

**MINUTES OF THE MEETING OF
THE REGION F REGIONAL WATER PLANNING GROUP
MONDAY, APRIL 28, 2008, AT 10:30 A.M.
AT HOWARD COLLEGE IN THE STUDENT UNION BUILDING
1001 BIRDWELL LANE – BIG SPRING, TEXAS**

The Region F Water Planning Group (WPG) met at 10:30 a.m. on Monday, April 28, 2008 at the Howard College Student Union Building, Big Spring, Texas. Voting members present were: Wendell Moody, Will Wilde, Terry Scott, Larry Turnbough, Len Wilson, Richard Gist, Steven Hofer, Caroline, Runge, Tim Warren, Scott Holland, Stuart Coleman, John Grant, Robert Moore, Dennis Clark, and Woody Anderson. Voting members Buddy Sipes, Kenneth Dierschke, Stephen Brown, Jerry Bearden, David Sanders, and Jared Miller were absent. Non-voting members present were Kevin Kluge, Gordon Hooper, Rick Harston, Charles Hagood, Don Daniel, Kay Snyder, Paul Weatherby, and Sue Young. Other non-voting members and interested parties present were: James Beach, LBG Guyton; Simone Kiel, and Jon Albright Freese and Nichols; Nan Owen, Upton County Water District; PJ Porter, TSHL; Greta Ramsdell, Sutton County Underground Water District; Merle Taylor, City of Snyder; Jim Duke, representing Clayton Williams; Grace King, Sutton County; Chris Wingert, and Rachel Denton (recorder of minutes) from Colorado River Municipal Water District.

Call to Order

Chairman John Grant called the meeting to order at 10:32 a.m. A quorum was present.

Introductions and Opening Remarks

Voting and non-voting members and audience attendees introduced themselves.

Consider approval of minutes for the Region F Water Planning Group meeting held on September 24, 2007.

Steve Hofer moved and Richard Gist seconded the approval of the minutes of the meeting held September 24, 2007. The motion passed unanimously.

Consider Ratification of Payments

Mr. Grant presented the list of payments and financial report. Caroline Runge moved and Terry Scott seconded approval of the Ratification of Payments. The motion passed unanimously.

Consider Designated Alternates and Non-voting Members

Woody Anderson made a motion seconded by Terry Scott to accept the resignations of Jared Miller and Buddy Sipes and post notice to fill these vacancies. Motion passed unanimously.

TWDB Report

Kevin Kluge will be the Interim Project Manager for Region F. He said that there are two new Board members serving the TWDB.

Consultant Update

James Beach with LBG Guyton provided an update on the Groundwater Study. Jon Albright went over cost estimates related to the scope of work and an update of the Rural Systems Study. Simone Kiel gave an update on the collection of data for the Irrigation Study, Municipal Water Conservation, the Evaluation of Supplies in the Pecan Bayou Watershed, and the Region K Interregional Coordination and Surface Water Availability Model.

Draft Scope of Work Phase II Round 3

Kevin Kluge with the TWDB gave an overview for Request of Applications and funding for the Third Cycle of Regional Water Planning. Simone Kiel from Freese and Nichols gave an overview on requirements for the Phase II 3rd round of Regional Water Planning and the draft scope of work for Round 3 Phase II. Discussion among the audience took place while reviewing the scope of work.

Public Meeting/ Suggestions and Recommendations

The floor was open for discussion regarding the Scope of Work for Phase II of the Third Round of Regional Water Planning. No comments were received.

Final Scope of Work

Motion made by Len Wilson and seconded by Robert Moore to adopt the Final Scope of work for Phase II of the 3rd Round of Regional Water Planning and authorizing the Executive Committee to make minor changes if needed and for the designated political subdivision to submit the application for funding and scope of work to the TWDB. The motion passed unanimously.

Other Discussion

There was no other discussion.

Next Meeting Date

The next meeting for Work Groups is scheduled for July 28, 2008. The next Region F Water Planning Group meeting is scheduled for September 22, 2008.

Adjourn

There was no further discussion and the meeting adjourned at 2:53 p.m.

Will Wilde, Secretary
Region F Water Planning Group

John Grant, Chair
Region F Water Planning Group