meeks reviewed two slides previously presented on January 25, 2021, as “ITEM 5 – PRESENTATION AND REVIEW OF THE GRP DIVISION’S FISCAL YEAR BUDGET CONSIDERATIONS AND PROCESS”. Mr. Stoecker requested additional time to cover this topic with GRP staff at a later date.

**6. PRESENT INFORMATION AND DISCUSS PLAN FOR FUTURE PHASES OF GRP IMPLEMENTATION**

Mr. Meeks reviewed 32 slides previously presented on March 22, 2021, as “ITEM 6 – PRESENTATION AND DISCUSSION REGARDING THE GRP DIVISION’S FISCAL YEAR 2022 10-YEAR PROJECT PLAN”.

**7. PRESENT INFORMATION AND DISCUSS GRP DIFFERENTIAL BETWEEN THE GRP PUMPAGE RATE AND THE SURFACE WATER RATE**

Mr. Meeks reviewed 12 slides previously presented on March 22, 2021, as “ITEM 7 – REVIEW AND DISCUSS THE GRP DIVISION’S RATE DIFFERENTIAL OF SURFACE WATER AND GROUNDWATER PUMPAGE FEES FOR FISCAL YEAR 2022”, which was also originally presented on April 22, 2019.

**8. PRESENT INFORMATION AND DISCUSS PHOTOGRAPH USED IN GRP PRESENTATION REGARDING FLOODING**

Mr. Meeks provided additional information and clarification regarding visual media usage in a slide presented on January 25, 2021, as part of “ITEM 8 – GROUNDWATER MANAGEMENT AREA (GMA) 14 UPDATE”.

**9. DISCUSS WELL SITE AT WATER CONTROL AND IMPROVEMENT DISTRICT (WCID) #1**

Mr. Chance provided information regarding the status of the site and potential options for use of the same. He confirmed he sent letters to several entities to gauge interest in repurposing the site and received comments back from United States Geological Survey on the potential for a monitoring site. No action item was presented to the Board for its consideration.

**10. LONE STAR GROUNDWATER CONSERVATION DISTRICT (“LSGCD”) REPORT**

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

Mr. Meeks indicated that he had received an e-mail statement from Ms. Reiter which he read as follows. “Following its July 13th board meeting, the Lone Star Groundwater Conservation District’s Board of Directors took action to extend the 90-day public comment period on the proposed DFCs. The comment period will now end at 5pm on Friday, July 23rd. The District is still receiving written comments on the proposed DFCs. Following the comment period, District staff will work to summarize the comments which will ultimately be provided to the GMA as part of the DFC Explanatory Report. Currently the GMA is scheduled to meet in October, though the exact date is still being confirmed. Our apologies for not being able to give the update in person but please do not hesitate to reach out to the General Manager, should there be any questions.”

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

Mr. Shackelford provided an update on hearing dates for the Brazoria County Groundwater Conservation District, the Lower Trinity Groundwater Conservation District, and the Southeast Texas Groundwater Conservation District. No current update on the date for the next GMA meeting other than the most recent proposed date of October 6, 2021.

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

Mr. Meeks confirmed there are no items for Board review.

**13. ATTORNEY’S UPDATE**

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

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

Mr. Stoecker requests one item be added to the Agenda for the next meeting.

- a. Discuss path forward on cost to expand subsidence monitoring in Montgomery County.

**15. FUTURE MEETING SCHEDULE**

- a. August 23, 2021

**16. ADJOURN**

Mr. Mooney adjourned the meeting at 1:03 p.m.



Chris Meeks

SJRA Utility Enterprise O&M Manager / GRP Administrator