

**MINUTES OF THE MEETING OF THE  
REGION F WATER PLANNING GROUP  
10:30 A.M., THURSDAY, FEBRUARY 21, 2019 AT THE OFFICE OF THE  
COLORADO RIVER MUNICIPAL WATER DISTRICT  
400 E. 24<sup>TH</sup> ST. BIG SPRING, TEXAS**

The Region F Water Planning Group (WPG) met at 10:30a.m. on Thursday, February 21, 2019 at the Office of the Colorado River Municipal Water District in Big Spring, Texas. Voting members present were: Tom Arsuffi, Allison Strube, Michelle Guelker, Kenneth Dierschke, Don Daniel, Gil VanDeVenter, Tommy Ervin, Chuck Brown, John Grant, Richard Gist, Raymond Straub, Ty Edwards and Scott Holland. Non-voting members present were: Elizabeth McCoy, Larissa Place, TX Dept. of Agriculture; Rhetta Yanez, Dale Adams and A. Ryland Howard. Other interested parties present were: James Beach, WSP; Simone Kiel and Lissa Gregg, Freese & Nichols; Greg Perring, RCGCD; Diana Thomas, SCUWCD; John Allen and Dale Weaver, BCWID#1; Eli Torres; Leon Braden, Lipan-Kickapoo WCD; Slate Williams, Crockett County GCD; Kevin Krueger, Jennifer Posey and Mary Nelson (recorder of minutes) from Colorado River Municipal Water District.

**Call to Order**

Chair, John Grant, called the meeting to order at 10:30 a.m. A quorum was present.

**Introductions and Opening Remarks**

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

**Consider Approval of Minutes of the Region F Meeting held on November 15, 2018.**

Motion was made by Kenneth Dierschke and seconded by Tommy Ervin to approve the minutes, motion passed unanimously.

**Financial Report**

John Grant presented the financial reports for the Planning and Administrative Funds. CRMWD is the Designated Political Subdivision for Region F and contracts with the Water Development Board, manage funds and keep meeting minutes. The Administrative Fund had a balance of \$27,880.86 as of November 30, 2018 with interest earned of \$201.68 bringing the balance to \$28,082.54. The Planning Fund had a balance of \$74,469.62 November 30, 2018 with interest earned of \$389.97 and expenditures of \$46,423.74 bringing the balance to \$28,435.85 as of December 31, 2018. A motion was made by Raymond Straub, seconded by Allison Strube to accept the Financial Reports, motion passed unanimously.

### **Consider Voting Member Nomination**

One nomination for a Voting Member to replace Jerry Bearden was Kim Halfmann, employee of Mason County, Kim accepted the Voting Member position. Ty Edwards made a motion to accept Kim Halfmann as the Voting Member to replace Jerry Bearden, seconded by Don Daniel. The motion passed unanimously.

### **TWDB Report**

Elizabeth McCoy, TWDB Project Manager provided information and several topics of interest along with the TWDB website to access the information.

### **Draft Chapter 3 – Current Water Supplies**

Simone Kiel presented a Power Point along with a review and discussion on Draft Chapter 3 – Existing Water Supply analysis.

### **Subordination of Surface Water Supplies**

Lissa Gregg presented a Power Point with a review and discussion on Subordination Water Management Strategy.

### **Water Supply Needs after Subordination**

Lissa Gregg also presented a Power Point along with review and discussion on Water Supply Needs after Subordination.

### **Update on TWDB Conservation Tool and Water Management Strategies**

Lissa Gregg then presented a Power Point with review and discussion on the Update on TWDB Conservation Tool and Water Management Strategies.

### **Presentation on Drought Triggers and Response**

James Beach presented a Power Point on Chapter 7 along with review and discussion on Drought Triggers and Response.

### **Next Meeting Date**

The next meeting date will be Thursday, June 20, 2019.

### **Planning Group Comments**

There were no Planning Group Comments.

**Adjourn**

There was no further discussion and the meeting adjourned at 12:01 P.M.

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Raymond Straub, Jr., Secretary  
Region F Water Planning Group

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John Grant, Chair  
Region F Water Planning Group