

**MINUTES OF THE MEETING OF THE
REGION F WATER PLANNING GROUP
10:30 A.M. MONDAY, OCTOBER 25, 2010
AT SOUTHWEST COLLEGIATE INSTITUTE FOR THE DEAF
3200 AVENUE C – BIG SPRING, TEXAS**

The Region F Water Planning Group (WPG) met at 10:30 a.m. on Monday, October 25, 2010 at Southwest Collegiate Institute for the Deaf, Big Spring, Texas. Voting members present were: Wendell Moody, Will Wilde, Len Wilson, Richard Gist, Caroline Runge, Tim Warren, Scott Holland, Kenneth Dierschke, Merle Taylor, John Grant, John Shepard, and Woody Anderson. Voting members Terry Scott, Larry Turnbough, Charles Hagood, Stephen Brown, Robert Moore, Ben Shepperd, and Paul Weatherby were absent. Non-voting members present were Angela Kennedy, Clay Brewer, Rick Harston, Billy Hopper, Don O'Daniel, Sue Young, and Michael McCulloch. Other non-voting members and interested parties present were: Simone Kiel, Freese & Nichols (FNI) Jim Duke, Fort Stockton Helpings; Mike Taylor, with SUW; Jim Polonis, Sutton County UWCD; Pete Kampfer, City Manager- Colorado City; David Meesey TWDB; Allen Lange, Lipan-Kickapoo Water Conservation District; Chris Wingert, Jennifer Davidson and Rachel Denton (recorder of the minutes) from Colorado River Municipal Water District.

Call to Order

Chair, John Grant called the meeting to order at 10:55 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 WPG Meeting April 26, 2010

Motion was made by Caroline Runge, seconded by Merle Taylor that the minutes of the April 26, 2010 Region F WPG meeting be accepted. The motion passed unanimously.

Consider Acceptance of the Financial Report

John Grant reviewed and financial report with the group. Kenneth Dierschke made a motion, seconded by Len Wilson, that the group approves the financial report. The motion passed unanimously.

TWDB Report

Angela Kennedy informed the group that the development of the State Water Plan is pending on the census projections and the next phase of planning should resume in September 2011.

Overview of 2011 Region F Regional Water Plan and Submittal to the TWDB

Simone Kiel with Freese and Nichols presented the 2011 Region F Regional Water Plan.

Consider Public and Agency Comments

The group discussed the comments submitted by the Cities of San Angelo and Bronte as well as the Texas Water Development Board (TWDB) and the Texas Parks and Wildlife Department (TPWD).

Consider Additional Water Supply Strategies Requested by the City of Colorado City

Pete Kampfer, City Manager for Colorado City, spoke to the group about including additional water supply strategies for the City of Colorado City. Woody Anderson made a motion seconded by Caroline Runge to approve the inclusion of additional water supply strategies for the City of Colorado City. The motion passed unanimously.

Consider Adoption of 20114 Refion F Regional Water Plan and Sumittal to the TWDB

Woody Anderson made a motion seconded by Caroline Runge to adopt the 2011 Region F Regional Water Plan and its submission to the TWDB. The motion passed unanimously.

Next Meeting Date

The next meeting date is to be determined (TBD).

Adjourn

There was no further discussion and the meeting adjourned at 11:53 P.M.

Will Wilde, Secretary
Region F Water Planning Group

John Grant, Chair
Region F Water Planning Group