

AGENDA PACKET
November 21, 2019

Agenda Memos for Planning Process

Agenda Item 3a. Consideration of the Minutes of the Meeting Held on June 20, 2019

Attachments:

1. June 20, 2019 Meeting Draft Minutes

**MINUTES OF THE MEETING OF THE
REGION F WATER PLANNING GROUP
10:30 A.M., THURSDAY, JUNE 20, 2019 AT THE OFFICE OF THE
COLORADO RIVER MUNICIPAL WATER DISTRICT
400 E. 24TH ST. BIG SPRING, TEXAS**

The Region F Water Planning Group (WPG) met at 10:30a.m. on Thursday, June 20, 2019 at the Office of the Colorado River Municipal Water District in Big Spring, Texas. Voting members present were: Kim Halfmann, Allison Strube, Merle Taylor, Kenneth Dierschke, Douglas Wilde, Don Daniel, Caroline Runge, Gil VanDeVenter, Tommy Ervin, Chuck Brown, Richard Gist, Raymond Straub, Ty Edwards and Scott Holland. Non-voting members present were: Elizabeth McCoy, Larissa Place, TX Dept. of Agriculture; Winton Millif, Coke County; Rhett Yanez, Glasscock County; Dale Adams, Nolan County; Jon Cartwright, Schleicher County and Diana Thomas, Sterling County. Other interested parties present were: Simone Kiel and Lissa Gregg, Freese & Nichols; Jordan Furnans, LRE Water LLC; Kevin Krueger, Jennifer Posey and Mary Nelson (recorder of minutes) from Colorado River Municipal Water District.

Call to Order

Vice-Chair, Chuck Brown, called the meeting to order at 10:30 a.m. A quorum was present.

Consider Approval of Minutes of the Region F Meeting held on February 21, 2019.

Motion was made by Richard Gist and seconded by Gil Van Deventer to approve the minutes, motion passed unanimously.

Financial Report

Chuck Brown 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 \$28,082.54 as of April 30, 2019 with interest earned of \$223.11 bringing the balance to \$28,305.65. The Planning Fund had a balance of \$28,435.85 as of April 30, 2019 with interest earned of \$642.16 and expenditures of \$149,754.97 bringing the balance to \$49,293.04 as of April 30, 2019. A motion was made by Merle Taylor, seconded by Allison Strube to accept the Financial Reports, motion passed unanimously.

TWDB Report

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

Draft Chapter 1 – Regional Overview

Simone Kiel presented a Power Point along with a review and discussion on Draft Chapter 1 – Regional Overview.

Draft Chapter 4 – Water Supply Needs

Lissa Gregg presented a Power Point with a review and discussion on Water Supply Needs.

Update on Water Management Strategies

Lissa Gregg also presented a Power Point along with review and discussion on Chapter 5A – Identification and Evaluation of Water Management Strategies; Chapter 5B – Water Conservation.

Discuss Drought Responses

Lissa Gregg then led a discussion on Drought Responses.

Discuss Legislative Recommendations

Simone Kiel led a discussion on Legislative Recommendations.

Evaluation of Rainfall/Runoff Patterns in the Upper Colorado River Basin

Jordan Furnans presented a Power Point and discussion on Rainfall and Runoff Patterns in the Upper Colorado River Basin.

Next Meeting Date

The next meeting date will be Thursday, November 21, 2019.

Planning Group Comments

There were no Planning Group Comments.

Adjourn

There was no further discussion and the meeting adjourned at 12:45 P.M.

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

John Grant, Chair
Region F Water Planning Group