

Public Meeting Notice*Region 9 – Upper Colorado Regional Flood Planning Group**June 13, 2023**10:00 AM CST*

Meeting held in person at the City Hall Annex – Board Room – 1st Floor, 301 W. Beauregard Ave., San Angelo, Texas. Additionally, participation was available via conference call at (325) 326-0870.

Roll Call:

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) / Absent () / Alternate Present (*)</u>
Kenneth Dierschke	<i>Agricultural interests</i>	X
Rick Bacon	<i>Counties</i>	
Henryk Alexander Olstowski	<i>Electric generating utilities</i>	X
Shannon McMillan	<i>Environmental interests</i>	X
Vacant	<i>Flood districts</i>	
Morse Haynes	<i>Industries</i>	X
Vacant	<i>Municipalities</i>	
David H. Loyd Jr.	<i>Public</i>	X
Scott McWilliams	<i>River authorities</i>	
Chuck Brown	<i>Small business</i>	X
Cole D. Walker	<i>Water districts</i>	X
Allison Strube	<i>Water utilities</i>	X

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent() / Alternate Present (*)</u>
John McEachern	Texas Parks and Wildlife Department	X
Natalie Davis	Texas Division of Emergency Management	X
Lauren Mayse	Texas Department of Agriculture	
Ben Wilde	Texas State Soil and Water Conservation Board	
Jet Hays	General Land Office	
Ian Blair	Texas Water Development Board (TWDB)	X
Winona Henry	Texas Commission on Environmental Quality	
Anna Yakimovicz	Region 10 Liaison	

Others Present:

Paula Jo Lemonds – HDR (Consultant): In-Person

Emily Daniel – HDR (Consultant): In-Person
Shane Kelton – City of San Angelo: In-person
Pete Madrid, Jr. – City of San Angelo: In-person
Tressa Olson – Texas Water Development Board: In-person
Heather Keister – Freese & Nichols (Consultant): In-person
Rodrigo Vizcaino – HDR (Consultant): Virtual
Maria Gonzalez-Tafolla – HDR (Consultant): Virtual
Scott Rushing – Halff (Consultant): Virtual
Kaley Babick – Halff (Consultant): Virtual

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: 8

Number required for quorum per current voting positions of 10: 6

Meeting agendas, packets, information and recordings are available at the link

<https://www.cosatx.us/departments-services/water-utilities/region-9-upper-colorado-flood-planning-region>

- **AGENDA ITEM NO. 1: Call to Order**

Chair Strube called the meeting to order at 10:01 AM CST. A roll call of the planning group members was taken to record attendance, and a quorum was established.

- **AGENDA ITEM NO. 2: Welcome**

- **AGENDA ITEM NO. 3: Public Comments**

No Public Comments were made during this item.

- **AGENDA ITEM NO. 4: Approval of minutes from previous meeting.**

Motion by David Loyd and seconded by Chuck Brown to approve the minutes as presented. Motion passed unanimously.

- **AGENDA ITEM NO. 5: TWDB Update**

Ian Blair with TWDB provided an updated from the Board. Ian mentioned a May 31st email that had a lot of information from the board regarding the completion of this planning cycle and steps forward in the second round of planning.

- **AGENDA ITEM NO. 6: Sponsor agency update from the City of San Angelo**

Shane Kelton, Executive Director of Water Utilities for the City of San Angelo, stated there were no significant updates.

- **AGENDA ITEM NO. 7 Discussion was delayed until after the completion of AGENDA ITEM NO. 8.**

- **AGENDA ITEM NO. 8: Technical Consultant Presentation for discussion, recommendation, and/or approval on the following items: a. Consider approval of Region 9 RFPG Recommended FMXs from the meeting held on May 3, 2023; b. Update on the Final Amended Region 9 Upper Colorado Flood Plan; c. Consider approval of revisions and RFPG adoption of the Amended Plan;**

d. Authorize the City of San Angelo to submit the Amended Region 9 Upper Colorado Flood Plan to TWDB by July 14, 2023

The Consultant Team presented the presentation provided in the background material of the agenda.

Item 8a: Chuck Brown made the motion to approve the recommended FMXs that were discussed in the May 3, 2023 meeting. Morse Haynes seconded and the motion passed unanimously.

Item 8b: Paula Jo went over the timeline where the group had been and how we get to the July submission of the amended plan.

Item 8c: Kenneth Dierschke made the motion to approve revisions and RFPG adoption of the Amended Plan. David Loyd seconded and the motion passed unanimously.

Item 8d: Kenneth Dierschke made the motion to authorize the City of San Angelo to submit the Amended Region 9 Upper Colorado Flood Plan to TWDB by July 14, 2023. Henryk Olstowski seconded and the motion passed unanimously.

- **AGENDA ITEM NO. 7: Consider terms of service as applicable per Article V, Section 2 of group bylaws and discussion/direction regarding voting membership representation for Region 9 RFPG**
Each voting member and the consulting team helped draw lots for 2- or 5-year terms from the July 10, 2023 date. The following were terms drew:

<u>Interest Category</u>	<u>2 or 5 Year</u>
<i>Agricultural interests</i>	5
<i>Counties</i>	2
<i>Electric generating utilities</i>	2
<i>Environmental interests</i>	2
<i>Flood districts</i>	2
<i>Industries</i>	5
<i>Municipalities</i>	5
<i>Public</i>	2
<i>River authorities</i>	2
<i>Small business</i>	5
<i>Water districts</i>	5
<i>Water utilities</i>	5

After the drawing of terms, current vacancies were discussed which included Flood Districts and Municipalities. Then the resignations of Cole Walker and Allison Strube were discussed with the group. Mr. Walker's resignation was effective as of the end of day June 13, 2023. Allison Strube's resignation from Water Utilities would not become effective until a replacement voting member was selected by the group at an upcoming meeting. Henryk Olstowski then verbalized he would like to resign from

Electric Generating Utilities following the meeting. It was discussed that the five current and pending vacancies would be posted to the Region 9's website and that the City of San Angelo would send to all County Clerks as required by the bylaws. Once the voting membership is posted and sent, the existing voting membership would also receive a copy of the notice.

- **AGENDA ITEM NO. 9: Public Comments**

No Public Comments were made during this item.

- **AGENDA ITEM NO. 10: Consider Date and Agenda Items for Next Meeting**

It was discussed for voting membership to be included in the next agenda, but a date was not set for the next meeting.

- **AGENDA ITEM NO. 12: Adjourn**

A few comments were made regarding validation of storm events and modeling. Chuck Brown provided insight on a most recent rain event. HDR provided how validation is addressed when it comes to projects. Motion by Morse Haynes and seconded by David Loyd. Motion passed unanimously. Meeting was adjourned at 10:46 AM CST.

Approved by the Region 9 Upper Colorado RFPG at a meeting held on September 13, 2023.

DocuSigned by:

Scott McWilliams

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SECRETARY

DocuSigned by:

allison strube

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CHAIR