

c/o San Antonio River Authority P.O. Box 839980 San Antonio, Texas 78283-9980

> (210) 227-1373 Office (210) 302-3692 Fax www.RegionLTexas.org

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River Authorities

Robert Puente Municipalities

Tony Wood
Small Business

DATE:

July 28, 2011

TO:

Members of the South Central Texas Regional Water

Planning Group

FROM:

Steven J. Raabe, P.E.

The schedule and location of the meeting of the South Central Texas Regional Water Planning Group is as follows:

TIME AND LOCATION

Thursday, August 4, 2011

10:00 a.m.

San Antonio Water System Customer Service Building

Room CR 145

2800 US Highway 281 North

San Antonio, Bexar County, Texas 78212

Enclosed is a copy of the posted public meeting notice.

GMM/en

Enclosure

# NOTICE OF OPEN MEETING OF THE SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

TAKE NOTICE that a meeting of the South Central Texas Regional Water Planning Group as established by the Texas Water Development Board will be held on Thursday, August 4, 2011 at 10:00 a.m. at San Antonio Water System (SAWS), Customer Service Building, Room CR 145, 2800 US Highway 281 North, San Antonio, Bexar County, Texas. The following subjects will be considered for discussion and/or action at said meeting.

- 1. Public Comment
- 2. Approval of Minutes
- 3. Status of Edwards Aquifer Recovery Implementation Program (EARIP)
- 4. Chair's Report
- 5. Texas Water Development Board (TWDB) Communications
- 6. Replacement of Planning Group Members
- 7. Status of Guadalupe, San Antonio, Mission, and Aransas Rivers and Mission, Copano, Aransas, and San Antonio Bays Basin and Bay Stakeholder Committee (BBASC) and Expert Science Team (BBEST) and Nueces River and Corpus Christi and Baffin Bays Stakeholder Committee (BBASC) and Expert Science Team (BBEST)
- 8. Discussion and Appropriate Action Regarding Consultants Work and Schedule
- 9. Discussion and Appropriate Action to Authorize Administrator to Negotiate and Execute Interlocal Agreement for Funding of SB1 Region L Administrative Costs, 2012 2016
- 10. Review/Approve Administrator's Budget for CY2012
- 11. Possible Agenda Items for the Next South Central Texas Regional Water Planning Group Meeting
- 12. Set Dates and Times of Regional Water Planning Group Meetings for 2012
- 13. Public Comment

The South Central Texas Regional Water Planning Area consists of Atascosa, Bexar, Caldwell, Calhoun, Comal, Dewitt, Dimmit, Frio, Goliad, Gonzales, Guadalupe, Karnes, Kendall, La Salle, Medina, Refugio, Uvalde, Victoria, Wilson, Zavala and part of Hays Counties.

www.RegionLTexas.org

**Public Comment** 

Approval of Minutes

Status of Edwards Aquifer Recovery Implementation Program (EARIP)

|                                                       | Activity                                                                                                       | <b>Estimated Annual Cost</b> | Initial Start Up Costs |
|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|------------------------------|------------------------|
|                                                       | CPM Stage V with 44% Reductions                                                                                | NA                           | NA                     |
| Flow Protection Measures                              | SAWS ASR Trade Off                                                                                             | \$9,350,000                  | \$0                    |
|                                                       | Municipal Conservation Program                                                                                 | \$1,973,000                  | \$0                    |
|                                                       | Voluntary Irrigation Suspension Program Option                                                                 | \$4,172,000                  | \$0                    |
|                                                       | Measures to Reduce the Impacts of Drought and Enhance the Viability of the Listed Species atSan Marcos Springs | \$541,000                    | \$5,181,000            |
|                                                       | Measures to Reduce the Impacts of Drought and Enhance the Viability of the Listed Species at Comal Springs     | \$490,000                    | \$2,035,000            |
| Restoration, Minimization, and<br>Mitigation Measures | Environmental Restoration and Protection Areas at<br>Comal Springs                                             | \$250,000                    | \$2,500,000            |
|                                                       | Gill Parasite Control                                                                                          | \$25,000                     | \$50,000               |
|                                                       | Wild Rice Restoration and Maintenance at San<br>Marcos Springs                                                 | \$25,000                     | \$525,000              |
|                                                       | NFH&TC Refugia                                                                                                 | \$1,678,597                  | \$0                    |
|                                                       | Bio-Monitoring                                                                                                 | \$500,000                    | \$0                    |
|                                                       | Low Impact Development/Water Quality                                                                           | \$400,000                    | \$0                    |
| Administrative Costs                                  | Project Management Costs                                                                                       | \$750,000                    | \$0                    |
|                                                       | TOTAL                                                                                                          | \$20,154,597                 | \$10,291,000           |

Chair's Report

| A C ENID A ITEMA E                                                 |
|--------------------------------------------------------------------|
| AGENDA ITEM 5  Texas Water Development Board (TWDB) Communications |
|                                                                    |
|                                                                    |
|                                                                    |
|                                                                    |
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|                                                                    |
|                                                                    |
|                                                                    |



P.O. Box 13231, 1700 N. Congress Ave. Austin, TX 78711-3231, www.twdb.state.tx.us Phone (512) 463-7847, Fax (512) 475-2053

July 22, 2011

RE: Groundwater Management Area Representation on Regional Water Planning Groups

Dear Regional Water Planning Group Members:

Since passage of Senate Bill 660 by the 82<sup>nd</sup> Texas Legislature, Regional Water Planning Groups (RWPGs) and representatives from Groundwater Conservation Districts (GCDs) have begun inquiring about how the new RWPG membership requirements will be implemented. This communication is to provide the TWDB staff interpretation of this new statutory requirement under Section 16.053(c) of the Water Code.

Among other things, Senate Bill 660 requires that, in addition to the representation of 11 interest groups currently required by statute, each RWPG will have to maintain additional representation for each groundwater management area (GMA) (from a GCD located within both the regional water planning area and GMA) that is at least partially located within a regional water planning area. Senate Bill 660 modifies the Water Code as follows (underlined text was added by SB660):

"(c) No later than 60 days after the designation of the regions under Subsection (b), the board shall designate representatives within each regional water planning area to serve as the initial coordinating body for planning. The initial coordinating body may then designate additional representatives to serve on the regional water planning group. The initial coordinating body shall designate additional representatives if necessary to ensure adequate representation from the interests comprising that region, including the public, counties, municipalities, industries, agricultural interests, environmental interests, small businesses, electric generating utilities, river authorities, water districts, and water utilities. The regional water planning group shall maintain adequate representation from those interests. In addition, the groundwater conservation districts located in each management area, as defined by Section 36.001, located in the regional water planning area shall appoint one representative of a groundwater conservation district located in the management area and in the regional water planning area to serve on the regional water planning group. In addition, representatives of the board, the Parks and Wildlife Department, and the Department of Agriculture shall serve as ex officio members of each regional water planning group."

Senate Bill 660 takes effect on September 1, 2011, at which time GCDs in the GMAs are to appoint these additional RWPG members. RWPGs must accept the individuals appointed by the GCDs in the GMAs without a vote or other confirmation by the other RWPG members. It is the responsibility of the GCDs in the GMAs to appropriately maintain and refill these RWPG membership positions through appointment, for example, in the event that a GMA representative resigns from the RWPG.

TWDB staff interprets the requirement to mean that a RWPG <u>must add</u> and maintain a single, new RWPG member (that is a GCD representative) representing each GMA that:

- is at least partially located within the regional water planning area, and
- contains at least a portion of one GCD within the portion of that GMA that is located within the regional water planning area.

#### In addition:

- the individual appointed to the RWPG to represent the GMA is a voting member,
- the individual appointed to the RWPG to represent the GMA has to be a representative of a GCD that is located at least partially within that regional water planning area,
- one individual may not serve to represent two GMAs, and
- one RWPG member may not serve to represent two statutorily required interests.

For example, in a regional water planning area that includes portions of two GMAs but only one of those two portions of GMAs that overlap with the regional planning area includes a portion of a GCD (also within the regional planning area), the associated RWPG must maintain representation from a minimum of 12 interest groups, including one representative of a GMA. Table 1 summarizes the additional GMA representatives that will be required for each RWPG. Table 2 lists the GCDs from which each of those associated GMA representatives could be selected. The attached map shows where regional water planning areas overlap with GMAs and GCDs.

If GCDs in a GMA intend to appoint an individual to a RWPG who is already serving as a member of the RWPG (but representing a different statutorily required interest such as a 'water district'), that RWPG member could resign from the RWPG position to become the appointed representative for the GMA. The RWPG might then have to replace that original RWPG member with someone who represents the same interest that individual originally represented if required by the RWPG bylaws or if that member were the only representative of a statutorily required interest group. Alternate representation for all RWPG members is subject to each RWPG's bylaws.

TWDB anticipates that this new requirement will be incorporated into TWDB planning rules through a future rule revision. If you have any questions, please contact your TWDB Project Manager.

Thank you all for your efforts to implement this new requirement.

Sincerely,

Carolyn L. Brittin

**Deputy Executive Administrator** 

Water Resources Planning and Information

Attachment: Map of Groundwater Management Areas, Regional Water Planning Groups, and

**Groundwater Conservation Districts** 

c: RWPG Political Subdivisions GMA Representatives TWDB Project Managers

Table 1: Additional RWPG members required by Senate Bill 660 to represent GMAs

|                         |   | Groundwater Management Areas |   |   |   |   |   |    |   |   |    |    |    |    |    |    |    |                                              |                               |
|-------------------------|---|------------------------------|---|---|---|---|---|----|---|---|----|----|----|----|----|----|----|----------------------------------------------|-------------------------------|
|                         |   | 1                            | 2 | 3 | 4 | 5 | 6 | 7  | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | New RWPG<br>members<br>required by<br>SB 660 | Minimum<br>RWPG<br>membership |
|                         | A | 1                            |   |   |   |   | 1 |    |   |   |    |    |    |    |    |    |    | 2                                            | 13                            |
|                         | В |                              |   |   |   |   | 1 |    | 1 |   |    |    |    |    |    |    |    | 2                                            | 13                            |
| 70                      | C |                              |   |   |   |   | 0 |    | 1 |   |    | 1  | 1  |    |    |    |    | 3                                            | 14                            |
| Groups                  | D |                              |   |   |   |   |   |    | 0 |   |    | 1  |    |    |    |    |    | 1                                            | 12                            |
| jro                     | E |                              |   |   | 1 | 0 |   | 1* |   |   |    |    |    |    |    |    |    | 2                                            | 13                            |
| ) gr                    | F |                              | 1 | 1 |   |   |   | 1  | 0 |   |    |    |    |    |    |    |    | 3                                            | 14                            |
| mir                     | G |                              |   |   |   |   | 1 | 1  | 1 |   |    |    | 1  |    | 1  |    |    | 5                                            | 16                            |
| Plar                    | Н |                              |   |   |   |   |   |    |   |   |    | 0  | 1  |    | 1  |    |    | 2                                            | 13                            |
| er I                    | I |                              |   |   |   |   |   |    |   |   |    | 1  |    |    | 1  |    |    | 2                                            | 13                            |
| Vat                     | J |                              |   |   |   |   |   | 1  |   | 1 | 1  |    |    |    |    |    |    | 3                                            | 14                            |
| al V                    | K |                              |   |   |   |   |   | 1  | 1 | 1 | 1  |    | 1  |    |    | 1  |    | 6                                            | 17                            |
| Regional Water Planning | L |                              |   |   |   |   |   |    |   | 1 | 1  |    |    | 1  |    | 1  |    | 4                                            | 15                            |
| Reg                     | M |                              |   |   |   |   |   |    |   |   |    |    |    | 0  |    |    | 1  | 1                                            | 12                            |
|                         | N |                              |   |   |   |   |   |    |   |   |    |    |    | 1  |    | 1  | 1  | 3                                            | 14                            |
|                         | 0 |                              | 1 |   |   |   | 1 |    |   |   |    |    |    |    |    |    |    | 2                                            | 13                            |
|                         | P |                              |   |   |   |   |   |    |   |   |    |    |    |    |    | 1  |    | 1                                            | 12                            |
|                         |   |                              |   |   |   | ı |   |    |   |   | ı  |    |    |    |    |    |    | 42                                           | 218                           |

Blank = GMA is not located within regional planning area 0 = GMA located within regional planning area, but no GCD overlaps the GMA within the regional planning area

<sup>1 =</sup> GMA located within the regional planning area, and a GCD overlaps the GMA within the regional planning area (new GMA representative required)

<sup>\*</sup> Subject to confirmation election

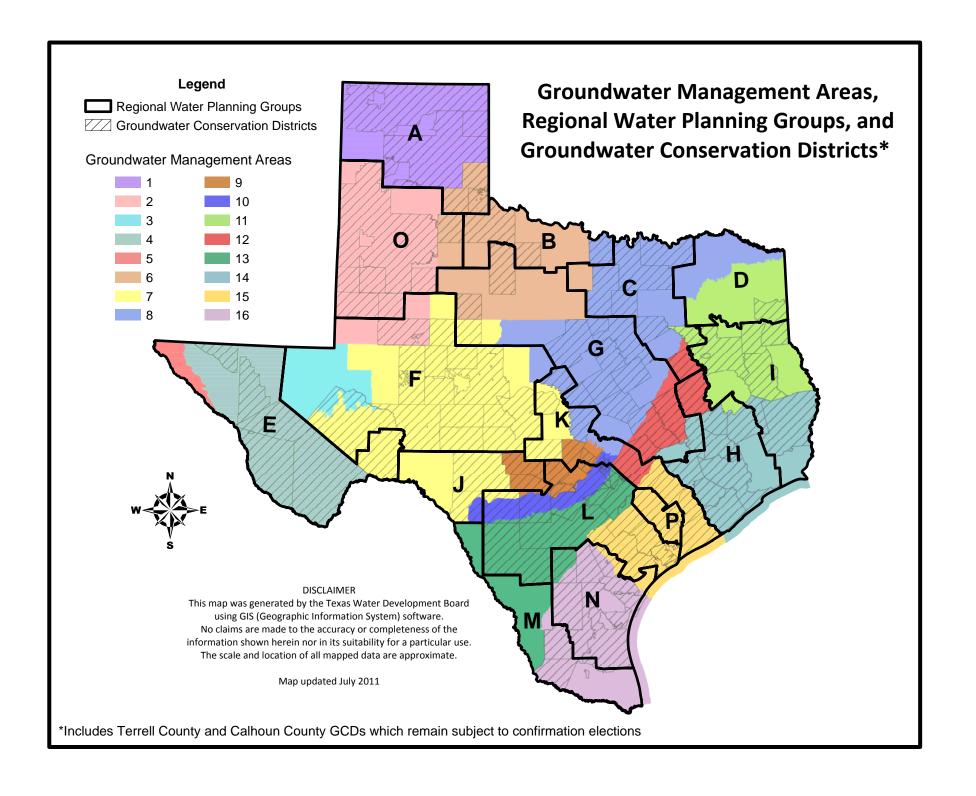
Table 2: GCDs from which each of the GMA representatives could be selected

| Region | GMA | <b>Potential Representative Groundwater Conservation Districts</b> |
|--------|-----|--------------------------------------------------------------------|
| A      | 1   | Hemphill County UWCD                                               |
|        |     | High Plains UWCD No.1                                              |
|        |     | Panhandle GCD                                                      |
|        |     | North Plains GCD                                                   |
|        | 6   | Gateway GCD                                                        |
|        |     | Mesquite GCD                                                       |
| В      | 6   | Gateway GCD                                                        |
|        |     | Rolling Plains GCD                                                 |
|        | 8   | Upper Trinity GCD                                                  |
| C      | 6   | No GCDs currently overlap Region C and GMA 6                       |
|        | 8   | Northern Trinity GCD                                               |
|        |     | North Texas GCD                                                    |
|        |     | Prairelands GCD                                                    |
|        |     | Red River GCD                                                      |
|        |     | Upper Trinity GCD                                                  |
|        | 11  | Neches & Trinity Valleys GCD                                       |
|        | 12  | Mid-East Texas GCD                                                 |
| D      | 8   | No GCDs currently overlap Region D and GMA 8                       |
|        | 11  | Harrison County GCD                                                |
| E      | 4   | Brewster County GCD                                                |
|        |     | Culberson County GCD                                               |
|        |     | Hudspeth County UWCD No. 1                                         |
|        |     | Jeff Davis County UWCD                                             |
|        |     | Presidio County UWCD                                               |
|        | 5   | No GCDs currently overlap Region E and GMA 5                       |
|        | 7   | Terrell County GCD*                                                |
| F      | 2   | Permian Basin UWCD                                                 |
|        | 3   | Middle Pecos GCD                                                   |
|        | 7   | Coke County UWCD                                                   |
|        |     | Crockett County GCD                                                |
|        |     | Glasscock GCD                                                      |
|        |     | Hickory UWCD No. 1                                                 |
|        |     | Irion County WCD                                                   |
|        |     | Kimble County GCD                                                  |
|        |     | Lipan-Kickapoo WCD                                                 |
|        |     | Lone Wolf GCD                                                      |
|        |     | Menard County UWD                                                  |
|        |     | Middle Pecos GCD                                                   |
|        |     | Plateau UWC and Supply District                                    |
|        |     | Santa Rita UWCD                                                    |
|        |     | Sterling County UWCD                                               |
|        |     | Sutton County UWCD                                                 |
|        | 8   | No GCDs currently overlap Region F and GMA 8                       |

| Region | GMA | Potential Representative Groundwater Conservation Districts |
|--------|-----|-------------------------------------------------------------|
| G      | 6   | Clear Fork GCD                                              |
| G      | U   | Rolling Plains GCD                                          |
|        | 7   | Wes-Tex GCD                                                 |
|        |     | Clearwater UWCD                                             |
|        | 8   |                                                             |
|        |     | Middle Trinity GCD Post Oak Savannah GCD                    |
|        |     | Prairelands GCD                                             |
|        |     |                                                             |
|        |     | Saratoga UWCD                                               |
|        |     | Southern Trinity GCD                                        |
|        | 10  | Upper Trinity GCD                                           |
|        | 12  | Brazos Valley GCD Lost Pines GCD                            |
|        |     |                                                             |
|        | 1.4 | Post Oak Savannah GCD                                       |
|        | 14  | Bluebonnet GCD                                              |
| **     | 44  | Brazos Valley GCD                                           |
| H      | 11  | No GCDs currently overlap Region H and GMA 11               |
|        | 12  | Mid-East Texas GCD                                          |
|        | 14  | Bluebonnet GCD                                              |
|        |     | Brazoria County GCD                                         |
|        |     | Fort Bend Subsidence District                               |
|        |     | Harris-Galveston Coastal Subsidence District                |
|        |     | Lone Star GCD                                               |
| _      | 44  | Lower Trinity GCD                                           |
| I      | 11  | Anderson County UWCD                                        |
|        |     | Neches & Trinity Valleys GCD                                |
|        |     | Panola County GCD Pineywoods GCD                            |
|        |     | ·                                                           |
|        | 14  | Rusk County GCD Lower Trinity GCD                           |
|        | 14  | Southeast Texas GCD                                         |
| J      | 7   | Kinney County GCD                                           |
| J      | ,   | Real-Edwards C and R District                               |
|        | 9   | Bandera County River Authority & Ground Water District      |
|        | ,   | Headwaters GCD                                              |
|        | 10  | Kinney County GCD                                           |
| K      | 7   | Hickory UWCD No. 1                                          |
|        | ,   | Hill Country UWCD                                           |
|        | 8   | Central Texas GCD                                           |
|        | Ü   | Fox Crossing Water District                                 |
|        | 9   | Barton Springs/Edwards Aquifer CD                           |
|        |     | Blanco-Pedernales GCD                                       |
|        |     | Hays Trinity GCD                                            |
| •      | 10  | Barton Springs/Edwards Aquifer CD                           |
|        |     | Edwards Aquifer Authority                                   |
|        |     | Hays Trinity GCD                                            |
|        | 12  | Fayette County GCD                                          |
|        |     | Lost Pines GCD                                              |
|        | 15  | Coastal Bend GCD                                            |
|        |     | Coastal Plains GCD                                          |
|        |     | Colorado County GCD                                         |
|        |     | Fayette County GCD                                          |
|        |     |                                                             |

| Region | GMA | Potential Representative Groundwater Conservation Districts |
|--------|-----|-------------------------------------------------------------|
| L      | 9   | Cow Creek GCD                                               |
| L      | 9   | Edwards Aquifer Authority                                   |
|        |     | Hays Trinity GCD                                            |
|        |     | Trinity Glen Rose GCD                                       |
|        | 10  | Barton Springs/Edwards Aquifer CD                           |
|        | 10  |                                                             |
|        |     | Edwards Aquifer Authority                                   |
|        |     | Guadalupe County GCD                                        |
|        | 12  | Plum Creek CD                                               |
|        | 13  | Edwards Aquifer Authority                                   |
|        |     | Evergreen UWCD                                              |
|        |     | Gonzales County UWCD                                        |
|        |     | Guadalupe County GCD                                        |
|        |     | Medina County GCD                                           |
|        |     | Plum Creek CD                                               |
|        |     | Uvalde County UWCD                                          |
|        |     | Wintergarden GCD                                            |
|        | 15  | Evergreen UWCD                                              |
|        |     | Calhoun County GCD*                                         |
|        |     | Goliad County GCD                                           |
|        |     | Pecan Valley GCD                                            |
|        |     | Refugio GCD                                                 |
|        |     | Victoria County GCD                                         |
| M      | 13  | No GCDs currently overlap Region M and GMA 13               |
|        | 16  | Brush Country GCD                                           |
|        |     | Kenedy County GCD                                           |
|        |     | Red Sands GCD                                               |
|        |     | Starr County GCD                                            |
| N      | 13  | McMullen GCD                                                |
|        | 15  | Bee GCD                                                     |
|        | 16  | Bee GCD                                                     |
|        |     | Brush Country GCD                                           |
|        |     | Corpus Christi ASRCD                                        |
|        |     | Duval County GCD                                            |
|        |     | Kenedy County GCD                                           |
|        |     | Live Oak UWCD                                               |
|        |     | McMullen GCD                                                |
|        |     | San Patricio County GCD                                     |
| 0      | 2   | Garza County UWCD                                           |
|        |     | High Plains UWCD No.1                                       |
|        |     | Llano Estacado UWCD                                         |
|        |     | Mesa UWCD                                                   |
|        |     | Sandy Land UWCD                                             |
|        |     | South Plains UWCD                                           |
|        | 6   | Gateway GCD                                                 |
| P      | 15  | Coastal Bend GCD                                            |
|        |     | Lavaca County GCD                                           |
|        |     | Texana GCD                                                  |

<sup>\*</sup> Subject to confirmation election.



Replacement of Planning Group Members



June 22, 2011

Mr. Con Mims, Chairman South Central Texas Regional Water Planning Group c/o San Antonio River Authority 100 East Guenther Street P.O. Box 839980 San Antonio, TX 78283-9980

Dear Mr. Mims: CM

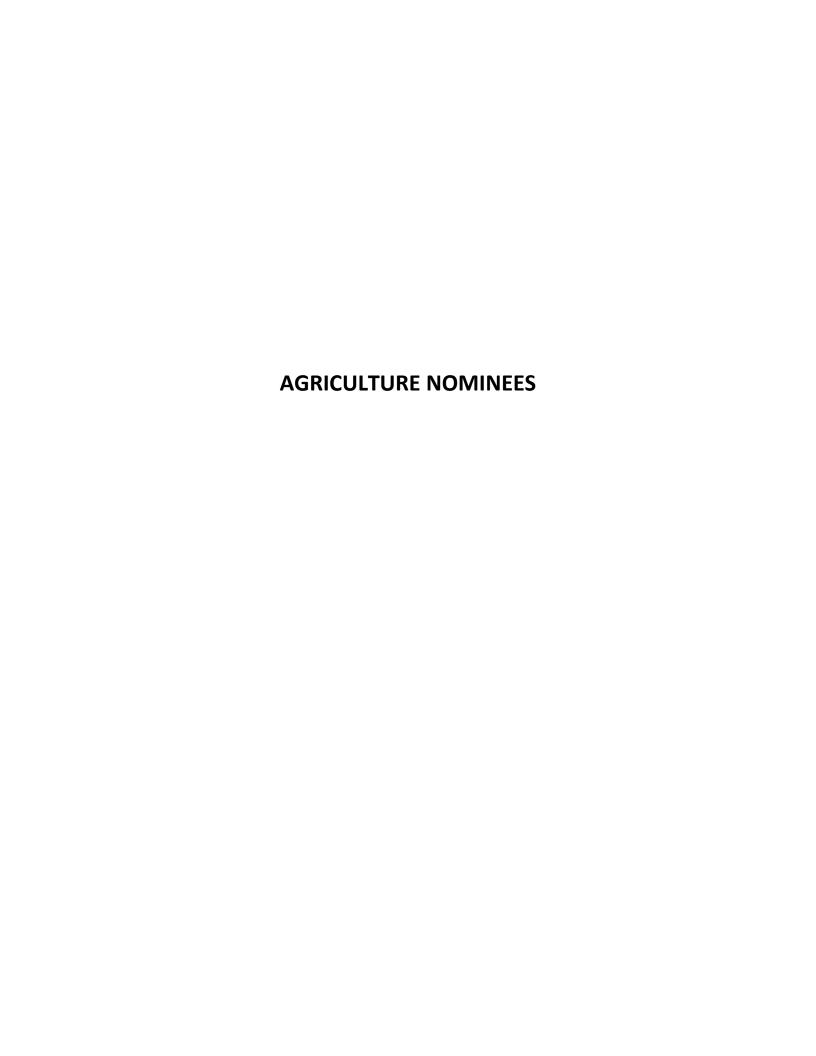
Please accept this letter of nomination on behalf of the Edwards Aquifer Authority (Authority) in support of the reappointment of the incumbent members of the South Central Texas Regional Water Planning Group (SCTWRPG) whose terms expire this year.

The Authority understands that experience and continuity in proven leadership are qualities critical to the regional water planning process and the important role of the SCTWRPG. Therefore, on June 14, 2011, the Board of Directors of the Authority voted to endorse the nominations of each incumbent member of the SCTWRPG whose term expires in 2011 and who is willing to continue to serve the Region L study area.

If you should have questions concerning this letter of nomination or any matters related, please feel free to call me at your convenience at (830) 741-3162.

Respectfully,

Luana Buckner Chairman



Nomination for Interest Group (check one):

□ Agriculture, □ Counties, □ Electric Generating Utilities, □ Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

# **NOMINATOR**

| NAME:Gary Joiner, Texas Wildlife Association                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ADDRESS:2800 NE Loop 410, Ste 105, San Antonio, TX 78218                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| PHONE:_210-826-2904FAX:210-826-4933EMAIL:gjoiner@texas-wildlife.org                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| OCCUPATIONChief Executive Officer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| NOMINEE  NAME:Kirby Brown                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| ADDRESS:2519 Summit Ridge Dr, San Marcos, TX 78666                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| PHONE:210-213-2805FAX:512-353-1837EMAIL:k_brown@texas-wildlife.org                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| INTEREST AREA:_Reg. L                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| COUNTY:Hays                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| OCCUPATION:_Wildlife biologist                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:  25 years working with landowner and ag groups at Texas Parks and Wildlife Department, former Executive Vice President TWA, currently VP Public Policy TWA, extensive experience in legislative matters involving land stewardship in water issues — both surface and groundwater, have partnered with Tx SW Cattle Raisers and Texas Farm Bureau on numerous matters involving water and other ag, property rights, landowner, and wildlife issues. Stakeholder rep for TWA on EA RIP, Co-Chair Southern Edwards Plateau HCP. |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| PLEASE LIST ANY PERTINENT AFFILIATIONS:<br>Vice Chair Texas Ag Council (70+ ag groups), past Chair American Wildlife Conservation<br>Partners (40+ national hunting groups), immediate past Chair Texas Outdoor Partners (60+<br>hunting and fishing groups)                                                                                                                                                                                                                                                                                                                                                                            |
| DATE SUBMITTED:6-24-11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

# SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP Nomination for Interest Group (check one):

x **Agriculture**, □ Counties, □ Electric Generating Utilities, Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

**NOMINATOR** 

NAME: Tyson Broad

ADDRESS: PO Box 1931 Austin, Tx 78767-1931

PHONE: 325.248.3137 FAX:n/a EMAIL: tysonbroad@gmail.com

**OCCUPATION** Research Associate, Lone Star Chapter Sierra Club

NOMINEE

NAME: Kirby Brown

ADDRESS: 2800 NE Loop 410, Suite 105 San Antonio, TX 78218

PHONE: 210-213-2805 FAX: EMAIL: k\_brown@texas-wildlife.org

**INTEREST AREA:** Agriculture

**COUNTY:** Hays

**OCCUPATION:** Vice President Public Policy – Texas Wildlife Association

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Mr. Brown is the Vice President for Public Policy for Texas Wildlife Association. TWA is a statewide organization that is devoted to the perpetuation of wildlife, wildlife management, water for wildlife, hunting, and private property rights. TWA also participates at the national level on these issues with groups dedicated to similar missions.

Kirby is a graduate of Texas A&M University with an M.S. in Wildlife Science and worked 25 years as a wildlife biologist with the Texas Parks and Wildlife Department before joining Texas Wildlife Association. At TPWD served as Director for Private Lands and Public Hunting Programs prioritizing wildlife management planning for private landowners, developing the Private Lands Advisory Board and the Lone Star Land Steward Awards, assisted in the passage and implementation of the landowner liability cap, prescribed burning protections, solutions for endangered species issues, and other legislation; increased public hunting land to 1.4 million acres, and highlighted youth hunting programs.

Kirby served as Executive Vice President of the Texas Wildlife Association (TWA) for seven years, and recently moved into the role of VP for Public Policy. Brown has participated in numerous meetings and hearings at the local, regional, state and national level advocating TWA's wildlife

management, water, land stewardship and private lands philosophies, policies and positions.

In the previous round of regional planning, TWA, through the efforts of planning group member, David K. Langford, played an integral role in efforts to better understand the relationship between land stewardship and water supply. Mr. Brown and TWA's contibutions will continue to play a vital role in the next round of regional planning.

DATE SUBMITTED: June 24, 2011

## PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 24, 2011** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

# State of Texas House of Representatibes



CAPITOL OFFICE: PO. BOX 2910 AUSTIN, TEXAS 78768-2910 (512) 463-0456 FAX: (512) 463-0158

DISTRICT OFFICE: P.O. BOX 4642 VICTORIA, TEXAS 77903 (361) 572-0196 FAX: (361) 576-0747

June 21, 2011

Mr. Con Mims, Chair South Central Texas RWPG c/o San Antonio River Authority Attn: Erin Newberry P.O. Box 839980 San Antonio, Texas 78283-9980

Dear Mr. Mims:

I am writing in support of the appointment of Mr. Kevin M. Janak, Commissioner Precinct #2, Victoria County to the South Central Texas Regional Planning Group (SCTRPG). Mr. Janak has served our community with distinction and would be a tremendous asset to the SCTRPG.

During his time on the commissioners' court, Mr. Janak has worked closely with his colleagues and participated in many important projects for our area. He is very knowledgeable about the region, is an active leader in the community, and has long been involved with the water issues that face our state.

Again, I believe Mr. Janak would be a tremendous asset to the SCTRPG, and would ask for your favorable consideration of his appointment. Should you have any additional questions, please do not hesitate to contact my office.

Sincerely,

Geanie W. Morrison

eanie W. mousie

Nomination for Interest Group (check one):

☑ Agriculture, ☑ Counties, ☑ Electric Generating Utilities,
□ Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

| NOMINATOR                                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------|
| NAME: Ropresontative Geanie W. Morrison                                                                                       |
| ADDRESS: P.O. Box 2910 - AUSTIN, TX 78768.2910                                                                                |
| PHONE: 512-463-0456 FAX: 512-463-0158 EMAIL: Grante. Morgison @ house -                                                       |
| OCCUPATION State Representative - District 30                                                                                 |
|                                                                                                                               |
| NOMINEE                                                                                                                       |
| NAME: Kevin M. Janak                                                                                                          |
| ADDRESS: 5015 FM 1685 - Victoria, TX 77.965                                                                                   |
| PHONE: 361-576-5647 FAX: 361-573-7585 EMAIL: Kjanak@vctx.org                                                                  |
| INTEREST AREA: Agriculture, Countres, Electric Generating Utilities                                                           |
| COUNTY: Victoria                                                                                                              |
| OCCUPATION: COUNTY COMMESTONEY                                                                                                |
| PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:  See attached sizes. |
|                                                                                                                               |
| PLEASE LIST ANY PERTINENT AFFILIATIONS:                                                                                       |
| DATE SUBMITTED: (04 /2011                                                                                                     |

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 24, 2011** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org



## **Victoria Soil and Water Conservation District #346**

312 South Main St., Federal Building, Room 308 - Victoria, Texas 77901 - Phone (361) 576-1129, Ext. 3 - Fax (361) 575-9537

June 21, 2011

Mr. Con Mims, Chair South Central Texas RWPG C/o San Antonio Ríver Authority Attn: Erin Newberry P. O. Box 839980 San Antonio, Texas 78283-9980

Dear Mr. Mims:

On behalf of the Victoria Soil and Water Conservation District we would like to convey our support for Kevin M. Janak of Victoria to be the Agriculture Representative on the board for the South Central Texas Regional Water Planning Group.

Kevin is a lifelong resident of Victoria County and has been involved with ranching for many years. He owns property on the Guadalupe River and has been an advocate for all the agriculture industry in our area. He presently serves as Victoria County Commissioner for Precinct #2. His representation would be an asset to the SCTRWPG Board due to his involvement with water issues in the area.

We would appreciate consideration of Mr. Kevin Janak for this appointment.

Sincerely,

Stephen Diebel, Chairman

Victoria Soil and Water Conservation District

Nomination for Interest Group (check one):

Agriculture, □ Counties, □ Electric Generating Utilities,

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

□ Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

| NOMINATOR                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NAME:Victoria Soil and Water Conservation District                                                                                                                                                                                                                                                                                                                                                                                                |
| ADDRESS:312 South Main, Room 308                                                                                                                                                                                                                                                                                                                                                                                                                  |
| PHONE:_361-576-1129 Ext. 3FAX:361-575-9537EMAIL:victoriaswcd@tx.nacdnet.org                                                                                                                                                                                                                                                                                                                                                                       |
| OCCUPATION                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| NOMINEE                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| NAME:Kevin M. Janak                                                                                                                                                                                                                                                                                                                                                                                                                               |
| ADDRESS:_5015 FM 1685                                                                                                                                                                                                                                                                                                                                                                                                                             |
| PHONE:_361-576-5647FAX:_361-573-7585EMAIL:_kjanak@vctx.org                                                                                                                                                                                                                                                                                                                                                                                        |
| INTEREST AREA:Agriculture                                                                                                                                                                                                                                                                                                                                                                                                                         |
| COUNTY:Victoria                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| OCCUPATION:County Commissioner                                                                                                                                                                                                                                                                                                                                                                                                                    |
| PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION: Kevin has been actively involved in ranching for many years. He was bot and raised in Victoria County. He owns land on the Guadalupe River. He has been very active in water issues in Victoria County and other counties. He has been involved in Electric Generating Utilities for 2 years with 5 of these years in a leadership role. |
| (E)                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| PLEASE LIST ANY PERTINENT AFFILIATIONS:                                                                                                                                                                                                                                                                                                                                                                                                           |
| DATE SUBMITTED:6/21/2011                                                                                                                                                                                                                                                                                                                                                                                                                          |

Nominations must be received by **5:00 p.m., Friday, June 24, 2011** addressed to Con Mims, Chair, South Centr Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

**OFFICERS** 

RUSSELL HESSLER PRESIDENT

STEPHEN DIEBEL 1st VICE PRESIDENT

GEORGE HOOD 2nd VICE PRESIDENT

JANICE OHRT SEC/TREASURER

CHRISTIANA FOGAL

# VICTORIA COUNTY FARM BUREAU

PO BOX 4199 511 MAGRUDER DRIVE VICTORIA, TEXAS 77903 PHONE (361) 578-3651 FAX (361) 578-7003 DIRECTORS

DUANE KAINER

MARK WEINBERG

DARRELL HEMPEL

KENNETH TATER

GARY LOEST

Mr. Con Mims-Chair South Central Texas RWPG c/o San Antonio River Authority Attn: Erin Newberry P.O. Box 839980 San Antonio, Texas 78283-9980

Dear Mr. Mims,

The Board of Directors of The Victoria County Farm Bureau would like to support Mr. Kevin M. Janak to be the Agriculture Representative on the Board of the Region L-South Central Texas Regional Water Planning Group. Mr. Janak is currently serving as the County Commissioner for Precinct #2 in Victoria County and has held this position for the last 4 years. His commitment to success has been evident through his many endeavors both before and during his present office as commissioner. He has been an active member of the community and has continued to protect the interests of all aspects of agriculture in our region of Texas.

Agriculture is at the core of economic importance of the coastal bend area and we feel that his diligence and integrity in the decision making process will be a great benefit to all those affected by future water developments. He has been a lifelong resident of the Victoria County area and will continue to serve our needs in many capacities.

We would appreciate the consideration of Mr. Kevin Janak for this appointment.

Sincerely,

Russell Hessler

Victoria County Farm Bureau President

mel Des

# SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP Nomination for Interest Group (check one): \*\*XAgriculture, □ Counties, □ Electric Generating Utilities, □ Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

| NOMINATOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| NAME:Victoria County Farm Bureau                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                               |
| ADDRESS:P.O. Box 4199 Victoria, Texas 77903                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                               |
| PHONE:_361-578-3651FAX:361-578-7003EMAIL: cfogal@txfb-ins.com                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                               |
| OCCUPATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                               |
| NOMINEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                               |
| NAME:Kevin M. Janak                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                               |
| ADDRESS:_5015 FM 1685 Victoria, Texas 77905                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                               |
| PHONE:_361-576-5647FAX:_361-573-7585EMAIL:_kjanak@vctx.org _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                               |
| INTEREST AREA:Agriculture                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                               |
| COUNTY:Victoria                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                               |
| OCCUPATION:County Commissioner                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                               |
| PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR T                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | THE POSITION:                                                 |
| As Victoria County Commissioner Precinct #2, Kevin has displayed successful leadership capabilities that would an ideal candidate for the Agriculture Representative for Region L-SCTRWPG. He was born and raised in Victo land on the Guadalupe River. He has been very active in water issues in Victoria County and other counties. in Electric Generating Utilities for 28 years with 5 of these years in a leadership role. He has also been directly Agriculture interests and has garnered support through industry professionals by his responsibilities as a lead | ria County and owns<br>He has been involve<br>/ involved with |
| PLEASE LIST ANY PERTINENT AFFILIATIONS:  DATE SUBMITTED:6/21/2011                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                               |
| PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                               |

Nominations must be received by **5:00 p.m., Friday, June 24, 2011** addressed to Con Mims, Chair, South Centra Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

Nomination for Interest Group (check one):

X Agriculture, □ Counties, □ Electric Generating Utilities, □ Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

**NOMINATOR** 

NAME: Alan Cockerell

ADDRESS: PO Box 833, Seguin, Texas 78156

PHONE: (830) 401-2409 FAX: (830) 401-2481 EMAIL: acockerell@seguintexas.gov

**OCCUPATION:** SSLGC General Manager

.....

NOMINEE

NAME: Alan Cockerell

ADDRESS: P.O. Box 833, Seguin, Texas 78156

PHONE: (830) 401-2409 FAX: (830) 401-2481 EMAIL: acockerell@seguintexas.gov

**INTEREST AREA:** Agriculture

**COUNTY:** Guadalupe

**OCCUPATION:** General Manager Schertz/Seguin Local Government

# PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Alan has exhibited strength in leadership through his involvement in regional water planning process and guidance to Schertz/Seguin Local Government Corporation. Alan is responsible for managing 4200 acres in Gonzales County currently under grazing leases. He recognizes the value of water as a natural and necessary resource and realizes the benefit of regional water planning. (for additional information please see attached)

#### PLEASE LIST ANY PERTINENT AFFILIATIONS:

Alan is a member of American Water Works Association, National Groundwater Association, and American Society for Quality, and continues to serve as the Regional Water Alliance council representative.

DATE SUBMITTED: June 22, 2011

#### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 24, 2011** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

#### **ALAN COCKERELL, P.E.**

General Manager

Schertz/Seguin Local Government Corporation

600 River Drive West

Seguin, Texas 78155

(830) 401-2403

acockerell@seguintexas.gov

Alan Cockerell has held the position as General Manager for Schertz/Seguin Local Government Corporation (SSLGC) since October 2005. He is a Registered Professional Engineer in the State of Texas with a career that spans over 35 years including experience in operations, manufacturing, quality assurance, engineering and client relations. Alan is a Certified Quality Manager and Quality Auditor by the American Society for Quality.

Alan earned his Bachelors of Science in Agricultural Engineering and Masters of Agriculture in Agricultural Economics, each from Texas A & M University. He continued his career in the military and retired as a Lieutenant Colonel from the United States Army Reserves after 28 years of Commissioned Service.

Alan has exhibited strength in leadership through his involvement in regional water planning process and guidance to Schertz/Seguin Local Government Corporation with involvement in continued expansion projects, acquisition of necessary permits, provision of wholesale water contracts with the City of Converse and San Antonio Water System. He recognizes the value of water as a natural and necessary resource and realizes the benefit of regional water planning.

Alan is responsible for managing SSLGC property of 4200 acres in Gonzales County. Currently all available acreage is under grazing leases for agricultural production.

Alan is a member of American Water Works Association, National Groundwater Association, and American Society for Quality, and continues to serve as the Regional Water Alliance council representative.

Alan Cockerell requests your consideration for the opportunity to serve as Agriculture representative for Region L.

# Nomination for Interest Group (check one):

X Agriculture, □ Counties, □ Electric Generating Utilities, Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

**NOMINATOR** 

NAME: Greg Pasztor, Bexar Audubon Society

ADDRESS: P.O. Box 6084, San Antonio, TX 78209

PHONE: 210-824-1235 FAX: n/a EMAIL: gpasztor@mac.com

**OCCUPATION: President** 

\_\_\_\_\_\_

**NOMINEE** 

NAME: <u>Terry E. Dudley</u>

ADDRESS: 5802 Rebel Ridge, San Antonio, Texas 78247

PHONE: 210 656-9452 FAX: \_\_\_\_\_n/a EMAIL: terryd9992@sbcglobal.net

**INTEREST AREA: Agriculture** 

**COUNTY: Bexar** 

OCCUPATION: Rancher, semi-retired Natural Resource Professional

# PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Mr. Dudley is the owner and operator of a Medina County ranch for the past 12 years. He has extensive experience in Natural Resource Management during a 35 year career encompassing both the public and private sectors. Mr. Dudley served as the Program Manager for the Edwards Aquifer Authority, coordinating regulated activities on the Edwards Aquifer Recharge Zone with SAWS and TCEQ. He was also responsible for range management, conservation easements and other Strategic Plan initiatives for the EAA. Prior to that Mr. Dudley worked for Pape-Dawson Engineers as Project Manager, Senior Manager and Vice President of Marketing.

Education:

Master of Science, Environmental Management, The University of Texas at San Antonio, San Antonio, Texas, 1984

Bachelor of Science, Natural Resources, The Ohio State University, Columbus,

Ohio, 1973

#### PLEASE LIST ANY PERTINENT AFFILIATIONS:

South Texas Farm and Ranch Club Texas and Southwest Cattle Raisers Association Texas Master Naturalist Greater Edwards Aquifer Alliance

National Registry of Environmental Professionals; Registered Environmental Manager, No. 9668

Texas Department of Transportation, Pre-Certified Consultant, No.3320

## **Erin Newberry**

From: Annalisa Peace <annalisa@aquiferalliance.org>

**Sent:** Monday, June 20, 2011 5:09 PM

**To:** Erin Newberry

**Subject**: Nominations for Region L Planning Group

Attachments: Donna Balin Region L Nomination June 2011.doc; IlianaPenaRegion L Nomination June

2011.doc; TerryDudleySCTRWPG 6-14.doc; Iliana Pena bio\_2011.doc;

TerryResumeSCTRWPG 6-13.doc

Dear Ms. Newberry and Mr. Mims,

Environmental interests have been very well represented by Donna Balin and Iliana Pena, both of whom have agreed to serve again. I am pleased, on behalf of the fifty GEAA member groups, to nominate Donna and Iliana for another term of service representing our interests.

GEAA Board member and rancher, Terry Dudley, is applying for a seat to represent Agricultural interests. (see attached resume) As GEAA has many members and several member organizations devoted to rural and agricultural concerns, we are also pleased to nominate Mr. Dudley to serve on the Region L Planning group.

Attached are GEAA's nominations for all three positions, accompanied by resumes for Ms. Pena and Mr. Dudley. If you have any questions or concerns, please contact me at your convenience.

Thank you so much for your help with the nomination process, and for all you do.

Sincerely,

Annalisa Peace Executive Director Greater Edwards Aquifer Alliance 210-320-6294 www.aquiferalliance.org

**Nomination for Interest Group (check one):** 

X <u>Agriculture</u>, □ Counties, □ Industries, □ Public,

□ River Authorities Small Business □ Water Districts □ Water Utilities

**NOMINATOR** 

NAME: Annalisa Peace, Greater Edwards Aquifer Alliance

ADDRESS: P.O. Box 15618, San Antonio, Tx 78212

PHONE: 210-320-6294 FAX: 210-320-8518 EMAIL: Annalisa@aquiferalliance.org

**OCCUPATION:** Executive Director

NOMINEE

**NAME: Terry E. Dudley** 

ADDRESS: 5802 Rebel Ridge, San Antonio, Texas 78247

PHONE: 210-656-9452 FAX: EMAIL: terryd9992@sbcglobal.net

**INTEREST AREA: Agriculture** 

**COUNTY: Bexar** 

OCCUPATION: Semi-Retired Natural Resource Professional & Rancher

# PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Mr. Dudley has worked with natural resource issues for more than 35 years for the private and public sectors. For the private sector he has worked with producing and contracting natural resource companies. He has also worked for a local civil engineering consulting firm. For these firms he specialized in natural resource management and environmental issues. Within the public sector he was assigned as Program Manager for the Edwards Aquifer Authority. The infrastructure projects that he has worked on are detailed on his attached resume. He is semi-retired and also serves as a volunteer for local non-profits. As owner and operator of a Medina County ranch for the past 12 years he is very well qualified to represent and fill this position on the Region L Planning Group.

## PLEASE LIST ANY PERTINENT AFFILIATIONS:

South Texas Farm and Ranch Club Texas and Southwest Cattle Raisers Association Texas Master Naturalist Greater Edwards Aquifer Alliance

DATE SUBMITTED: June 20, 2011 (Resume attached)

#### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday June 24, 2011** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

# RESUME

## TERRY E. DUDLEY

5802 Rebel Ridge San Antonio, Texas 78247

Phone; 210-656-9452, Cell; 210-422-6895 E-mail; terryd9992@sbcglobal.net

**Objective:** 

To use my education, background, and experience to help Region L of the South Central Texas Water Planning Group develop strategies, policies and leadership roles that will result in providing water resources for South Central Texas while being fiscally responsible, protecting the environment, and promoting sustainability.

Summary:

I have 37 years of staff, managerial, and executive experience within the private and public sectors. I worked for operating, contracting, and consulting firms, plus a state agency. I concluded my career as an independent consultant. I have participated in infrastructure projects from pre-feasibility levels through engineering, financing, construction and operations. My focus has been upon providing strategy, direction, due diligence, and compliance. My business experience includes marketing, project development, corporate betterment, and administration. I am a creative thinker with excellent communications skills and problem solving abilities. I also volunteer and serve with local civic, charitable and professional organizations.

**Education:** 

Master of Science, Environmental Management, The University of Texas at

San Antonio, San Antonio, Texas, 1984

Bachelor of Science, Natural Resources, The Ohio State University,

Columbus, Ohio, 1973

Registrations: National Registry of Environmental Professionals; Registered

Environmental Manager, No. 9668

Certifications: Texas Department of Transportation, Pre-Certified Consultant, No.3320

**Experience:** 

## Independent Professional Services Consultant, San Antonio, Texas, 2008-Present

I am semi-retied and in addition to ranching, I perform periodic professional consulting services for local infrastructure projects. Specific expertise includes feasibility studies, environmental planning, permitting and operational audits.

TERRY E. DUDLEY

## Edwards Aquifer Authority, San Antonio, Texas, 2006-2008

After a brief retirement from Pape-Dawson Engineers I decided to re-enter the work force to acquire experience in the public sector. I was assigned as a Program Manager with a staff of five professionals. My principal duties included coordinating regulated activities on the Edwards Aquifer Recharge Zone with the Texas Commission on Environmental Quality and San Antonio Water System. My group was also responsible for the range management program, conservation easements, and other Strategic Plan and ad hoc initiatives such as authoring the hazardous materials spill prevention plan, install aquifer signage and the Helotes debris fire. Managing these activities resulted in giving many presentations to Committee and Board of Director Meetings. The annual operating budget for this state agency was \$11 million. I retired in 2008 to assist elderly family members with health care issues.

## Pape-Dawson Engineers, Inc., San Antonio, Texas, 1996–2006

I served as Project Manager, Senior Manager, and Vice President-Marketing before retiring from this San Antonio-based consulting engineering firm. For the first three years I served as Project Manager with a staff of two professionals. Major projects led included a series of environmental assessments for the SAWS Water Recycling Project in order to obtain financing from the Texas Water Development Board. I was also involved with wind power projects in West Texas and arterial street widening projects in San Antonio. During my last seven years I served as Senior Manager and as Vice President-Marketing. For these positions I led a staff of two with responsibilities for marketing, business development and corporate betterment. Our marketing focused upon the public sector and I organized strategic teams to pursue targeted infrastructure projects. For two years I exceeded Strategic Plan sales goals and achieved a win-rate of 85 percent. Awards included projects for the San Antonio River Authority, Toyota Tundra Plant, Cielo Wind Energy, San Antonio International Airport, and ALCOA. Corporate betterment activities included professional development training, campus recruiting, authoring job descriptions and developing employee career paths. Other initiatives included designing the firm's original internet and intranet, winning the prestigious Pinnacle Award from the San Antonio Chamber of Commerce, and implementing the Texas Department of Transportation Consultant Pre-Certification Program. I also led an awardwinning United Way Campaign for three years. When I joined this firm the annual revenue was \$10 million with 10 percent from the public sector, and the staff was 100 employees. When I retired ten years later the annual revenue was \$45 million with 25 percent from the public sector, and the staff was 345 employees.

# URS Corporation, (formerly Morrison Knudsen Corporation & Washington Group, Inc.) Boise, Idaho, San Antonio & Austin, Texas, 1979-1996

I served with Morrison Knudsen Corporation (MK) as Environmental Manager, General Manager, Chief-Environmental and Permitting, and Director-Project Development for this \$3 billion firm's Mining and Transportation Groups. After a brief stay in Boise I was reassigned in 1980 to a new Mining Group office located in San Antonio. I served as an Environmental Manager with a staff of eight professionals. My team was responsible for consulting projects

TERRY E. DUDLEY

and regulatory compliance for three contract lignite surface mines. Two of these were minemouth operations with an adjacent power plant while the third mine utilized a rail haul. During 1987 I was promoted to General Manager with full responsibilities for the office. The office had been tarnished by the loss of a state agency contract. Through diligent efforts I was able to re-instate the state contract and re-establish credibility. During my four year tenure I signed engineering, cost study, and permitting agreements with San Miguel Electric Cooperative, Inc., Texas Municipal Power Agency, Lower Colorado River Authority, Phillips Coal, MacMillan Bloedel, and Exxon. I was also able to sign a mine contracting agreement with Public Service Company of New Mexico. Mine contracting opportunities were evaluated by cost plus, unit price, and firm price plus escalation contract approaches. I also added land surveying, GIS, and critical path scheduling capabilities. Upon my reassignment in 1991, the staff had increased from 19 to 32, the annual budget doubled to \$4 million and the office was returning a profit. My next position was Chief-Environmental and Permitting with the Texas High Speed Rail Project in Austin. This \$2.5 billion transportation project was a state franchise award to a consortium of investors led by MK. Our task was to finance, design, build and operate a high speed rail transportation system using French TGV technology and linking San Antonio, Austin, Dallas and Houston. My responsibilities were to complete NEPA requirements, develop mitigation plans and secure local, state and federal permits. I visited France to evaluate mitigation measures, prepared a memorandum of agreement with regulatory agencies, developed scopes for 14 baseline studies and assisted with project financing and public relations. Unfortunately, the project was terminated in 1994 due to financing. I was next assigned as Director-Project Development with the Mining Group's office in San Antonio. Annual revenue for the Mining Group was \$125 million. My responsibilities were to develop joint venture/equity projects and contracting projects in South America. I established a joint-venture partnership with a construction company in Peru and opened an office in Lima. Identified joint venture/equity projects underwent due diligence and were analyzed by various discounted cash flow methods including return on capital employed, net present value and internal rate of return. During 1996, a major subsidiary of MK suffered severe financial losses causing the firm to file for Chapter 11. Washington Group, Inc. bought controlling interest in MK and the San Antonio office was closed. Later, Washington Group, Inc. was acquired by URS Corporation.

### The North American Coal Corporation, Bismarck, North Dakota, 1973-1979

I served as Environmental Specialist and later as Assistant Director–Environmental Control. This coal mining company had annual sales of \$850 million. My work included performing pre-mining baseline studies, preparing permit applications and conducting compliance audits for three lignite surface mines in North Dakota. One mine utilized a rail haul while the other two fed mine-mouth power plants. One of the plants included a coal gasification unit. I also coordinated mined land reclamation research projects and organized a land reclamation training course for equipment operators. I departed this firm to pursue another career offer.

#### U. S. Army, 1967-1970

TERRY E. DUDLEY 4

I served three years active duty in the US Army as an artillery surveyor and later as a personnel specialist. I served with an artillery unit in Vietnam. During my military career I was awarded the National Defense Service Medal, Vietnam Service Medal, Vietnam Campaign Medal (with four battle stars), Army Commendation Medal (with Oak Leaf Cluster) and Good Conduct Medal. I achieved the rank of Specialist 5 and was honorably discharged in 1970 and returned to college.

# Current Civic, Charitable and Professional Memberships and Activities:

Air and Waste Management Association, Alamo Chapter
Activities Committee, 2011 – Present
Green Spaces Alliance of South Texas, Member
US 281 Environmental Impact Statement
Citizen Advisory Committee, 2010-Present
Greater Edwards Aquifer Alliance
Board of Directors, 2011 - Present
Technical Committee, 2009-Present
South Texas Farm and Ranch Club
Texas Master Naturalist
Monarch Butterfly Banding Project, 2011 - Present
Texas and Southwest Cattle Raisers Association, Member

# Past Civic, Charitable and Professional Activities:

Texas Master Naturalist

White-Winged Dove Banding Project, 2009-2010

City of San Antonio, Low Impact Development Task Force Committee Member, 2009 - 2010

St. John the Evangelist Catholic Church, Men's ACTS Retreat, Team Member, 2008

Air & Waste Management Association, Alamo Chapter Activities Chairman, 2007

Bexar Regional Watershed Quality Monitoring Group 2006-2008

Texas Workforce Commission, Governor's Industry Cluster Initiative, South Texas Energy, 2005

United Way of San Antonio & Bexar County

Pacesetter Campaign Manager for Pape-Dawson Engineers, Inc.

2003, 2004, 2005

Earned Corporate Bowie Award, 2003, 2004, 2005

Earned Corporate Silver Star Award, 2004-2005

Earned Corporate Bronze Award, 2005

Volunteer of the Year Award Judge, 2004

Green Spaces Alliance of South Texas

Board of Directors, 2003-2006

TERRY E. DUDLEY 5

Land Committee, 2003–2006

Chairman, 2003

Board Development Committee, 2004-2006

Chairman, 2005-2006

CPS Energy Citizens Advisory Committee

Member-at-Large, 2001-2007

Vice Chairman, 2004

Chairman, 2005-2006

Demand Side Management Study Committee Member, 2003-2005

Energy Saver Awards Committee Member, 2003

Energy Saver Awards Judge, 2003-2004

The Ohio State University, School of Natural Resources

Alumni Board of Directors, 2000-2002

Republican Party of Texas

State Convention Precinct Delegate, 1998

Greater San Antonio Chamber of Commerce

Chairman's Club, 1998

Our Lady of Perpetual Help Catholic Church, Men's ACTS Retreat,

Team Member, 1998

North San Antonio Chamber of Commerce

Water Resources Committee, 1985-1991

Environmental Committee, 1987-1991

Infrastructure Committee, 1998-2005

Texas Mining and Reclamation Association

Board of Directors, 1995-1996, 1998-2005

Planning Committee, 1989-1991, 2002-2003

Editorial Committee, 1999-2003

Environmental Committee, 1997-2003

National Association of Environmental Professionals

Utility Working Group Committee, 1994-1997

Society of Mining Engineers, Central Texas Section

Board of Directors, 1998-2000

Program Chairman, 1988-1990

Our Lady of Perpetual Help Catholic Church, Men's ACTS Retreat,

Team Member, 1987

The University of Texas at Austin, Mining & Mineral Resources Research

Institute Fellowship Committee, 1987-1990

American Mining Congress - National Coal Association

Joint Committee on Federal Surface Mining Regulations, 1976-1978

North Dakota Lignite Council

Speakers Bureau, 1976-1979

Environmental Committee, 1974-1979

# SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP Nomination for Interest Group (check one):

x **Agriculture**, □ Counties, □ Electric Generating Utilities, Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

NOMINATOR

NAME: Tyson Broad

ADDRESS: PO Box 1931 Austin, Tx 78767-1931

PHONE: 325.248.3137 FAX:n/a EMAIL: tysonbroad@gmail.com

**OCCUPATION** Research Associate, Lone Star Chapter Sierra Club

NOMINEE

NAME: Milton Stolte

**ADDRESS:** 8370 FM 471 N, San Antonio, TX 78210-1237

PHONE: 210-931-2027 FAX: EMAIL:

**INTEREST AREA:** Agriculture

**COUNTY: Medina** 

**OCCUPATION:** Farmer

# PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Mr. Stolte has actively participated on the Region L Planning Board for the past 10 years. His active involvement has also included attendance at a variety of water forums throughout the region on various water issues. This participation has provided Mr. Stolte a well-rounded perspective that is critical to the Regional Planning efforts.

Mr. Stolte previously served on the Edwards Aquifer Authority Board as an appointed representative from Medina County. He is also active in the local chapter of the Texas Farm Bureau.

DATE SUBMITTED: June 24, 2011

#### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nomination for Interest Group (check one):

g Agriculture, p Counties, p Electric Generating Utilities,
Environmental, pindustries, p Municipalities, p River Authority, p Water Districts

#### NOMINATOR

| NAME: Bexar County Farm Bureau                                                                                                                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ADDRESS: 7322 N E Loop 410, San Antonio, Tx. 78219                                                                                                                                                               |
| PHONE: 210-666-1915 FAX: 210-661-0051 EMAIL:                                                                                                                                                                     |
| OCCUPATION Non Profit Farm & Ranch Organization                                                                                                                                                                  |
|                                                                                                                                                                                                                  |
| NOMINEE                                                                                                                                                                                                          |
| NAME: Milton Stolte                                                                                                                                                                                              |
| ADDRESS: 8370 FM 471N San Antonio, Tx 78253                                                                                                                                                                      |
| PHONE: 210-844-3431 FAX:EMAIL:                                                                                                                                                                                   |
| INTEREST AREA: Asticuture                                                                                                                                                                                        |
| COUNTY: Mēdina-                                                                                                                                                                                                  |
| OCCUPATION: Parmer & Rancher                                                                                                                                                                                     |
| PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:                                                                                                         |
| Mr. Stolte has served 10 years on SCT Regional Water Planning Group He has served as                                                                                                                             |
| an Agricultural representative and is up for appointment for a five year term.                                                                                                                                   |
| PLEASE LIST ANY PERTINENT AFFILIATIONS:  Mr. Stolte has served as President of the Bexar County Farm Bureau in pact years.  He is an outstanding leader and devoted individual. We highly recommend him for this |
| appointment.                                                                                                                                                                                                     |
| DATE SUBMITTED: June 8, 2011                                                                                                                                                                                     |

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

### Milton Stolte 8370 FM 471 N. San Antonio, TX 78253 (210) 844-3431 – Cell

June 8, 2011

Mr. Con Mims, Chair South Central Texas RWPG

RE: South Texas Regional Water Planning Group nomination

Dear Con:

Please consider this my application for an agricultural position on the STRWPG (Region L).

Thank you,

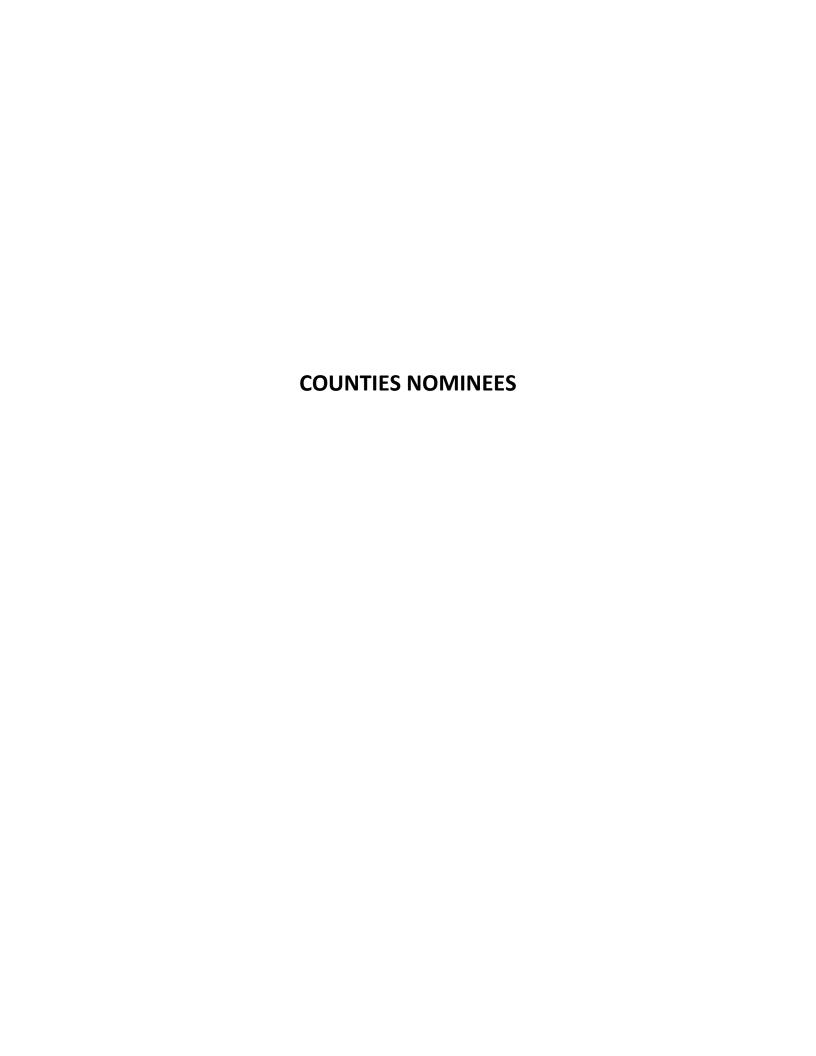
Milton Stolte

Enclosure

Nomination for Interest Group (check one):

| NOMINATOR                                                                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NAME: Milton Stolte                                                                                                                                                                                                              |
| ADDRESS: 8370 FM 47 No.                                                                                                                                                                                                          |
| PHONE: (210) 844-3431 FAX: (830) 931-9127 EMAIL: miltonstolte@yahoo.                                                                                                                                                             |
| occupation farmer and rancher                                                                                                                                                                                                    |
| ***************************************                                                                                                                                                                                          |
| NAME: Milton Stolte                                                                                                                                                                                                              |
| ADDRESS: 8370 FM 471 N.                                                                                                                                                                                                          |
| T' n/a                                                                                                                                                                                                                           |
| PHONE: (210) 844-3431 FAX: (830) 931-9127 EMAIL: miltonstolte @ yahoo.                                                                                                                                                           |
| INTEREST AREA: agriculture                                                                                                                                                                                                       |
| COUNTY: Medina                                                                                                                                                                                                                   |
| occupation: farmer and rancher                                                                                                                                                                                                   |
| PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:  I have been active in farming and ranching my entire life and still partner in the business today. I've been active in |
| still partner in the business today. I've been active in irrigation for 40 years.                                                                                                                                                |
| PLEASE LIST ANY PERTINENT AFFILIATIONS:                                                                                                                                                                                          |
| I served 4 years on the EAA as a non-voting member from                                                                                                                                                                          |
| Medina County. I have served the Bexar County Farm Bureau as                                                                                                                                                                     |
| a director and past president. I have now served 10 years on                                                                                                                                                                     |
| Medina County. I have served the Bexar County Farm Bureau as a director and past president. I have now served 10 years on DATE SUBMITTED: June 8, 2011 Region L.                                                                 |
|                                                                                                                                                                                                                                  |

#### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED



**Nomination for Interest Group (check one):** 

□ Agriculture, ★Counties, □ Electric Generating Utilities,

□ Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

| NOMINATOR                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| NAME: Compc County Commissioners Court                                                                                                                |
| ADDRESS: 150 N. SFEVIN AVE NEW BRAWFRES TX 78130                                                                                                      |
| PHONE: 835-221-1106 FAX: 830-620-5380 EMAIL: GOTT SC @ CO. COMAL.                                                                                     |
| OCCUPATIONTK. US                                                                                                                                      |
|                                                                                                                                                       |
| NAME: Scott HAAG                                                                                                                                      |
| ADDRESS: 150 N. SEGUIN AVE NEW BRAUNES TX 78131                                                                                                       |
|                                                                                                                                                       |
| PHONE: 830-221-1102 FAX: 830-620-5380 EMAIL: HAAGSC@ W. COMAC                                                                                         |
| INTEREST AREA: WATER CONSERVATION + USE                                                                                                               |
| COUNTY: Comac                                                                                                                                         |
| OCCUPATION: COMAC GONTY COMMISSIONER PCT #2                                                                                                           |
| PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION: LIVED IN GOIN GO ALL BOT 3 YEARS OF MY LIFE. |
| ATTEMDED 200 HEARING ON GCD CRAATION FOR HILL COUNTRY PRORITY                                                                                         |
| GROUND WATER MANAGEMENT AREA.                                                                                                                         |
| PLEASE LIST ANY PERTINENT AFFILIATIONS: GUADALUPE BASIN COALITYON                                                                                     |
|                                                                                                                                                       |
|                                                                                                                                                       |
| DATE SUBMITTED: 06-20-11                                                                                                                              |

#### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED



STATE OF TEXAS §
COUNTY OF COMAL §

#### **RESOLUTION #2011-29**

# A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF COMAL NOMINATING COMAL COUNTY COMMISSIONER SCOTT HAAG TO SERVE AS A VOTING MEMBER OF THE SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP (REGION L)

WHEREAS, the South Central Texas Regional Water Planning Group (Region L) was established in 1998 by the Texas Water Development Board to implement state and regional water planning aspects of Senate Bill 1; and

WHEREAS, overall goal of Senate Bill 1 was to develop regional and state water plans that will provide for the orderly development, management, and conservation of water resources, and preparation for and response to drought conditions in order that sufficient water will be available at a reasonable cost to ensure public health, safety, and welfare, further economic development, and protect the agricultural and natural resources of the planning area; and

WHEREAS, the South Central Texas Regional Water Planning Group is soliciting nominations to fill vacancies in various voting member interest areas; and

WHEREAS, the Commissioners Court of Comal County desires to nominate Commissioner Scott Haag to serve on the South Central Texas Regional Water Planning Group (Region L).

NOW THEREFORE, BE IT RESOLVED that the Commissioners Court of Comal County hereby nominates Comal County Commissioner Scott Haag to serve as a voting member of the South Central Texas Regional Water Planning Group (Region L).

ADOPTED THIS, the 16th day of June, 2011.

Sherman Krause, County Judge

Donna Eccleston, Commissioner, Precinct 1

Scott Huag, Commissioner, Precinct 2

Gregory Parker, Spinissioner, Precinct 3

TEST:

Jan Kennady, Commissioner Precinct 4

Hon Joy Streater, County Cler

(Hon Toy Streater, County Clerk by Cysether Jazua, Deput

Nomination for Interest Group (check one):

□ Agriculture, X Counties, □ Electric Generating Utilities,

□ Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

**NOMINATOR** 

**NAME:** Commissioners Court of Guadalupe County

ADDRESS: 221 West Court, Justice Center, Seguin, Texas 78155

PHONE: (830) 303-8857 FAX: (830) 303-0250 EMAIL: DoreenL@co.guadalupe.tx.us

**OCCUPATION:** Governmental Entity

NOMINEE

NAME: Alan Cockerell

ADDRESS: P.O. Box 833, Seguin, Texas 78156

PHONE: (830) 401-2409 FAX: (830) 401-2481 EMAIL: acockerell@seguintexas.gov

**INTEREST AREA:** County

**COUNTY**: Guadalupe

OCCUPATION: General Manager Schertz/Seguin Local Government

# PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Alan has exhibited strength in leadership through his involvement in regional water planning process and guidance to Schertz/Seguin Local Government Corporation with involvement in continued expansion projects, acquisition of necessary permits, provision of wholesale water contracts with the City of Converse and San Antonio Water System. He recognizes the value of water as a natural and necessary resource and realizes the benefit of regional water planning. (for additional information please see attached)

#### PLEASE LIST ANY PERTINENT AFFILIATIONS:

Alan is a member of American Water Works Association, National Groundwater Association, and American Society for Quality, and continues to serve as the Regional Water Alliance council representative.

DATE SUBMITTED: June 15, 2011

#### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

STATE OF TEXAS § 06142011 5-D

§

COUNTY OF GUADALUPE § COMMISSIONERS COURT

#### A RESOLUTION IN SUPPORT OF ALAN COCKERELL

#### TO FILL A VACANCY POSITION ON THE

#### SOUTH CENTRAL REGIONAL WATER PLANNING GROUP (REGION L)

WHEREAS, the Commissioner's Court of Guadalupe County would like to nominate Alan Cockerell for the Vacant County Position on the South Central Texas Regional Water Planning Group (Region L); and

WHEREAS, the Guadalupe County Commissioner's Court recognizes that Alan Cockerell has the qualifications to fill the vacant position and is willing to take the position.

**NOW THEREFORE, BE IT RESOLVED,** by the Commissioner's Court of Guadalupe County that Alan Cockerell is hereby nominated as the Guadalupe County Representative for the South Central Texas Regional Water Planning Group.

Section 1: The above recited facts are true and correct and adopted herein for all purposes.

Section 2: A true and correct copy of this Resolution shall be forwarded to appropriate officials

of the Region L / South Central Regional Water Planning Group.

PASSED AN APPROVED on the 14<sup>th</sup> day of JUNE 2011.

Mike Wiggins

County Judge

Roger Baenziger

Commissioner, Pct. 1

Jim Wolverton

Commissioner, Pct. 3

Teresa Kiel

**County Clerk** 

Kyle Kutscher

Commissioner, Pct. 2

w: Dalenat

absent

Judy Cope

Commissioner, Pct. 4

#### **ALAN COCKERELL, P.E.**

**General Manager** 

Schertz/Seguin Local Government Corporation

600 River Drive West

Seguin, Texas 78155

(830) 401-2403

acockerell@seguintexas.gov

Alan Cockerell has held the position as General Manager for Schertz/Seguin Local Government Corporation (SSLGC) since October 2005. He is a Registered Professional Engineer in the State of Texas with a career that spans over 35 years including experience in operations, manufacturing, quality assurance, engineering and client relations. Alan is a Certified Quality Manager and Quality Auditor by the American Society for Quality.

Alan earned his Bachelors of Science in Agricultural Engineering and Masters of Agriculture in Agricultural Economics, each from Texas A & M University. He continued his career in the military and retired as a Lieutenant Colonel from the United States Army Reserves after 28 years of Commissioned Service.

Alan has exhibited strength in leadership through his involvement in regional water planning process and guidance to Schertz/Seguin Local Government Corporation with involvement in continued expansion projects, acquisition of necessary permits, provision of wholesale water contracts with the City of Converse and San Antonio Water System. He recognizes the value of water as a natural and necessary resource and realizes the benefit of regional water planning.

Alan is a member of American Water Works Association, National Groundwater Association, and American Society for Quality, and continues to serve as the egional Water Alliance council representative.

Alan Cockerell requests your consideration for the opportunity to serve as County Representative for Region L.

SCHERTZ-SEGUIN LOCAL GOVERNMENT CORPORATION STATE OF TEXAS COUNTY OF GUADALUPE

A RESOLUTION IN SUPPORT OF ALAN COCKERELL TO FILL A VACANT POSITION ON THE SOUTH CENTRAL REGIONAL WATER PLANNING GROUP (REGION L).

WHEREAS, the Schertz/Seguin Local Government Corporation Board supports nomination of Alan Cockerell, by the Guadalupe County Commissioner's Court, for the County Vacancy on the South Central Texas Regional Water Planning Group (Region L); and

WHEREAS, the Schertz/Seguin Local Government Corporation Board supports nomination of Alan Cockerell for the Agriculture Vacancy on the South Central Texas Regional Water Planning Group (Region L); and

WHEREAS, the Schertz/Seguin Local Government Corporation Board recognizes that Alan Cockerell has the qualifications to fill the vacant position and is willing to take the position.

**NOW THEREFORE, BE IT RESOLVED,** by the Schertz/Seguin Local Government Corporation Board that Alan Cockerell be considered for the South Central Texas Regional Water Planning Group County Representative.

SECTION 1. The above recited facts are true and correct and adopted herein for all purposes.

SECTION 2. A true and correct copy of this Resolution shall be forwarded to appropriate officials of the Region L / South Central Regional Water Planning Group.

PASSED AN APPROVED on the 23<sup>rd</sup> day of JUNE 2011.

Ken Greenwald, President

ATTEST:

Timothy Jake Jacobs, Secretary

Nomination for interest Group (check one):

□ Agriculture, M Countles, □ Electric Generating Utilities, □ Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

# **NOMINATOR** NAME:\_\_\_\_ DONALD R. POZZI ADDRESS: 101 N. BRIDGE, RM. 102, VICTORIA, TX. 77901 PHONE: 361-575-4558 FAX: 361-573-7585 EMAIL: dpozzi@vctx.org OCCUPATION VICTORIA COUNTY JUDGE NOMINEE KEVIN M. JANAK NAME: ADDRESS: 5015 FM 1685 VICTORIA, TX. 77905 PHONE: 361-576-5647 FAX: 361-573-7585 EMAIL: kianak@vctx.org INTEREST AREA: COUNTIES COUNTY: VICTORIA OCCUPATION: COUNTY COMMISSIONER PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION: KEVIN JANAK IS A NATIVE VICTORIA RESIDENT WHO OWNS PROPERTY ON THE GUADALUPE RIVER. HE HAS BEEN VERY ACTIVE IN WATER ISSUES AND IS PRESENTLY A VOTING ALTERNATE FOR THE ELECTRIC GENERATING UTILITIES AND AGRICULTURE. HE HAS BEEN INVOLVED IN ELECTRIC GENERATING UTILITIES FOR 29 YEARS, 6 OF THOSE IN A LEADERSHIP ROLE. KEVIN ALSO HAS VAST EXPERIENCE IN RANCHING. PLEASE LIST ANY PERTINENT AFFILIATIONS:

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

DATE SUBMITTED: JUNE 15, 2011



Donald R. Pozzi
County Judge

Kenny Spann Commissioner, Pct. 1

June 20, 2011

Kevin M. Janak Commissioner, Pct. 2

Gary Burns
Commissioner, Pct. 3

Mr. Con Mims, Chair South Central Texas RWPG c/o San Antonio River Authority Attn: Erin Newberry

Wayne D. Dierlam Commissioner, Pct. 4

P.O. Box 839980 San Antonio, Texas 78283-9980

Dear Mr. Mims:

I am writing to give my support for the appointment of Kevin M. Janak, Commissioner Precinct #2, Victoria County to the South Central Texas Regional Water Planning Group.

Kevin has been very involved in water issues since his election to Commissioners' Court. I feel he would be an asset to represent the vacant county position.

I would appreciate consideration of Kevin M. Janak for this appointment.

Sincerely,

Donald R. Pozzi

Victoria County Judge

VINGERR. BOXY

DRP/al

THE STATE OF TEXAS

§

**COMMISSIONERS' COURT** 

**COUNTY OF VICTORIA** 

8

SPECIAL TERM, JUNE 20, 2011

#### RESOLUTION

WHEREAS, the Commissioners' Court of Victoria County would like to nominate Kevin M. Janak for the Vacant County Position on the South Central Texas Regional Water Planning Group (Region L); and

WHEREAS, the Victoria County Commissioners' Court recognizes that Kevin M. Janak has the qualifications to fill the vacant position and is willing to take the position; and

WHEREAS, Kevin M. Janak is presently a voting alternate for the Electric Generating Utilities and Agriculture.

**NOW THEREFORE BE IT RESOLVED** by the Commissioners' Court of Victoria County that Kevin M. Janak be considered for the South Central Texas Regional Water Planning Group County Representative.

ADOPTED this the 20th day of June, 2011

Oonald R. Pozzi, County Judge

Kenny Spann

Commissioner, Precinct #1

Kevin M. Janak

Clint C. Ives

Commissioner, Precinct #4

Commissioner, Precinct #2

Gary Burns

Commissioner, Precinct #3

Nomination for Interest Group (check one):

☑ Agriculture, ☑ Counties, ☑ Electric Generating Utilities,
□ Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

| NOMINATOR                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------|
| NAME: Ropresontative Geanie W. Morrison                                                                                      |
| ADDRESS: P.O. Box 2910 - Austin, TX 78768.2910                                                                               |
| PHONE: 512-463-0456 FAX: 512-463-0158 EMAIL: geanne. morgison @ house -                                                      |
| OCCUPATION State Representative - District 30                                                                                |
| ***************************************                                                                                      |
| NOMINEE                                                                                                                      |
| NAME: Kevin M. Janak                                                                                                         |
| ADDRESS: 6015 FM 1685 - Victoria, TX 77.965                                                                                  |
| PHONE: 361-576-5647 FAX: 361-573-7585 EMAIL: KJanak Ovctx. Org                                                               |
| INTEREST AREA: Agriculture, Countres, Electric Generating Utilities                                                          |
| COUNTY: Victoria                                                                                                             |
| OCCUPATION: COUNTY COMMESTONEY                                                                                               |
| PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:  See attached Sivet |
|                                                                                                                              |
| PLEASE LIST ANY PERTINENT AFFILIATIONS:                                                                                      |
| DATE SUBMITTED: (34 /2011                                                                                                    |

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

## State of Texas House of Representatibes



DISTRICT OFFICE: P.O. BOX 4642 VICTORIA, TEXAS 77903 (361) 572-0196 FAX: (361) 576-0747

June 21, 2011

CAPITOL OFFICE:

FAX: (512) 463-0158

AUSTIN, TEXAS 78768-2910

P.O. BOX 2910

(512) 463-0456

Mr. Con Mims, Chair South Central Texas RWPG c/o San Antonio River Authority Attn: Erin Newberry P.O. Box 839980 San Antonio, Texas 78283-9980

Dear Mr. Mims:

I am writing in support of the appointment of Mr. Kevin M. Janak, Commissioner Precinct #2, Victoria County to the South Central Texas Regional Planning Group (SCTRPG). Mr. Janak has served our community with distinction and would be a tremendous asset to the SCTRPG.

During his time on the commissioners' court, Mr. Janak has worked closely with his colleagues and participated in many important projects for our area. He is very knowledgeable about the region, is an active leader in the community, and has long been involved with the water issues that face our state.

Again, I believe Mr. Janak would be a tremendous asset to the SCTRPG, and would ask for your favorable consideration of his appointment. Should you have any additional questions, please do not hesitate to contact my office.

Sincerely,

Geanie W. Morrison

Ranie W. mouse



307 N. Gonzales Street Cuero, Texas 77954 Ph.: 361-275-0916 Fax: 361-275-0919 daryl.fowler@co.dewitt.tx.us carol.martin@co.dewitt.tx.us

June 24, 2011

Mr. Con Mims
South Central Texas RWPG
c/o SARA
Attn: Erin Newberry
P O Box 839980
San Antonio, TX 78283-9980

VIA FAX: 210-302-3692

RE: Nomination for Counties Interest Group - Region L

Dear Mr. Mims:

I am a new county judge, so my opportunities to meet and know others in county government has not been as extensive as other government officials who perhaps have submitted recommendation letters to you during this nomination period.

Therefore, I have to lean on the acquaintance of others and their association and interactions with Kevin Janak whose nomination is attached.

Having done what I would consider reasonable due diligence, I can feel comfortable lending my support for Mr. Janak to find a seat on the Region L board, and do hereby give him my support.

Thank you in advance.

Sincerely yours,

Daryl L. Fowler County Judge

DLF:dlf

Mydocuments/countyjudge/kjanaknomination

Nomination for Interest Group (check one):

□ Agriculture, ¬XCounties, □ Electric Generating Utilities,
□ Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

### NOMINATOR

| NAME:             | Daryl L. Fowler                                                                                                         |
|-------------------|-------------------------------------------------------------------------------------------------------------------------|
| ADDRESS:          | 307 N. Gonzales Street, Cuero, TX 77954                                                                                 |
| PHONE: 361-275    | -0916 FAX: 361-275-0919 EMAIL: daryl.fowler@co. dewitt.tx.us                                                            |
| OCCUPATION        | County Judge                                                                                                            |
|                   | NOMINEE  Kevin M. Janak                                                                                                 |
|                   | 5015 FM 1685, Victoria, TX 77905                                                                                        |
| PHONE: 361-576-   | FAX361-573-7585 EMAIL:kjanak@vctx.org                                                                                   |
| INTEREST AREA: C  |                                                                                                                         |
| COUNTY:           | ictoria                                                                                                                 |
| OCCUPATION:       | County Commissioner                                                                                                     |
| QUALIFY HIM/HER F | RIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD OR THE POSITION:  a rancher with land holdings along the Guadal |
| lmpe River, H     | e is an alternate for Electric Generating Util                                                                          |
| PLEASE LIST ANY P | ERTINENT AFFILIATIONS;                                                                                                  |
| DATE SUBMITTED:_  | June 24, 2011                                                                                                           |

#### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

#### Nomination for Interest Group (check one):

☐ Agriculture, X Counties, ☐ Electric Generating Utilities,

☐ Environmental, ☐Industries, ☐ Municipalities, ☐ River Authority, ☐ Water Districts

#### **NOMINATOR**

NAME: D. Dale Fowler

ADDRESS: 700 N. Main Street, Suite 104 Victoria, TX 77901

PHONE: 361-485-3190 FAX: 361-485-3195 EMAIL: dalefowler@victoriaedc.com

**OCCUPATION:** President, Victoria Economic Development Corporation

NOMINEE

NAME: Kevin M. Janak

**ADDRESS:** 5015 FM 1685 Victoria, Texas 77905

PHONE: 361-576-5647 FAX: 361-573-7585 EMAIL: kjanak@vctx.org

INTEREST AREA: Counties

COUNTY: Victoria

OCCUPATION: County Commissioner

# PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Kevin Janak has served as Victoria County Commissioner, Precinct #2 for the past four years. He has work experience in the electric generating utility industry. Kevin currently serves Region L as a voting alternate for the Electric Generating Utilities and Agriculture interests. He is a native of Victoria County and maintains an interest in water issues.

#### PLEASE LIST ANY PERTINENT AFFILIATIONS:

Mr. Janak is a member of Victoria Central Appraisal District Board of Directors.

**DATE SUBMITTED:** June 21, 2011

#### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED



June 21, 2011

Mr. Con Mims, Chair South Central Texas RWPG c/o San Antonio River Authority Attn.: Erin Newberry P.O. Box 839980 San Antonio, Texas 78283-9980

Dear Mr. Mims:

Please support the appointment of Kevin M. Janak, Commissioner Precinct #2 - Victoria County to the vacant county position of the voting membership of the South Central Texas Regional Water Planning Group.

Mr. Janak has a record of public service as a County Commissioner and Board member of the Victoria Central Appraisal District. He has an interest in water issues and is currently a voting alternate for the Electric Generating Utilities & Agriculture interests. Mr. Janak understands good regulation of the Guadalupe River is important to the economic development of our region, and I believe he will be a dependable member of the Region L team.

I appreciate your consideration of Mr. Kevin M. Janak for appointment to the group.

Sincerely,

D. Dale Fowler, CEcD

D. Dale Fowler

President

Nomination for Interest Group (check one):

□ Agriculture, ⊠ Counties, □ Electric Generating Utilities,

□ Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

| NOMINATOR                                                                                                                                                                                                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NAME: John Haliburton                                                                                                                                                                                                                        |
| ADDRESS: 2805 N Namarro Ste 300 Victoria Texas 77901                                                                                                                                                                                         |
| PHONE: 361-576-3621 FAX: 361-578-1662 EMAIL: Victoria cad @ Sudden/ink                                                                                                                                                                       |
| OCCUPATION Chief Appraiser Victoria County Appraisal District co.                                                                                                                                                                            |
| NOMINEE                                                                                                                                                                                                                                      |
| NAME: Kevin M. Janak                                                                                                                                                                                                                         |
| ADDRESS: 5015 FM 1685 Victoria, Texas 77905                                                                                                                                                                                                  |
| PHONE: 361-576-5647 FAX: 361-573-7585 EMAIL: Kjanake VCTX. Org                                                                                                                                                                               |
| INTEREST AREA: COUNTIES                                                                                                                                                                                                                      |
| COUNTY: Victoria                                                                                                                                                                                                                             |
| OCCUPATION: County Commissioner                                                                                                                                                                                                              |
| PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION: He is a rancher and avid hunter, He is deeply concerned with the balance of growing the economy and the environment an conservation |
| Member Victoria Central Appraisal District Board of Directors                                                                                                                                                                                |
| DATE SUBMITTED: 6/16/2011                                                                                                                                                                                                                    |

#### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED



# VICTORIA CENTRAL APPRAISAL DISTRICT

June 16, 2011

Mr. Con Mims, Chair South Central Texas RWPG % San Antonio River Authority Attn: Erwin Newberry P.O. Box 839980 San Antonio, Texas 78283-9980

RE: Appointment of Kevin M. Janak to South Central Texas Regional Water Planning Group

Dear Mr. Mims,

I would like to give my support to the appointment of Kevin M. Janak to the South Central Texas Regional Water Planning Group. He is very interested in water issues and how they affect economic growth and the environment.

He has served on the Victoria Central Appraisal District Board of Directors for almost two years. He has educated himself on the intricacies of the Texas Property Tax System. This has helped him fully understand the issues that the Board of Directors and the Appraisal District currently face.

I think he would serve the entire region well as a representative for the South Central Texas Regional Water Planning Group.

Yours Truly,

John Haliburton, RPA

Chief Appraiser

#### RESOLUTION

Resolution Number: 2011-06-23-A

VCGCD Endorsement of Victoria County Commissioner Kevin M. Janak as a Voting Member Nominee on the South Central Texas Regional Water Planning Group (SCTRWPG) – Region L

WHEREAS, the Victoria County Groundwater Conservation District wishes to express its support for the nomination of Kevin M. Janak for a voting member position on the South Central Texas Regional Water Planning Group (Region L); and

WHEREAS, the Victoria County Groundwater Conservation District recognizes that Kevin M. Janak has the qualifications to fill a voting member position and will provide valuable service in the position; and

WHEREAS, Kevin M. Janak has attended many Region L meetings; and

WHEREAS, Kevin M. Janak has served as an alternate for voting members which represented Electric Generating Utilities and Agricultural interest areas.

NOW THEREFORE BE IT RESOLVED that the Victoria County Groundwater Conservation District endorses and supports Kevin M. Janak as a nominee for a voting member position on the South Central Texas Regional Water Planning Group.

ADOPTED this the 23<sup>rd</sup> day of June, 2011

Mark Meek, President

Attest:

Nomination for Interest Group (check one):

□ Agriculture, □ Counties, □ Electric Generating Utilities, □ Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

| NOMINATOR / / / / CC                                                                                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NAME: Kendall Buty Judge GAY/AN h. Schroed                                                                                                                                |
| ADDRESS: 201 E. SAN ANTONO, Sente 120 BOERIE, TEX 780                                                                                                                     |
| PHONE: 1-830-249-9343 FAX: 1-830.2499478 EMAIL: KC JUDGE@CO. Kendull. +                                                                                                   |
| OCCUPATION COUNTY Judge                                                                                                                                                   |
|                                                                                                                                                                           |
| NAME: JOHN C. Kight ADDRESS: 33 TOWER Road Boerne, Texas 78006                                                                                                            |
| NAIVIE: JOHN C. NIGHT                                                                                                                                                     |
| ADDRESS: 33 TOWER Road DOERNE, LCXAS 78006                                                                                                                                |
| PHONE: <u>1-830-230-9373</u> FAX: <u>1-830-537-3722</u> EMAIL: <u>JMKIGHT@beeCRee</u> K, N                                                                                |
| INTEREST AREA: Board Representative                                                                                                                                       |
| INTEREST AREA: Board Representative COUNTY: Kendall                                                                                                                       |
| OCCUPATION: Retired Engineer                                                                                                                                              |
| PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD  QUALIFY HIM/HER FOR THE POSITION:  Very Qualified Years of Experience, Passion  For Woter I asses |
| For Water Issues                                                                                                                                                          |
| PLEASE LIST ANY PERTINENT AFFILIATIONS:                                                                                                                                   |
| FORMER COUNTY COMMINISIONER, OUR                                                                                                                                          |
| PLEASE LIST ANY PERTINENT AFFILIATIONS:  FORMER COUNTY COMMANIESIONER, OUR "GURU" WE TER MAN!                                                                             |
| DATE SUBMITTED: 6/20/2011                                                                                                                                                 |

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nomination for Interest Group (check one):
□ Agriculture, ✗ Countles, □ Electric Generating Utilities,
□ Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

|                                                                                                  | NOMINATOR                      | 0                  |                     |
|--------------------------------------------------------------------------------------------------|--------------------------------|--------------------|---------------------|
| NAME: John C. Kight                                                                              |                                |                    |                     |
| ADDRESS: 33 Tower Road B                                                                         | perne, Texa:                   | 18006-             | 1921                |
| PHONE: 830-5373 FAX: 834                                                                         | 9-537-3722                     | _EMAIL: <u>JMX</u> | ICHTEBRECTERK NET   |
| OCCUPATION Retired Engineer                                                                      |                                | -                  | <u>}</u>            |
|                                                                                                  |                                |                    |                     |
|                                                                                                  | NOMINEE                        | H                  |                     |
| NAME: John C. Kight                                                                              |                                |                    | -                   |
| ADDRESS: 33 Tower Road                                                                           |                                | 24 C               | 4                   |
| PHONE: 830-230-5373 FAX: 830                                                                     | -537-3722                      | _EMAIL: JMI        | IGHT@BeeCreek-Net   |
| INTEREST AREA: Counties                                                                          |                                | 3                  |                     |
| COUNTY: Kendall                                                                                  |                                | §                  | 1 2                 |
| OCCUPATION: Retired Engineer                                                                     |                                | 1                  |                     |
| PLEASE GIVE A BRIEF DESCRIPTION QUALIFY HIM/HER FOR THE POSITION: Served on the Region 4 1303 rd | Since 1997.                    | Enameerin          | IENCE THAT WOULD    |
| Interested and concerned about                                                                   | future water.                  | availability       | in rura   Counties. |
| Successful in Rainwater Harres                                                                   | ting hegislatic                | 71                 | <u> </u>            |
| PLEASE LIST ANY PERTINENT AFFILIATION BOArd of Cow Creek Groun                                   | IONS:<br><i>bwafer Conse</i> r | vation Di          | frict               |
| Qualified in groundwater and sur                                                                 | face water is                  | 3403,              |                     |
| DATE SUBMITTED: 6-17-11                                                                          |                                |                    |                     |

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

# SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP Nomination for Interest Group (check one):

□ Agriculture, x **Counties**, □ Electric Generating Utilities, Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

**NOMINATOR** 

**NAME:** Tyson Broad

ADDRESS: PO Box 1931 Austin, Tx 78767-1931

PHONE: 325.248.3137 FAX:n/a EMAIL: tysonbroad@gmail.com

**OCCUPATION** Research Associate, Lone Star Chapter Sierra Club

NOMINEE

NAME: John Kight

ADDRESS: 33 Tower Rd, Boerne, Tx 78006-7921

PHONE: 830 230 5373 FAX: EMAIL: jmkight@BeeCreek.net

**INTEREST AREA:** Counties

**COUNTY:** Kendall

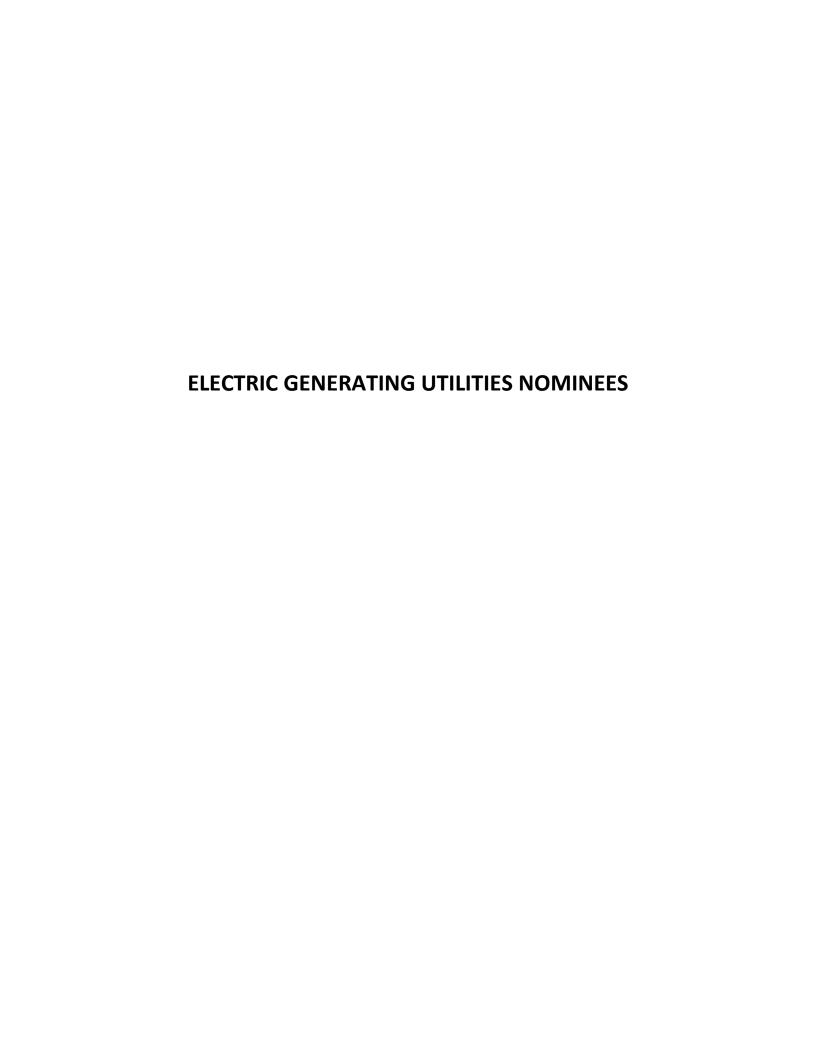
**OCCUPATION:** Commissioner Court and GW District

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Commissioner Kight has actively participated on the Region L Planning Board for the past 10 years. His is also actively involved in water activities throughout the region either through his experience with the Kendall County Commissioners Court, the Cow Creek Groundwater Conservation District, or personal outreach efforts related to rainwater harvesting. Such diverse experience offers the Regional Planning Group unique perspective and unique solutions necessary to address the regional water issues.

DATE SUBMITTED: June 24, 2011

#### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED



Nomination for Interest Group (check one):

□ Agriculture, □ Counties, □ Electric Generating Utilities, □ Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

| NOMINATOR                                                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NAME: Michael Fields                                                                                                                                             |
| ADDRESS: PO Box 8 Fannin TX                                                                                                                                      |
| PHONE: 713-636-1749 FAX: EMAIL: michael. fields@qdfsuezna.com                                                                                                    |
| OCCUPATION Power generation                                                                                                                                      |
|                                                                                                                                                                  |
| NOMINEE                                                                                                                                                          |
| NAME: Kevin Janak                                                                                                                                                |
| ADDRESS: 5015 FM 1685 Victoria TX 77905                                                                                                                          |
| PHONE: 361-576-5647 FAX: 361-573-7585 EMAIL: kjanak @ vctx.org                                                                                                   |
| INTEREST AREA: Electric generating utilities                                                                                                                     |
| COUNTY: Victoria                                                                                                                                                 |
| OCCUPATION: Power plant operator/Supervisor                                                                                                                      |
| PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:                                                         |
| There are several reasons will be good for Region Linduding: Over 20                                                                                             |
| year power generation experience. County Commissioner for Victoria County familiar with water issues in South Texas, active participation in Region L and other- |
| PLEASE LIST ANY PERTINENT AFFILIATIONS:                                                                                                                          |
| - water related groups and finally he is willing to speak up and                                                                                                 |
| help bring the group to a better decision.                                                                                                                       |
| DATE SUBMITTED: 6-16-11                                                                                                                                          |

#### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED



June 16, 2011

Con Mims, Chair South Central Texas Regional Water Planning Group c/o San Antonio River Authority Attn Erin Newberry PO Box 839980 San Antonio, TX 78283-9980

Dear Mr. Mims:

I have been a member of the South Central Texas Regional Water Planning Group since it was initially put together many years ago. Although I am leaving the Planning Group I still strongly believe in its mission to create reliable water strategies that benefit our entire area. The interest group that I represent, Electric Generating Utilities, needs a solid voice in this process. I would like to nominate Commissioner Kevin Janak for this seat.

Kevin is well known to Region L. He has been an active participant both as an observer and an alternate for several members over the last few years. Our group needs people who want to be involved and are truly interested in what we are doing. Kevin has demonstrated that he has both of these qualities by attending and speaking up in Region L meetings.

In addition to his desire to be a part of water planning Kevin also brings diverse experience to the table. He has long experience in the electric power generation industry, local political experience as a County Commissioner and agricultural experience as the owner of a ranch in Victoria County. This background allows Kevin the unique ability to see multiple sides of the issues and balance the needs and desires of all the constituents in the South Texas Region.

I have greatly enjoyed working on the water planning process and feel we have performed a good service for the State of Texas and the residents of our Region. Our task is not complete; there is still much work yet to be done. I believe Kevin Janak will help make the Planning Group a strong and viable voice for South Texas. Please consider Kevin Janak as a candidate for the seat representing Electric Generating Utilities for the next planning cycle.

Michael L Fields

www.gdfsuezna.com

Vice President - Solid Fuel Plants

Michael L'Eles

GDF SUEZ Energy Generation North America, Inc. 1990 Post Oak Boulevard., Suite 1900 Houston, TX 77056-4499 tel. 713 636-1747 - fax 713 636-1602 email michael.fields@gdfsuezna.com

#### Nomination for Interest Group (check one):

□ Agriculture, □ Counties, X Electric Generating Utilities, □ Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

**NOMINATOR** 

NAME: William E. Tyus

**ADDRESS: 1601 Francis Harris Lane** 

PHONE: 512-805-7221 FAX: 512-805-7201 EMAIL: btyus@ipr-us.com

OCCUPATION: Plant Manager IPR-GDF SUEZ Hays Energy Facility

NOMINEE

NAME: Kevin Janak

ADDRESS: P.O. Box 8 Fannin, TX 77960

EMAIL: kjanak@ipr-us.com PHONE: 361-935-0560 FAX: 361-788-5136

**INTEREST AREA: Electric Generating Utilities** 

**COUNTY: Goliad** 

OCCUPATION: Electric Generation - IPR-GDF SUEZ Coleto Creek Power

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD

QUALIFY HIM/HER FOR THE POSITION:

Kevin has been an active member of Region L serving as a voting alternate and active observer.

He has served as County Commissioner and worked for many years in the electric power

generation industry.

PLEASE LIST ANY PERTINENT AFFILIATIONS:

County Commissioner, Voting Alternate for Region L in the Electric Generating Utilities &

Agriculture sectors, Board Member of the Victoria Central Appraisal District Board of Directors

DATE SUBMITTED: 6-17-11

#### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED



June 16, 2011

Con Mims, Chair South Central Texas Regional Water Planning Group c/o San Antonio River Authority Attn Erin Newberry PO Box 839980 San Antonio, TX 78283-9980

Dear Mr. Mims:

I am the Plant Manager at IPR-GDF SUEZ's Hays Energy Facility in San Marcos. As an industrial water user in Region L we have a vested interest in ensuring that the management of water resources is performed in such a manner that benefits our entire area. The interest group that I represent, Electric Generating Utilities, needs an effective voice in this management process. That effective voice can be found in Commissioner Kevin Janak; therefore I nominate Mr. Kevin Janak for this position.

Mr. Janak has been extremely active in Region L and has become very familiar with the processes involved. He has been an active participant both as an observer and an alternate for several members over the last few years. The region needs people like Mr. Janak who are devoted to the management of our precious water resources. Mr. Janak has demonstrated this devotion over the years with his participation in Region L meetings.

In addition to his involvement with Region L Mr. Janak has experience in other areas that will benefit him in this role. He has been active in local politics serving as County Commissioner for the past four years. He has vast experience in the electric power generation industry and in the agricultural sector as an owner of a ranch in the area. This diverse background provides a unique ability to understand all sides of issues and the interests of multiple parties.

With this diverse background I believe Commissioner Kevin Janak will help make the Planning Group a strong and viable voice for South Texas. Please consider Kevin Janak as a candidate for the seat representing Electric Generating Utilities for the next planning cycle.

William E. Tyus

Plant Manager - Hays Energy Faculty

GDF SUEZ Energy Generation North America, Inc. 1990 Post Oak Boulevard., Suite 1900 Houston, TX 77056-4499 tel. 512-805-7221 - fax 512-805-7201 email btyus@ipr-us.com www.gdfsuezna.com

Nomination for interest Group (check one):

□ Agriculture, □ Countles, □ Electric Generating Utilities,
□ Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

#### NOMINATOR

| NAME:              | Robert Stevens                                                                                                                                                  |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ADDRESS:_          | P.O. Box 8, Fannin, TX 77960                                                                                                                                    |
| PHONE: (36)        | 1) 788-5112 FAX: (361) 788-5136 EMAIL: rstevens@ipr-us.com                                                                                                      |
| OCCUPATIO          | N Plant Manager IPR-GDF SUEZ Coleto Creek Power                                                                                                                 |
|                    |                                                                                                                                                                 |
| NAME: Ker          | NOMINEE ven Janak                                                                                                                                               |
| ADDRESS:_          | P.O. Box 8, Fannin, TX 77960                                                                                                                                    |
| PHONE: (36         | 1) 935-0560 FAX: (361) 788-5136 EMAIL: kjanak@ipr-us.com                                                                                                        |
| INTEREST A         | REA: Electric Generating Utilities                                                                                                                              |
| COUNTY:            | Goliad                                                                                                                                                          |
| OCCUPATIO          | N: Electric Generation - IPR-GDF SUEZ Coleto Creek Power                                                                                                        |
| <b>QUALIFY HIN</b> | /E A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD M/HER FOR THE POSITION: een an active member of Region L serving as a voting alternate and active |
|                    | He has served as County Commissioner and worked for many years in the electric                                                                                  |
| power gener        | ation industry.                                                                                                                                                 |
|                    | TANY PERTINENT AFFILIATIONS: issioner, Voting Alternate for Region L in the Electric Generating Utilities                                                       |
|                    | re sectors, Board Member of the Victoria Central Appraisal District Board of                                                                                    |
| Directors          |                                                                                                                                                                 |
| DATE SUBM          | ITTED: 6-17-11                                                                                                                                                  |

#### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED



IPA Operations, Inc. 45FM a987 PO Box 8 Fannin, TX 77960 Tel 361-788-5136 www.ipple.com

June 16, 2011

Con Mims, Chair South Central Texas Regional Water Planning Group c/o San Antonio River Authority Attn: Erin Newberry PO Box 839980 San Antonio, TX 78283-9980

Dear Mr. Mims:

I am the Plant Manager at IPR-GDF Suez's Coleto Creek Power Plant in Fannin, Texas. My role as plant manager is to manage the water resources in the Coleto Creek reservoir and the water rights we own on the Guadalupe River. For these reasons, I have an interest in how these resources are being managed now and in the future. In order to continue to ensure that these interests are being effectively represented, I would like to nominate Kevin Janak to represent the Electric Generating Utilities on the Region L Planning Board.

Kevin has demonstrated beyond a doubt that he has a passion for representing the people of this region and the efforts of the Board. The region needs a representative who is devoted and has an interest in performing the work required to protect our water resources. Kevin has demonstrated that he has these qualities by attending and speaking up in Region L meetings.

I have personally known Kevin for over 40 years and worked with him for 20 of those years. I have found him to be a person of high integrity, devoted husband and father and very active in the community. He has a wide knowledge of the electric power industry, has served as the County Commissioner of Precinct 2 the past 4 years and owns and operates a ranch in Victoria County. Kevin's most admirable attribute is his ability to listen to those that he serves.

With this experience and diverse background, Kevin Janak will be an effective representative on the Board. Please consider Kevin Janak as a candidate for the seat representing Electric Generating Utilities for the next planning cycle.

Robert L. Stevens P.E.

Plant Manager

Coleto Creek Power L.P.

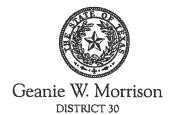
Nomination for Interest Group (check one):

☑ Agriculture, ☑ Counties, ☑ Electric Generating Utilities,
□ Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

| NOMINATOR                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------|
| NAME: Ropresontative Geanie W. Morrison                                                                              |
| ADDRESS: P.O. Box 2910 - Austin, TX 78768.2910                                                                       |
| PHONE: 512-463-0456 FAX: 512-463-0158 EMAIL: Ofeante. morgison @ house -                                             |
| OCCUPATION State Representative - District 30                                                                        |
|                                                                                                                      |
| NOMINEE                                                                                                              |
| NAME: Kevin M. Janak                                                                                                 |
| ADDRESS: 5015 FM 1685 - Victoria, TX 77.965                                                                          |
| PHONE: 361-576-5647 FAX: 361-573-7585 EMAIL: Kjanak@Vctx.org                                                         |
| INTEREST AREA: Agriculture, Countres, Electric Generating Utilities                                                  |
| COUNTY: Victoria                                                                                                     |
| OCCUPATION: CONDITION COMMESTIONEY                                                                                   |
| PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:  See Street |
|                                                                                                                      |
| PLEASE LIST ANY PERTINENT AFFILIATIONS:                                                                              |
|                                                                                                                      |
| DATE SUBMITTED: (2011                                                                                                |

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

# State of Texas House of Representatibes



DISTRICT OFFICE:

FAX: (361) 576-0747

VICTORIA, TEXAS 77903

P.O. BOX 4642

(361) 572-0196

CAPITOL OFFICE: P.O. BOX 2910 AUSTIN, TEXAS 78768-2910 (512) 463-0456 FAX: (512) 463-0158

June 21, 2011

Mr. Con Mims, Chair South Central Texas RWPG c/o San Antonio River Authority Attn: Erin Newberry P.O. Box 839980 San Antonio, Texas 78283-9980

Dear Mr. Mims:

I am writing in support of the appointment of Mr. Kevin M. Janak, Commissioner Precinct #2, Victoria County to the South Central Texas Regional Planning Group (SCTRPG). Mr. Janak has served our community with distinction and would be a tremendous asset to the SCTRPG.

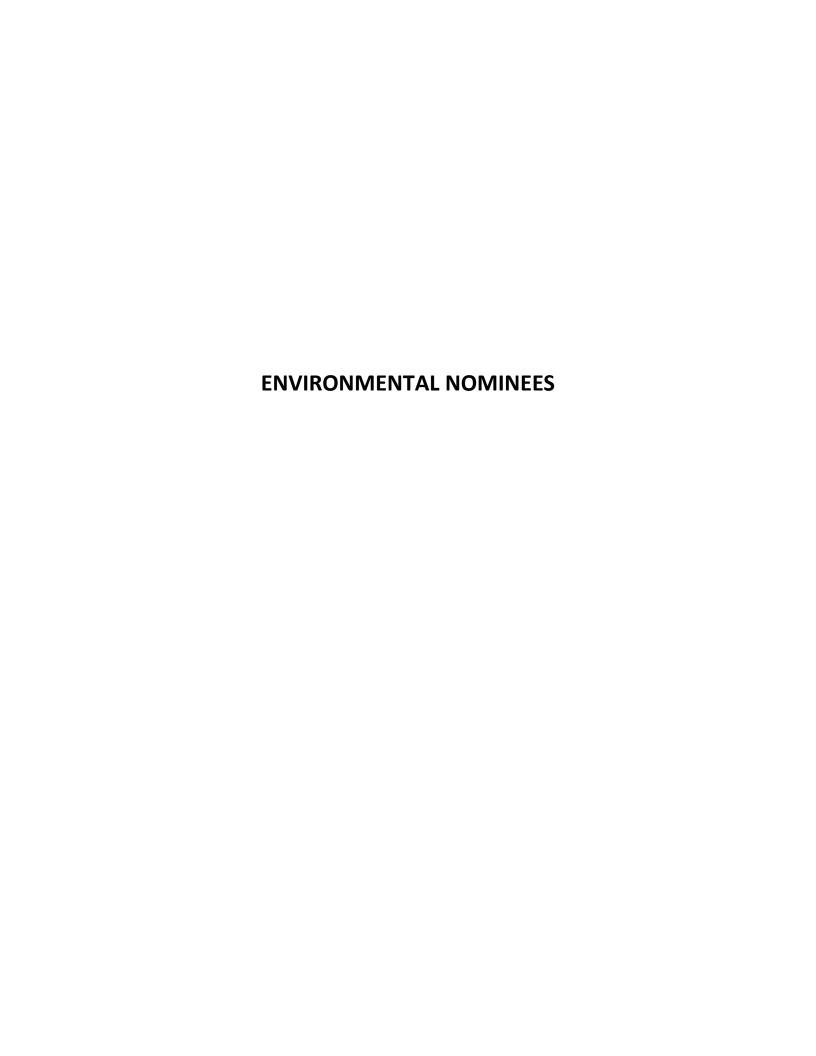
During his time on the commissioners' court, Mr. Janak has worked closely with his colleagues and participated in many important projects for our area. He is very knowledgeable about the region, is an active leader in the community, and has long been involved with the water issues that face our state.

Again, I believe Mr. Janak would be a tremendous asset to the SCTRPG, and would ask for your favorable consideration of his appointment. Should you have any additional questions, please do not hesitate to contact my office.

Sincerely,

Geanie W. Morrison

ean. W. mouse



# SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP Nomination for Interest Group (check one):

□ Agriculture, □ Counties, □ Electric Generating Utilities, **x Environmental,** □Industries, □ Municipalities, □ River Authority, □ Water Districts

**NOMINATOR** 

**NAME:** Tyson Broad

**ADDRESS:** PO Box 1931 Austin, Tx 78767-1931

PHONE: 325.248.3137 FAX:n/a EMAIL: tysonbroad@gmail.com

**OCCUPATION** Research Associate, Lone Star Chapter Sierra Club

\_\_\_\_\_\_

**NOMINEE** 

**NAME:** Donna Balin

ADDRESS: 401 Austin Hwy, Suite 209, San Antonio, TX 78209

**PHONE**: 210-829-8080 **FAX**: 210-829-8008-1642 **EMAIL**: balind@earthlink.net

**INTEREST AREA:** Environmental

**COUNTY:** Bexar

**OCCUPATION:** Geologist

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Dr. Balin has actively participated on the Region L Planning Board for the past 5 years. During that period, she has quickly learned the complex issues associated with water planning in the region, as well as provided additional insight to the Planning Group.

Dr. Balin's academic history includes a BS and Ph.D. in Geology. Her professional background brings a wealth of experience to the planning group, as do her teaching skills, which she often uses to help explain complicated processes. Her previous experience on SAWS Citizens' Group on Water Policy and her work on park and open space issues, have provided a first hand insight into stakeholder water concerns in the metro area. Dr. Balin's on-going research into population trends in the region has provided additional perspective to the planning group.

### PLEASE LIST ANY PERTINENT AFFILIATIONS:

Past Chairman – San Antonio Chapter of the Society of Independent Professional Earth Scientists (SIPES); Past Vice Chair – SIPES Austin & San Antonio Chapters Past Vice Chair & Executive Committee – South Texas Geological Society Gulf Coast Association of Geological Societies – 2004 Convention Steering Committee Other memberships – Greater Edwards Aquifer Alliance, National Audubon Society and Bexar Audubon Society, Bexar Grotto Association (local caving association),

Texas Board of Professional Geoscientists – License #2877

DATE SUBMITTED: June 24, 2011

### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nomination for Interest Group (check one):

□ Agriculture, □ Counties, □ Electric Generating Utilities,

X Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

NOMINATOR

NAME: Greg Pasztor, Bexar Audubon Society

ADDRESS: P.O. Box 6084, San Antonio, TX 78209

PHONE: 210-824-1235 FAX: n/a EMAIL: gpasztor@mac.com

**OCCUPATION: President** 

\_\_\_\_\_

NOMINEE

NAME: Donna F. Balin

ADDRESS: 401 Austin Hwy, Suite 209, San Antonio, TX 78209

PHONE: 210 829-8080 FAX: 210 829-8008 EMAIL: balind@earthlink.net

**INTEREST AREA: Environmental** 

**COUNTY: Bexar** 

**OCCUPATION:** Geologist

# PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

B.S. Geology - University of Texas at Austin

Ph.D. Geology – University of Cambridge (England)

Research & Consulting Geologist; Region L (Environmental Interest Group) – 2006 to present; National Board of Directors & Environmental Committee Chair – Society of Independent Professional Earth Scientists (SIPES); former Environmental Committee Chair for Houston Geological Society; taught Environmental Geology at Trinity University and the University of Texas at San Antonio; Citizens' Working Group for Water Policy (1997-98; appointed committee formed to advise the San Antonio Water System (SAWS) regarding water policy decisions); worked with Aquifer Studies Division of SAWS; City of San Antonio Open Space Advisory Board (1997-2005; advised San Antonio City Council and Planning Commission regarding park and open space issues).

### PLEASE LIST ANY PERTINENT AFFILIATIONS:

<u>Past Chairman – San Antonio Chapter of the Society of Independent Professional Earth Scientists</u> (SIPES); <u>Past Vice Chair – SIPES Austin & San Antonio Chapters</u>

Past Vice Chair & Executive Committee – South Texas Geological Society

Gulf Coast Association of Geological Societies – 2004 Convention Steering Committee

Other memberships – Greater Edwards Aquifer Alliance, National Audubon Society and Bexar Audubon Society, Bexar Grotto Association (local\_caving association),

Texas Board of Professional Geoscientists – License #2877

DATE SUBMITTED: June 23, 2011

### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nomination for Interest Group (check one):

□ Agriculture,
 □ Counties,
 □ Electric Generating Utilities,

X Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

NOMINATOR

NAME: <u>Annalisa Peace</u>, <u>Greater Edwards Aquifer Alliance</u>

ADDRESS: P.O. Box 15618, San Antonio, TX 78212

PHONE: 210-320-6294 FAX: 210-320-8518 EMAIL: Annalisa@aquiferalliance.org

**OCCUPATION: Executive Director** 

-----

NOMINEE

NAME: Donna F. Balin

ADDRESS: 401 Austin Hwy, Suite 209, San Antonio, TX 78209

PHONE: 210 829-8080 FAX: 210 829-8008 EMAIL: balind@earthlink.net

**INTEREST AREA: Environmental** 

**COUNTY: Bexar** 

**OCCUPATION:** Geologist

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD

QUALIFY HIM/HER FOR THE POSITION: B.S. Geology – University of Texas at Austin

Ph.D. Geology – University of Cambridge (England)

Research & Consulting Geologist; Region L (Environmental Interest Group) – 2006 to present; National Board of Directors & Environmental Committee Chair – Society of Independent Professional Earth Scientists (SIPES); former Environmental Committee Chair for Houston Geological Society; taught Environmental Geology at Trinity University and the University of Texas at San Antonio; Citizens' Working Group for Water Policy (1997-98; appointed committee formed to advise the San Antonio Water System (SAWS) regarding water policy decisions); worked with Aquifer Studies Division of SAWS; City of San Antonio Open Space Advisory Board (1997-2005; advised San Antonio City Council and Planning Commission regarding park and open space issues).

### PLEASE LIST ANY PERTINENT AFFILIATIONS:

Past Chairman - San Antonio Chapter of the Society of Independent Professional Earth

<u>Scientists (SIPES); Past Vice Chair – SIPES Austin & San Antonio Chapters</u>
Past Vice Chair & Executive Committee – South Texas Geological Society

Gulf Coast Association of Geological Societies – 2004 Convention Steering Committee

Other memberships – Greater Edwards Aguifer Alliance, National Audubon Society and Bexar

Audubon Society, Bexar Grotto Association (local\_caving association),

Texas Board of Professional Geoscientists – License #2877

DATE SUBMITTED: June 20, 2011

### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

# SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP Nomination for Interest Group (check one):

□ Agriculture, □ Counties, □ Electric Generating Utilities, **x Environmental,** □Industries, □ Municipalities, □ River Authority, □ Water Districts

**NOMINATOR** 

**NAME:** Tyson Broad

ADDRESS: PO Box 1931 Austin, Tx 78767-1931

PHONE: 325.248.3137 FAX:n/a EMAIL: tysonbroad@gmail.com

**OCCUPATION** Research Associate, Lone Star Chapter Sierra Club

------

**NOMINEE** 

NAME: Iliana Peña

ADDRESS: Audubon Texas, 10750 Pleasanton Road, San Antonio, TX 78221

PHONE: 210-913-9798 FAX: 210-628-1642 EMAIL: ipena@audubon.org

**INTEREST AREA:** Natural Resources, Environmental

**COUNTY:** Bexar

**OCCUPATION:** Director of Conservation, Audubon Texas

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Ms. Peña has actively participated on the Region L Planning Board for the past 5 years. During that period, she has quickly learned the complex issues associated with water planning in the region. Her active participation in the Guadalupe Basin Water Needs Workgroup was instrumental in moving the forward the Planning Process for Region L

A bilingual Texas native, her willingness to serve again is a gift to the people of Texas. Ms. Peña's academic history includes a Masters in Range and Wildlife Management and a Bachelor of Science in Wildlife and Fisheries Science from A&M. Since graduation in 2002 she has expanded her knowledge through a busy schedule of work--for Audubon Texas--and as a member on numerous state and regional committees concerned with wildlife, water planning and environmental education. These positions, coupled with her current role as Director of Conservation for Audubon, connect Ms. Peña intimately to the people and issues that the

Region L Board must consider in planning our common water future and qualify her to represent the environmental interests of our region.

### PLEASE LIST ANY PERTINENT AFFILIATIONS:

### Current Board and Committee Positions

- Member, Wildlife Diversity Advisory Committee, Texas Parks and Wildlife Department
- Member, South Central Texas Regional Water Planning Group (SCTRWPG), Environnmental Consultant
- Member, Texas Chapter of Teaming With Wildlife
- Member, Texas Outdoor Partners
- Member, San Antonio River Improvement Mission Reach Environmental Committee

### **Professional Memberships**

- Waterbird Society
- National Chapter of the Wildlife Society
- Texas Chapter of the Wildlife Society
- North American Association of Environmental Educators (NAAEE)

DATE SUBMITTED: June 24, 2011

### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nomination for Interest Group (check one):

□ Agriculture,
 □ Counties,
 □ Electric Generating Utilities,

X Environmental, □Industries, □ Municipalities, □ River Authority, □ Water Districts

**NOMINATOR** 

NAME: Annalisa Peace, Greater Edwards Aquifer Alliance

ADDRESS: P.O. Box 15618, San Antonio, TX 78212

PHONE: 210-320-6294 FAX: 210-320-8518 EMAIL: Annalisa@aquiferalliance.org

**OCCUPATION: Executive Director** 

-----

NOMINEE

NAME: Iliana Peña

ADDRESS: Audubon Texas, 10750 Pleasanton Road, San Antonio, TX 78221

PHONE: 210-913-9798 FAX: 210-628-1642 EMAIL: ipena@audubon.org

**INTEREST AREA:** Natural Resources, Environmental

**COUNTY:** Bexar

**OCCUPATION:** Director of Conservation, Audubon Texas

# PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Ms. Peña brings a wealth of experience and knowledge to the Region L Board. Having served the past 5 years on the Board she understands the challenges to the Region and its natural resources, as well as the political implications of the Board's actions. A bilingual Texas native, her willingness to serve again is a gift to the people of Texas. Ms. Peña's academic history includes a Masters in Range and Wildlife Management and a Bachelor of Science in Wildlife and Fisheries Science from A&M. Since graduation in 2002 she has expanded her knowledge through a busy schedule of work--for Audubon Texas--and as a member on numerous state and regional committees concerned with wildlife, water planning and environmental education. These positions, coupled with her current role as Director of Conservation for Audubon, connect Ms. Peña intimately to the people and issues that the Region L Board must consider in planning our common water future and qualify her to represent the environmental interests of our region.

### PLEASE LIST ANY PERTINENT AFFILIATIONS:

### Current Board and Committee Positions

- Member, Wildlife Diversity Advisory Committee, Texas Parks and Wildlife Department
- Member, South Central Texas Regional Water Planning Group (SCTRWPG), Representative for Environnmental Interests
- · Member, Texas Chapter of Teaming With Wildlife
- Member, Texas Outdoor Partners
- Member, San Antonio River Improvement Mission Reach Environmental Committee

### Professional Memberships

- Waterbird Society
- National Chapter of the Wildlife Society
- Texas Chapter of the Wildlife Society
- North American Association of Environmental Educators (NAAEE)

### DATE SUBMITTED: June 20, 2011

### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED



Iliana A. Peña joined Audubon Texas in 2003 in the field of conservation education and became the inaugural Director of the Mitchell Lake Audubon Center in San Antonio in 2004. Iliana is a native of McAllen, Texas and a committed conservationist with a strong background in wildlife ecology and management. Iliana has a Bachelor of Science degree in Wildlife and Fisheries Sciences from



Texas A&M University and a Master degree in Range and Wildlife Management from Texas A&M University - Kingsville. Before joining Audubon, she taught Biology and Ecology at University of Texas-Brownsville.

As Director of the Mitchell Lake Audubon Center, Iliana developed a long-range land conservation and management plan for the 624-acre Mitchell Lake property. The primary focus has been on restoration for grassland birds and wetland improvement for migrating shorebirds and waterbirds. In addition, she developed a successful volunteer program and implemented a conservation education program that today serves over 5000 local children from districts in South San Antonio.

In her new role as Director of Conservation, Iliana manages the Audubon Texas Conservation program. The program involves three important conservation efforts: the Coastal Stewardship Program, the Quail and Grassland Birds Program and the Important Birds Area program.

Iliana serves on various regional and state conservation and water boards. She currently serves on the following boards and committees:

- Member of the Wildlife Diversity Council for Texas Parks and Wildlife Department
- Member of the Texas Comptrollers Economic Development and Endangered Species Regulation Taskforce for Golden Cheeked Warbler and Lesser Prairie Chicken
- Member of the South Central Texas Regional Water Planning Group (SCTRWPG)-Region L

Her hobbies include back-country hiking, paddling, fishing, reading and traveling.

# SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP Nomination for Interest Group (check one):

□ Agriculture, □ Counties, □ Electric Generating Utilities, **x Environmental,** □Industries, □ Municipalities, □ River Authority, □ Water Districts

### **NOMINATOR**

**NAME:**\_\_Gregory Pasztor, President, on behalf of the Board of Directors, Bexar Audubon Society

ADDRESS: P.O. Box 6084 San Antonio, TX 78209

PHONE: 210-824-1235 FAX:n/a EMAIL: gpasztor@mac.com

**OCCUPATION** Chair, English & Communications Department, Palo Alto College

\_\_\_\_\_

### **NOMINEE**

NAME: Iliana Peña

ADDRESS: Audubon Texas, 10750 Pleasanton Road, San Antonio, TX 78221

**PHONE:** 210-913-9798 **FAX:** 210-628-1642 **EMAIL:** ipena@audubon.org

**INTEREST AREA:** Natural Resources, Environmental

**COUNTY:** Bexar

**OCCUPATION:** Director of Conservation, Audubon Texas

# PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Ms. Peña brings a wealth of experience and knowledge to the Region L Board. Having served the past 5 years on the Board she understands the challenges to the Region and its natural resources, as well as the political implications of the Board's actions. A bilingual Texas native, her willingness to serve again is a gift to the people of Texas. Ms. Peña's academic history includes a Masters in Range and Wildlife Management and a Bachelor of Science in Wildlife and Fisheries Science from A&M. Since graduation in 2002 she has expanded her knowledge through a busy schedule of work--for Audubon Texas--and as a member on numerous state and regional committees concerned with wildlife, water planning and environmental education. These positions, coupled with her current role as Director of Conservation for Audubon, connect Ms. Peña intimately to the people and issues that the Region L Board must consider in planning our common water future and qualify her to represent the environmental interests of our region.

### PLEASE LIST ANY PERTINENT AFFILIATIONS:

### Current Board and Committee Positions

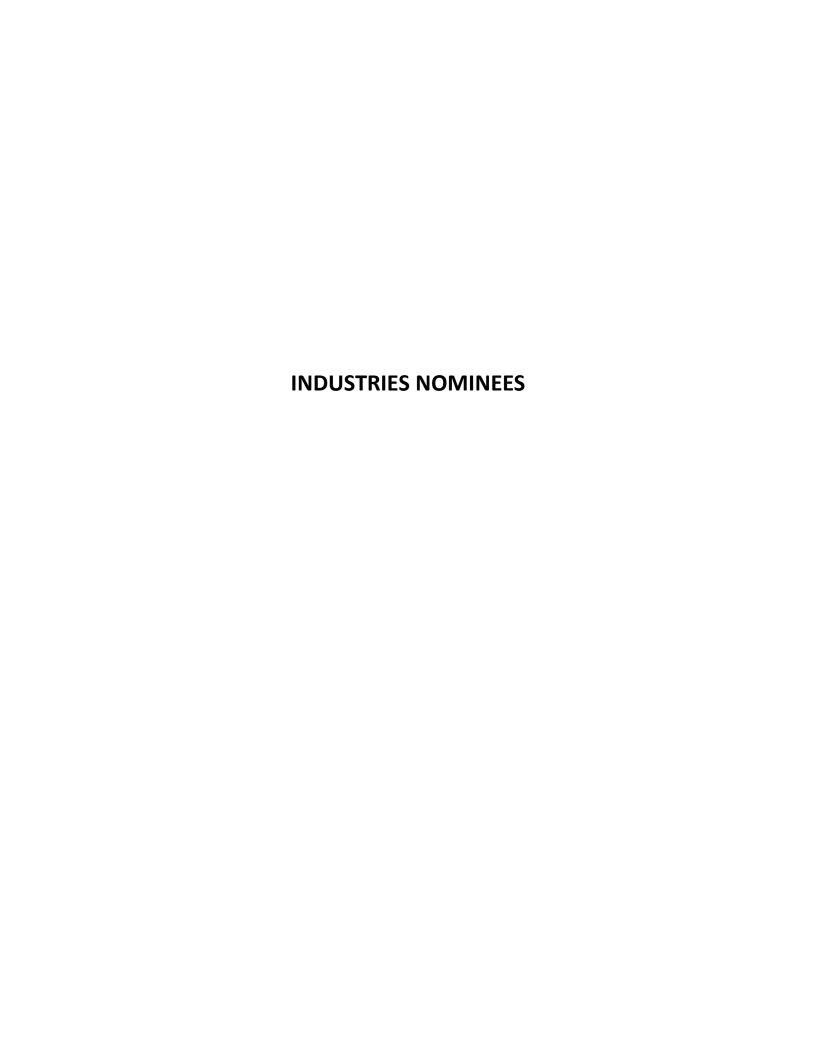
- Member, Wildlife Diversity Advisory Committee, Texas Parks and Wildlife Department
- Member, South Central Texas Regional Water Planning Group (SCTRWPG), Environnmental Consultant
- Member, Texas Chapter of Teaming With Wildlife
- Member, Texas Outdoor Partners
- Member, San Antonio River Improvement Mission Reach Environmental Committee

### **Professional Memberships**

- Waterbird Society
- National Chapter of the Wildlife Society
- Texas Chapter of the Wildlife Society
- North American Association of Environmental Educators (NAAEE)

DATE SUBMITTED: June 10, 2011

### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED



Nomination for Interest Group (check one):

□ Agriculture, □ Counties, □ Electric Generating Utilities,

□ Environmental, X Industries, □ Municipalities, □ River Authority, □ Water Districts

**NOMINATOR** 

**NAME: Danny MCQuay** 

ADDRESS: 2424 Babcock Suite 300 San Antonio, TX 78229

OCCUPATION: Vice President of Operations, Trinity Millennium Group, Inc.

-----

NOMINEE

NAME: Mr. Rey Chavez

ADDRESS: 9607 Broadway Suite C San Antonio, TX 78217-4905

PHONE: 210-979-7530 FAX: 210-979-0527 EMAIL: Rchavez@sama-tx.org

**INTEREST AREA: Industries** 

**COUNTY: Bexar, Greater San Antonio Metropolitan Area** 

OCCUPATION: President/CEO, San Antonio Manufacturers Association (SAMA)

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD

QUALIFY HIM/HER FOR THE POSITION:

As President/CEO of SAMA, Rey works and coordinates water issues for manufacturers with the San Antonio Water System (SAWs) and the San Antonio City Council, ensuring changes in ordinances, regulations and water rates are fair and equitable. He also ensures SAWs and Texas Commission on Environmental Quality (TCEQ) requirements for water conservation and reclamation are discussed and communicated to manufacturers.

### PLEASE LIST ANY PERTINENT AFFILIATIONS:

San Antonio Water System; San Antonio Business Coalition; City Public Service Energy; TCEQ and San Antonio Economic Development Foundation.

DATE SUBMITTED: June 22, 1011

### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

### **Additional Information:**

With over 457 current members and continued growth, the San Antonio Manufacturers Association ("SAMA"), encompasses a wide diversity of memberships throughout the San Antonio area and across the State, including the larger cities of Dallas, Fort Worth, Austin and Houston to outlying areas such as Adkins, Alice, Alpine, Atascosa, Bracketville, China Grove, Comfort, Del Rio, Eagle Pass, Falls City, El Paso, Laredo, Rio Grande Valley, Corpus Christi, Rockport, Yoakum, Boerne, College Station, Bryan and Nacogdoches, to name just a few.

The varied membership includes: educational and financial institutions, trucking industries, attorneys and counselors, employment agencies, environmental and real estate companies. From cement manufacturers, custom door and cabinet makers, to a family-owned saddle maker in business for over 50 years; from a local hand bag manufacturer to mom and pop bakeries, and more familiar companies such as Frito Lay. From the local bottling Big Red Company of San Antonio to the national and international Coca Cola Bottling Company. These are but a few of the 457 members of SAMA.



Nomination for Interest Group (check one):

□ Agriculture, □ Counties, □ Electric Generating Utilities,

□ Environmental, □Industries, ズ Municipalities, □ River Authority, □ Water Districts

| NOMINATOR                                                                                                |  |  |
|----------------------------------------------------------------------------------------------------------|--|--|
| NAME: Cody Smith                                                                                         |  |  |
| ADDRESS: 508 MINTER St. Uvolde Tx 78801                                                                  |  |  |
| PHONE: 830 - 59/-3205 FAX: EMAIL: cody 2295 @ 40 400, col                                                |  |  |
| OCCUPATION MAYOR City of Uvalda                                                                          |  |  |
|                                                                                                          |  |  |
| NAME: J CARNES NOMINEE                                                                                   |  |  |
|                                                                                                          |  |  |
| ADDRESS: 10 BOX 1172 LIVAUX TX 78802                                                                     |  |  |
| PHONE: \$30 591-3351 FAX: \$30 \$278-7241 EMAIL: 1 . CORNES & SECGU                                      |  |  |
| INTEREST AREA: LONG-TERM WANKE ) LABOURY                                                                 |  |  |
| COUNTY: CLUADE CORENTY                                                                                   |  |  |
| OCCUPATION: ASSIGNMENT - SELF ELECTED OFFICEAL                                                           |  |  |
| PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION: |  |  |
| 3 years on Con Council lyear LOCAL WATER ASSOCIATEDN                                                     |  |  |
| GUERRA TEXAS DES ASSECTATION TRESEDENT (WORKS ON NAMED IN                                                |  |  |
| PLEASE LIST ANY PERTINENT AFFILIATIONS:                                                                  |  |  |
|                                                                                                          |  |  |
| DATE SUBMITTED: (0 24 2011                                                                               |  |  |

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED



P.O. Box 799, 78802-0799 (830) 278-3315 FAX: (830) 591-2685

June 23, 2011

Con Mims Chairman South Central Texas RWPG P.O. Box 839980 San Antonio, Texas 78283

Dear Con:

The purpose of this letter is to officially nominate J Allen Carnes to serve on the South Central Texas Regional Water Planning Group for municipalities. I feel he would be a great asset to this group considering his experience as a public servant and knowledge regarding water issues.

Thank you.

Sincerely,

Cody Smith

### J Allen Carnes

### **Work Experience**

Aug 1997-present

Uvalde, Texas

Winter Garden Produce/Carnes Farms

### President/Owner

- Oversee all planting decisions as in relates to amount of water available
- Oversee farming activities of 1500 acres in Uvalde county that primarily use Edwards Permits
- Oversee l'arming activities of 2000 acres in Zavala county that primarily use Carrizo and Leona Gravel water
- Vast knowledge of areas water resources

### Related Board and Elected Official Experience

Aug 2006-Aug 2009; Aug 2010-Present

Mission, Texas

Texas Vegetable Association

#### President

- Helped to pass state and federal legislation relating to food safety
- Worked on workforce issues
- Worked on water issue as it relates to agriculture

2010-Present

United Fresh Produce

Washington, DC

### **Government Relations Board**

Worked on Federal issues relating to the fresh produce industry many involve water

2008-Present

City of Uvalde

Uvalde, Texas

### **Elected City Council Member**

- Worked 2009 and 2011 State Legislative sessions on possible Edwards pipeline
- Authored multiple city ordinances as it relates to water conservation

2010-2011

KOWA Water Association

Uvalde Texas

#### President

- Organized 2011 lobbing efforts against a Edwards Pipcline
- I-lelped obtain over 50 resolutions from elected bodies against a Western Edwards Pipeline
- Helped focus lobbing efforts to promote long term viability of Edwards Aquifer

# **J Allen Carnes**

| Education            |                     |               |
|----------------------|---------------------|---------------|
| 1993-1997            | University of Texas | Austin, Texas |
| Bachelor of Business | Administration      |               |
|                      |                     |               |

### Nomination for Interest Group (check one):

□ Agriculture, □ Counties, □ Electric Generating Utilities, □ Environmental, □Industries, ¼ Municipalities, □ River Authority, □ Water Districts

| <b>NOMINA</b> | TOR |
|---------------|-----|
|---------------|-----|

|                                                                                     | Training training                              |
|-------------------------------------------------------------------------------------|------------------------------------------------|
| NAME: Julián Castro                                                                 |                                                |
| ADDRESS: P.O. Box 839966, San Antonio                                               | o, TX 78283                                    |
| PHONE: <u>210-207-7060/7107</u> FAX: <u>210-207</u>                                 | 7-4168 EMAIL: mayorjuliancastro@sanantonio.gov |
| OCCUPATION: Mayor, City of San Anton                                                | <u>io</u>                                      |
|                                                                                     | ***************************************        |
|                                                                                     | NOMINEE                                        |
| NAME: Robert R. Puente                                                              |                                                |
| ADDRESS: P.O. Box 2449, San Antonio,                                                | TX 78298-2449                                  |
| PHONE: <u>210-233-3848</u> FAX: <u>210-233-5268</u>                                 | BEMAIL: Robert.Puente@saws.org                 |
| INTEREST AREA: Municipalities, Water S                                              | Supply and Conservation                        |
| COUNTY: <u>Bexar</u>                                                                |                                                |
| OCCUPATION: President/CEO, San Anto                                                 | nio Water System                               |
| PLEASE GIVE A BRIEF DESCRIPTION QUALIFY HIM/HER FOR THE POSITION: See bio attached. | OF THE NOMINEE'S EXPERIENCE THAT WOULD         |
|                                                                                     |                                                |
| PLEASE LIST ANY PERTINENT AFFILIAT See bio attached.                                | TIONS:                                         |
|                                                                                     |                                                |

DATE SUBMITTED: June 20, 2011

### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED



June 16, 2011

Con Mims, Chair South Central Texas RWPG C/o San Antonio River Authority Attn: Erin Newberry P.O. Box 839980 San Antonio, Texas 78283-9980

Dear Mr. Mims,

This is in response to your "Notice to Public" soliciting nominations for a municipality representative to fill a vacancy as a voting member of the South Central Texas Regional Water Planning Group (SCTRWPG).

It is my pleasure to re-nominate Mr. Robert Puente, President/CEO of San Antonio Water System (SAWS), as the City of San Antonio's nominee for the municipality representative of SCTRWPG. As you know, Robert has been serving as a Region-L Planning group member since 2008 when he joined SAWS. Since that time, Robert has worked diligently on three important initiatives: (1) to build consensus among the various interests of the planning group members in the adoption of the 2011 Region-L Plan, (2) brought the SAWS Regional Carrizo Project to implementation by means of a historic regionally beneficial agreement with the Cities of Schertz, Seguin and San Antonio, and (3) provided water management leadership during our frequent periods of drought.

Robert's extensive experience in water related issues whether as Chairman of the Texas House Natural Resources Committee, as President/CEO of SAWS along with his long standing regional relationships will allow him to continue as a valuable member of the SCTRWPG. You will find attached to this letter Mr. Puente's biography which details his many accomplishments that have secured San Antonio's diverse water supply and helped shape the State and region's water supply future.

It is critical that the City of San Antonio continue to participate in regional water planning and therefore, a representative from the region's largest utility is needed for Region-L to adequately address and prepare to meet future water needs.

As such, please consider favorably this re-nomination of Robert Puente. If you have any further questions or clarifications please do not hesitate to contact me or Mr. Puente at 210-233-3848.

Sincerely,

Julian Castro MAYOR

Cc: SAWS Board of Trustees

Robert R. Puente, President/CEO, SAWS

### Office of the President/CEO

Robert R. Puente, J.D.

President &
Chief Executive Officer



Robert R. Puente was appointed San Antonio Water System's president and CEO in November 2008 after retiring from the Texas House of Representatives. As chief executive of one of the nation's largest utilities, he provides leadership in delivering

water and wastewater services to more than 1.3 million consumers, developing new water resources, continuing infrastructure upgrades throughout the community, and building regional partnerships.



Elected to the Texas House in 1991, Puente was immediately appointed to the House Natural Resources Committee, which develops water policy for the state. He became its chairman in 2003.



As one of the policy pioneers of modern water supply management in Texas, Puente helped shape key regional water issues, beginning with the creation of the Edwards Aquifer Authority in 1993.

### Office of the President/CEO

### Other landmark water legislation stewarded by Puente includes:

- SB 1 (1997) established regional approach to water management planning.
- SB 1 (1997) clarified emergency drought response and planning statewide.
- SB 2 (2001) developed additional water resource financing mechanisms.
- SB 2 (2001) addressed conjunctive planning for ground and surface water.
- HB 4 (2007) formed statewide Water Conservation Advisory Council.
- HB 4 (2007) provided focus on water conservation plans for cities.

In his final year in the House, Puente successfully sponsored Senate Bill 3, which advanced a comprehensive statewide water management strategy, leveraging the proven strengths of the regional planning model. This landmark bill also solidified Edwards Aquifer pumping permits, saving the region hundreds of millions of dollars.

Throughout his legislative career, Puente served on numerous committees including Local Ways and Means, Bexar Metropolitan Water District Legislative Oversight, Edwards Aquifer Legislative Oversight, Study Commission on Water for Environmental Flows and Water Advisory Council.

In 1979, Puente received a bachelor's degree in political science from St. Mary's University. He received his Doctor of Jurisprudence from The University of Texas School of Law in 1982. Prior to joining SAWS, he practiced law as a private attorney and managed his own firm since 1983.

He is active in several community organizations and has received numerous awards including Legislator of the Year from American Water Works Association-Texas Section in 2006 and Water Environment Association of Texas Public Official Award in 2008.

Puente is married to Carmen Muniz Puente, and they have three children.

Rev. 5/12/09

### Nomination for Interest Group (check one):

□ Agriculture, □ Counties, □ Electric Generating Utilities, □ Environmental, □Industries, ፩ Municipalities, □ River Authority, □ Water Districts

### **NOMINATOR**

| NAME: Jim Nuse                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------|
| ADDRESS: City of San Marcos, 630 E Hopkins, San Marcos, TX 78666                                                        |
| PHONE: 512-393-8100 FAX: 512-396-4656 EMAIL: jnuse@sanmarcostx.gov                                                      |
| OCCUPATION City Manager                                                                                                 |
|                                                                                                                         |
| NOMINEE                                                                                                                 |
| NAME: Thomas P. Taggart                                                                                                 |
| ADDRESS: 630 E Hopkins, San Marcos, TX 78666                                                                            |
| PHONE: 512-393-8300 FAX: 512-396-2683 EMAIL: ttaggart@sanmarcostx.gov                                                   |
| INTEREST AREA: San Marcos                                                                                               |
| COUNTY: Hays                                                                                                            |
| OCCUPATION: Director of Public Services, City of San Marcos                                                             |
| PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:  See attached. |
| PLEASE LIST ANY PERTINENT AFFILIATIONS:  See attached.                                                                  |
| DATE SUBMITTED: June 10 2011                                                                                            |

### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

### Thomas P. Taggart, Director of Public Services

Thomas Taggart was appointed the Director of Public Services for the City of San Marcos in October, 2008. He reports to Laurie Anderson, Assistant City Manager for Development Services. Mr. Taggart served previously as the Director of Water/ Wastewater Utilities in San Marcos.

Taggart leads and directs the City's Water/ Wastewater, Electric, and Transportation services divisions. These groups provide all City water, wastewater, electric utility services, solid waste collection administration, street infrastructure maintenance, traffic signalization operation and maintenance, fleet maintenance and storm water collection system maintenance. The Departments total revenue is approximately \$70 million and consists of 125 employees. He has worked for the City of San Marcos since 2000.

He has been involved in water utility work since 1972 and management since 1979. He has worked for two American Waterworks System companies, was Director of Storage and Distribution at the Las Vegas Valley Water District from 1983 to 1989, and a Division manager for the Alliance Water Resources, a private OMM firm, managing the Cape Girardeau Water Utility, post acquisition from 1992-1999.

He is experienced in all aspects of utility management in public and private venues. He has lead project development and implementation of supply, transmission, storage, distribution, SCADA, AMI, CMMS and other systems. Thomas has overseen utility operations receiving multiple awards from state regulatory agencies.

Thomas is a member of the American Water Works Association, American Public Works Association, National Ground Water Association and various other industry trade organizations. He is a former member of the Colorado River Water Users Association. He has presented numerous papers and studies related to utility operation and management.

Taggart serves on the South Central Texas Regional Water Planning Group (region L), the board of the Hays Caldwell Public Utility Agency and as Chairman of the Guadalupe Basin Coalition.



### Office of the City Manager

May 17, 2011

Con Mims, Chair
South Central Texas Regional Water Planning Group
C/o Erin Newberry, Planner II
San Antonio River Authority
P.O. Box 830027
San Antonio, TX 78283-0027

Dear Mr. Mims:

It is my pleasure to nominate Tom Taggart as a municipal representative on the South Central Regional Water Planning Group (SCRWPG). Mr. Taggart has extensive experience regarding water issues such as those relating to obtaining water supplies and regulation of the Edwards Aquifer. Mr. Taggart also serves as one of the City's representative on the Hays-Caldwell Public Utility Agency (HCPUA).

Through his current service, Mr. Taggart has demonstrated his leadership abilities. I believe his continued service will be an asset to the South Central Texas Regional Water Planning Group and encourage your favorable consideration of his nomination for another five-year term.

A resolution from the San Marcos City Council endorsing Mr. Taggart's nomination will be sent under separate cover.

If I can provide any additional information, please feel free to contact me at (512) 393-8103.

Sincerely,

James R. Nuse, P.E. City Manager

was transferred to the terms of street and independent of the property of the



# PUBLIC SERVICES – WATER/WASTEWATER UTILITIES

June 10, 2011

Mr. Con Mims South Central Texas RPWG c/o San Antonio River Authority Attn: Erin Newberry PO Box 839980 San Antonio, Texas 78283-9980

Re:

Nomination to SCTRWPG

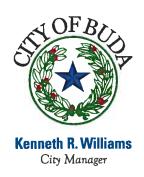
Dear Erin,

Con Mims has received a letter from the City of San Marcos City Manager, Jim Nuse, supporting my nomination to the South Central Texas Regional Water Planning Group. He requested that I send the enclosed form to complete the nomination requirements.

If you have any questions or require further information, please feel free to contact me at #512-393-8303. Thank you for your help in this matter.

9 1

Thomas P. Taggart Director, Public Services City of San Marcos



May 25, 2011

South Central Regional Water Planning Group 100 East Guenther Street P.O. Box 839980 San Antonio, Texas 78283-9980

RE: Endorsement for Tom Taggart to serve as Municipal Representative for South Central Regional Water Planning Group

To whom it may concern:

I am pleased to endorse Tom Taggart to continue another 5-year term serving as Municipal Representative on the South Central Regional Water Planning Group (SCRWPG).

Mr. Taggart has extensive experience regarding water issues such as those relating to obtaining water supplies and regulation of the Edwards Aquifer and we believe his continued service will be an asset to the SCRWPG for our region and the Hays-Caldwell Public Utility Agency (HCPUA).

If you should need further information from me, please do not hesitate to call my office at (512) 312-0084.

Respectfully,

Kenneth Williams

City Manager

Cc:

James R. Nuse

City Manager San Marcos

### RESOLUTION NO. 2011-69 R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS, NOMINATING TOM TAGGART FOR REAPPOINTMENT AS AN AREA REPRESENTATIVE TO THE SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP.

### **RECITALS:**

- 1. Tom Taggart is currently serving as a representative on the South Central Texas Regional Water Planning Group (Region L).
- 2. Tom Taggart has extensive experience on water issues such as those relating to obtaining water supplies and regulation of the Edwards Aquifer. Mr. Taggart also serves as one of the City's representatives on the Hays Caldwell Public Utility Agency.

# BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

PART 1. The City Council of the City of San Marcos nominates Tom Taggart for reappointment as a representative to the South Central Texas Regional Water Planning Group.

ADOPTED on the 7th day of June, 2011.

Daniel Guerrero

Mayor

Attest:

Jamie Lee Pettijohn

City Clerk

# RESOLUTION OF THE GOVERNING BODY OF THE CANYON REGONAL WATER AUTHORITY

RESOLUTION 05-2011 ADOPTED June 13th, 2011

# A RESOLUTION IN SUPPORT OF TOM TAGGART TO THE MUNICIPALITIES POSITION ON THE SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP (REGION L)

WHEREAS, the Board of Trustees of Canyon Regional Water Authority would like to support the nomination of Tom Taggart for the Municipalities Position on the South Central Texas Regional Water Planning Group (Region L); and

WHEREAS, the Board of Trustees recognizes that Tom Taggart has the qualifications to fill the position and is willing to take the position.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Canyon Regional Water Authority that Tom Taggart be considered for the Municipalities Position on the South Central Texas Regional Water Planning Group (Region L).

Section 1: The above recited facts are true and correct and adopted herein for all purposes.

Section 2: A true and correct copy of this Resolution shall be forwarded to appropriate officials of the Region L/South Central Regional Water Planning Group.

ADOPTED June 13, 2011

ATTEST:

Mark Speed Secretary

### South Central Texas Regional Water Planning Group Nomination Form

(Municipalities Representative)

| Nominator's Name: The Honorable Will Ar                                                              | mstrong                                                                                                               |
|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| Address: PO. Box 1758, Victoria Texas 77                                                             | 902-1758                                                                                                              |
| Phone: 361-485-3230                                                                                  |                                                                                                                       |
| rax: 301-485-3226                                                                                    |                                                                                                                       |
| Occupation: Mayor, City of Victoria                                                                  |                                                                                                                       |
|                                                                                                      |                                                                                                                       |
| Name of nominee (if different from above):                                                           | Mr. Gary Middleton                                                                                                    |
| Address: 6003C Country Club Drive, Victo                                                             |                                                                                                                       |
| Phone: 361-576-1068                                                                                  |                                                                                                                       |
| Email(not required): gary.middleton@sudd                                                             | enlink.net                                                                                                            |
| Interest Area: <u>Municipalities</u>                                                                 |                                                                                                                       |
| County: Victoria                                                                                     | <del></del>                                                                                                           |
| Occupation: self-employed businessman                                                                |                                                                                                                       |
| Please give a brief description of the nomin position:                                               | ee's experience that would qualify him/her for the                                                                    |
| Central Texas Region Planning Group. His unders planning process is of great benefit to our city and | region. He will also be continuing to represent the City of ry Committee and other groups related to water resources. |
| Please list any pertinent affiliations: <u>South Texas Water Advisory Committee of Coalition</u>     | f the Edwards Aquifer Authority Guadalupe Basin                                                                       |
|                                                                                                      |                                                                                                                       |

### Request for City Council Agenda Item for Meeting of June 21, 2011 From: Jerry James, Director of Environmental Services Report X Resolution Ordinance Public Hearing This resolution will expend \$ -0funds, and I have verified with the Finance Dep't the availability of these funds in Account # N/A in the N/A Fund(s). Caption: A resolution authorizing the Mayor to nominate Gary Middleton to continue to represent the category "Municipalities" on the South Central Texas Regional Water Planning Group (Region L). Description: Since 1998 Gary Middleton has represented the category "Municipalities" on Region L. Mr. Middleton also serves on the Executive Committee for Region L in the capacity of Secretary. Region L presents a water plan for our geographic region to the Texas Water Development Board every five years for the State Water Plan. In June 1997, Governor George W. Bush signed into law Senate Bill I (SB I), comprehensive water legislation enacted by the 75th Texas Legislature. This comprehensive water legislation was an outgrowth of increased awareness of the vulnerability of Texas to drought and to the limits of existing water supplies to meet increasing demands as population grows. The state's population is expected to increase from its current level of about 24 million people to slightly more than 46 million people by the year 2060. With passage of SB 1, the Legislature put in place a "bottom up" water planning process designed to ensure that the water needs of all Texans are met as Texas enters the 21st century. SB I allows individuals representing 11 interest groups to serve as members of Regional Water Planning Groups (RWPG) to prepare regional water plans for their respective areas. These plans will map out how to conserve water supplies, meet future water supply needs and respond to future droughts in the planning areas. The water planning process is further explained by reference on the internet at http://www.twdb.state.tx.us/wrpi/rwp/rwp.asp

Attachments: nomination form, map

#### RESOLUTION NO. 2011-96 R

A resolution authorizing the Mayor to nominate Gary Middleton to continue to represent the category "Municipalities" on the South Central Texas Regional Water Planning Group (Region L); and declaring an effective date.

IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF VICTORIA, TEXAS:

1.

The Mayor is authorized to nominate Gary Middleton to continue to represent the category "Municipalities" on the South Central Texas Regional Water Planning Group (Region L).

This resolution shall become effective immediately upon adoption.

PASSED, this the 21st day of June, 2011.

AYES: 7 NAYS: 0

ABSTENTIONS: 0

APPROVED AND ADOPTED, this the 21st day of June, 2011.

WILL ARMSTRONG, Mayor of the City of Victoria, Texas

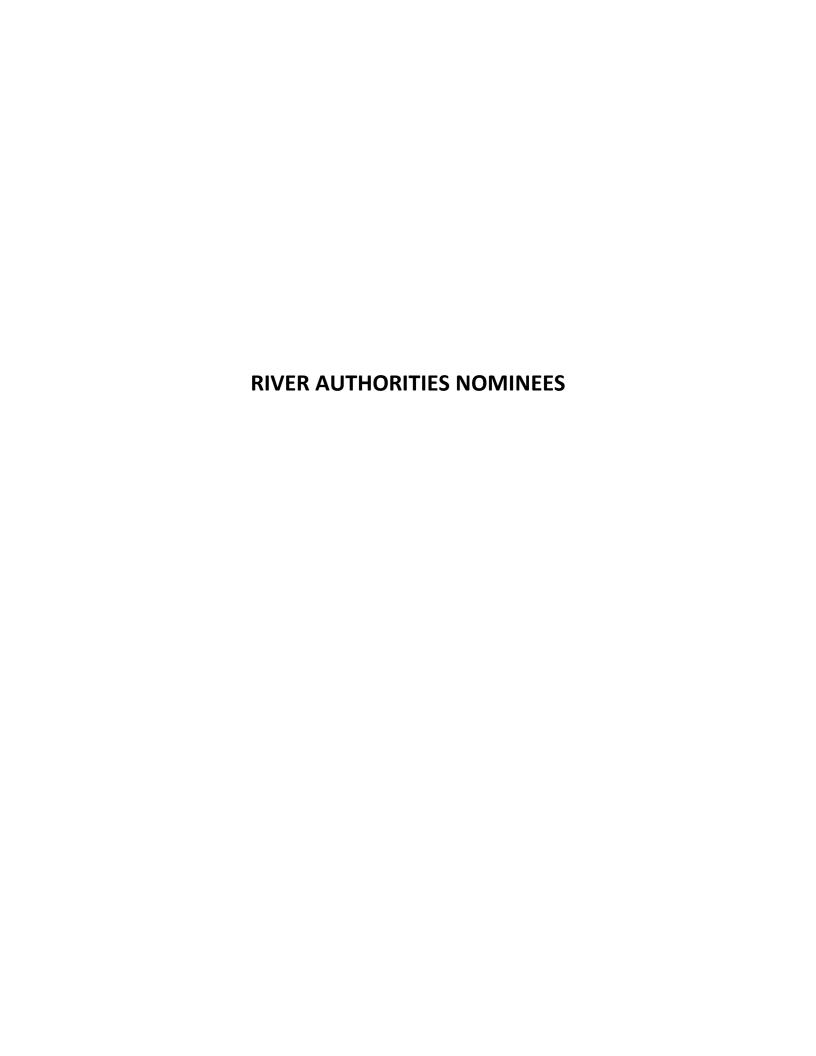
APPROVED AS TO LEGAL FORM:

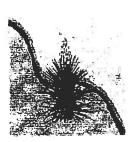
Distribution:

Legal Department **Environmental Services** 

BODA, City Secretary

Copies Sent: June 23, 2011





Nueces River Authority

GENERAL OFFICE
First State Bank Bldg., Suite 206
200 E. Nopal • P.O. Box 349
Uvalde, Texas 78802-0349
Tel: (830) 278-6810 • Fax: (830) 278-2025

COASTAL BEND DIVISION
1201 N. Shoreline Blvd.
Corpus Christi, Texas 78401
Tel: (361) 653-2110 • Fax: (361) 653-2115

#### **DELIVERED BY FAX TO 210-302-3692**

May 12, 2011

South Central Texas Regional Water Planning Group (Region L) c/o San Antonio River Authority, Atten: Erin Newberry P.O. Box 839980
San Antonio, Texas 78283-9980

#### Ladies and Gentlemen:

Based on formal action taken at its meeting on April 29, 2011, the Nueces River Authority Board of Directors nominates me to fill an upcoming vacancy in the River Authority interest group on Region L. My nominations form is attached.

Sincerely.

Executive Director

http://www.nueces-ra.org

May 23, 2011

#### SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for interest Group (check one): □ Agriculture, □ Countles, □ Electric Generating Utilities, □ Environmental, □Industries, □ Municipalities, ▶ River Authority, □ Water Districts

| NOMINATOR                                                                                                                                                                                                                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NAME: Nucces River Anthority Board of Directors                                                                                                                                                                                                                                                                                                      |
| ADDRESS: POBOX 349, UVAIde, 14 1880 J                                                                                                                                                                                                                                                                                                                |
| PHONE: 830-278-6810 FAX: 830-278-2025 EMAIL: Cmims@nucces-ra.org                                                                                                                                                                                                                                                                                     |
| OCCUPATION                                                                                                                                                                                                                                                                                                                                           |
| **************************************                                                                                                                                                                                                                                                                                                               |
| NOMINEE                                                                                                                                                                                                                                                                                                                                              |
| NAME: Con Mins                                                                                                                                                                                                                                                                                                                                       |
| ADDRESS: (SAME AS Above)                                                                                                                                                                                                                                                                                                                             |
| PHONE:FAX:EMAIL:                                                                                                                                                                                                                                                                                                                                     |
| INTEREST AREA: River Anthorities                                                                                                                                                                                                                                                                                                                     |
| COUNTY: VACIOUS                                                                                                                                                                                                                                                                                                                                      |
| OCCUPATION: Executive Director, Nucces River Anthority                                                                                                                                                                                                                                                                                               |
| PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:  NEARLY 45 YEARS WOTKING FOR TIVER ANTI-TIES, 33 473 AS  Executive Director. Member of Region L. SINCE INCEPTION. CONTENT  Chair of Region L.                                                                                               |
| PLEASE LIST ANY PERTINENT AFFILIATIONS:  Director & PAST President of Texas NATERCONSES VATION ASSOC; Director of  Texas Nildlife Assoc. Chair of Educards Aguifer Recovery Implementation  Program: Chair of Naces Basin And Grous Christi Bay and BBASSIN BAY  Area Starkeholders Committee (Texas Instrum Flows Program)  DATE SUBMITTED: 5-12-11 |

#### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by 5:00 p.m., Friday, June 24, 2011 addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

# MINUTES OF A MEETING OF THE NUECES RIVER AUTHORITY BOARD OF DIRECTORS AT THE MARRIOTT PLAZA SAN ANTONIO HOTEL, 555 S. ALAMO STREET, SAN ANTONIO, TEXAS ON APRIL 29, 2011

- 1. President Dullnig convened the meeting at 10:05 a.m. Mr. Dillard gave the invocation.
- 2. Roll call was as follows:

#### **Directors Present**

Robert M. Dullnig, President James R. Marmion, Second Vice President Roxana Proctor Tom, Secretary-Treasurer Scott Bledsoe, III, Executive Committee Karen O. Bonner Rebecca Bradford Joe Cantu Fernando Camarillo, P.E. William I. Dillard John W. Galloway Gary A. Jones Leland Kerby Lindsey Alfred Koenig Dan S. Leyendecker, P.E. Curt W. Raabe, P.E. Tomas Ramirez, III Thomas M. Reding, Jr. Stephen H. Thomas

#### **Directors Absent**

Scott James Petty
Fidel R. Rul, First Vice President

#### **Staff Present**

Con Mims, Executive Director
Rocky Freund, Deputy Executive Director
Kati Carberry, Asst. to Deputy Executive Director
Frankie Kruckemeyer, Asst. to Exec. Dir., Dir. Finance and Staff Services
Sky Lewey, Resource Protection and Education Director
Sam Sugarek, Aquatic Resource Specialist
Julie Lann, Information Systems Coordinator

#### 3. Guests Present

Phil Haag, McGinnis, Lochridge & Kilgore, Austin Tom Brown, Naismith Engineering, Inc., Austin Tom Spurgeon, McCall, Parkhurst & Horton, San Antonio Lindsey Koenig, Jr., Alice

#### 4. Approve Minutes of December 17, 2010

Mr. Koenig moved to approve the Minutes of the December 17, 2010 Board of Directors meeting. Mr. Reding seconded the motion. The motion carried unanimously.

5. Reports on status of Leakey Regional Wastewater Project and Transfer Station Project

Mr. Brown reported on the status of both projects, concentrating on the wastewater project. His PowerPoint presentation on the Leakey wastewater project is attached to the original Minutes as <u>Exhibit</u> "A".

6. Approve a Resolution prohibiting mining on property owned by NRA

Mr. Mims explained a Resolution captioned "A RESOLUTION PROHIBITING DRILLING OR MINING ON PROPERTIES OWNED OR CONTROLLED BY THE NUECES RIVER AUTHORITY THAT ARE USED FOR PARKS, RECREATION OR OPEN SPACE". He noted that NRA has applied for funding from Texas Parks and Wildlife Department for park and recreational improvements on a portion of the 194 acres it owns in connection with the Leakey Regional Wastewater Project. A condition of this funding is that NRA adopts a resolution prohibiting drilling or mining on properties owned or controlled by NRA that are used for parks, recreation or open space. Mr. Thomas asked if NRA could enforce this resolution if it does not own the minerals under the property. After discussion, NRA's General Counsel, Mr. Haag, advised that the Resolution only prohibits drilling or mining on property owned or controlled by NRA and the minerals are not owned or controlled by NRA.

Mr. Kerby moved to approve the Resolution. Mr. Leyendecker seconded the motion. The motion carried unanimously. A copy of the Resolution is attached to the original Minutes as <u>Exhibit "B"</u>.

7. Approve Reimbursement Resolution relating to funding of the Leakey Regional Wastewater Project

Mr. Spurgeon explained a Resolution captioned "RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS INCURRED TO CONSTRUCT AND EQUIP A REGIONAL WASTEWATER SYSTEM NEAR THE CITY OF LEAKEY". He noted that the Resolution allows for reimbursement of certain expenditures made by NRA relating to the Leakey Regional Wastewater Project and expresses NRA's intent to reimburse itself at such time as it issues obligations to finance the Project.

Mr. Bledsoe moved to approve the Resolution. Mr. Dillard seconded the motion. The motion carried unanimously. A copy of the Resolution is attached to the original Minutes as <a href="Exhibit">Exhibit "C"</a>.

8. Nominate Con Mims to serve on the South Central Texas Regional Water Planning Group (Region L) representing River Authorities

Ms. Tom moved to nominate Con Mims to serve on the South Central Texas Regional Water Planning Group representing River Authorities. Mr. Reding seconded the motion. The motion carried unanimously.

9. <u>Authorize execution of all contracts approved by the Coastal Bend Regional Water Planning Group</u> (Region N), as Region N's agent, relating to the Fourth Cycle of regional water planning

Mr. Mims explained that NRA provides administrative services to the Coastal Bend Regional Water

Planning Group. The planning group does not have legal status to execute contracts, but can approve contracts. In previous planning cycles, the Board has authorized NRA staff to execute contracts approved by the planning group without having to bring each contract to the Board for individual authorization. This is in consideration of the relative infrequent meetings of the NRA Board. A new five year planning cycle is beginning and authorization is being requested to continue this practice.

Mr. Bledsoe moved to authorize the execution of all contracts approved by the Coastal Bend Regional Water Planning Group. Ms. Bonner seconded the motion. The motion carried unanimously.

#### 10. Amend FY 2011 Annual Budget

(This item was considered together with the following agenda item.)

Mr. Mims requested the FY 2011 Annual Budget be amended to add \$5,000 for expenses related to moving the Coastal Bend Division office.

Mr. Koenig moved to approve the amendment. Mr. Leyendecker seconded the motion. The motion carried unanimously.

#### 11. Discussion of NRA's Coastal Bend Division office space and authorization of related expenses

Ms. Freund explained that the Corpus Christi Chamber of Commerce building, which offices our Coastal Bend Division, is being taken over by the neighboring federal courthouse and we need to find new space.

#### **Executive Session:**

At 11:00 a.m., the Board went into Executive Session to discuss personnel matters. The regular meeting reconvened at 11:05 a.m. No actions or votes were taken or decisions made while in Executive Session.

#### Non-Agenda Item:

Mr. Mims reported that the Gulf Coast Waste Disposal Authority (GCWDA), an agency that specializes in treatment of industrial wastes, has been requested by a Brazilian company to provide such services at the old Falcon Refinery in San Patricio County which the company plans to re-activate. The Texas Water Code requires that, before GCWDA may provide its services within the jurisdiction of another river authority, it must secure a letter of consent from that river authority. Mr. Mims noted that he has brought this matter to the attention of the City of Corpus Christi and San Patricio Municipal Water District and neither expressed objections. There were no objections expressed by Board members.

#### 12. Report and action on Arundo donax control program

After general discussion of the program, Ms. Lewey noted that funding has been secured for another treatment of Arundo on segments of the Nueces and Sabinal rivers and work will begin, shortly, and be completed by the end of the summer. She presented proposed contracts between (1) NRA and the Texas State Soil and Water Conservation Board, (2) NRA and McFaddin Services, Inc. for ground application, and (3) NRA and landowners concerning "Landowner Release of Liability and Authorization of Nueces River Authority to Conduct a Program to Control Arundo Donax" and asked that authorization be given to execute these contracts in substantially the forms presented. The contracts are attached to the original Minutes as Exhibits "D", "E" and "F", respectively.

A motion was made and seconded to authorize the execution of the contracts in substantially the forms presented. The motion carried unanimously.

#### 13. Staff Reports

Comprehensive reports on the history and current status of the following items were given:

Regional Water Planning - Region L, Mr. Mims and Region N, Ms. Freund
Nueces River Watershed Partnership - Lower Nueces River Watershed Protection Plan - Ms. Freund
Edwards Aquifer Recovery Implementation Program - Mr. Mims
Texas Instream Flows Program relating to the Nueces River, Corpus Christi Bay and Baffin Bay area - Mr
Mims

| Texas Instream Flows Program Mims | n relating to the Nu | ieces River, Corpus | s Christi Bay and Baffii | ı Bay area – Mr. |
|-----------------------------------|----------------------|---------------------|--------------------------|------------------|
| 14. Other business                |                      |                     |                          |                  |
| None                              |                      |                     |                          |                  |
| There being no further busines    | ss, the meeting adj  | ourned at 1:50 p.m. |                          |                  |
| Passed and approved this          | day of               | , 2011              |                          |                  |
| ATTEST:                           |                      |                     | 10 = 10 0                | President        |
| Secretary/Treasurer               |                      |                     |                          |                  |

#### SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

#### Nomination for Interest Group (check one):

□ Agriculture, □ Counties, □ Electric Generating Utilities, □ Environmental, □Industries, □ Municipalities, ☑ River Authority, □ Water Districts

#### NOMINATOR

| NAME: Guadalupe-Blanco River Authority Board of Directors                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ADDRESS: 933 East Court Street, Seguin, Texas 78155                                                                                                                                             |
| PHONE: 830-379-5822 FAX: 830-379-1766 EMAIL: bwest@gbra.org                                                                                                                                     |
| OCCUPATION Board of Directors                                                                                                                                                                   |
| NOMINEE NAME: W. E. "Bill" West, Jr., General Manager                                                                                                                                           |
| ADDRESS: Guadalupe-Blanco River Authority, 933 East Court Street, Seguin, Texas 78155                                                                                                           |
| PHONE: 830-379-5822 FAX: 830-379-1766 EMAIL: bwest@gbra.org                                                                                                                                     |
| INTEREST AREA: River Authority                                                                                                                                                                  |
| COUNTY: Guadalupe                                                                                                                                                                               |
| OCCUPATION: General Manager, Guadalupe-Blanco River Authority                                                                                                                                   |
| PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:  Twenty-four years and sixteen years experience at LCRA and GBRA respectively; several |
| State water oversight committees by Governors; appointed by Governor Perry to the State's Study Commission on Water For Environmental Flows and current member of Regional                      |
| PLEASE LIST ANY PERTINENT AFFILIATIONS:  State Water Planning Committee  Past President of Texas Water Conservation Association                                                                 |
| Past President of National Water Resources Association                                                                                                                                          |
| Honorary Diplomat, Water Resources Engineer                                                                                                                                                     |
| DATE SUBMITTED: May 19, 2011                                                                                                                                                                    |

#### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m.**, **Friday**, **June 24**, **2011** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

#### RESOLUTION AND ORDER OF BOARD OF DIRECTORS OF GUADALUPE-BLANCO RIVER AUTHORITY ADOPTED AT REGULAR MEETING ON MAY 18, 2011

At a regular meeting of the Board of Directors of Guadalupe-Blanco River Authority had on May 18, 2011, at the GBRA River Annex, 905 Nolan, Seguin, Guadalupe County, Texas, a quorum being present, the following Resolution and Order of the Board was unanimously adopted, that is:

"The Chair called for Chair Item 4 - Consideration of and possible action authorizing the nomination of W. E. West, Jr., General Manager of the Guadalupe-Blanco River Authority, to serve as a voting member on the South Texas Regional Water Planning Group. Upon motion by Director Powers, seconded by Director Mathews, the Board unanimously authorized the nomination of General Manager West to serve as a voting member on the South Texas Regional Water Planning Group."

#### CERTIFICATE

STATE OF TEXAS

§

COUNTY OF GUADALUPE

8

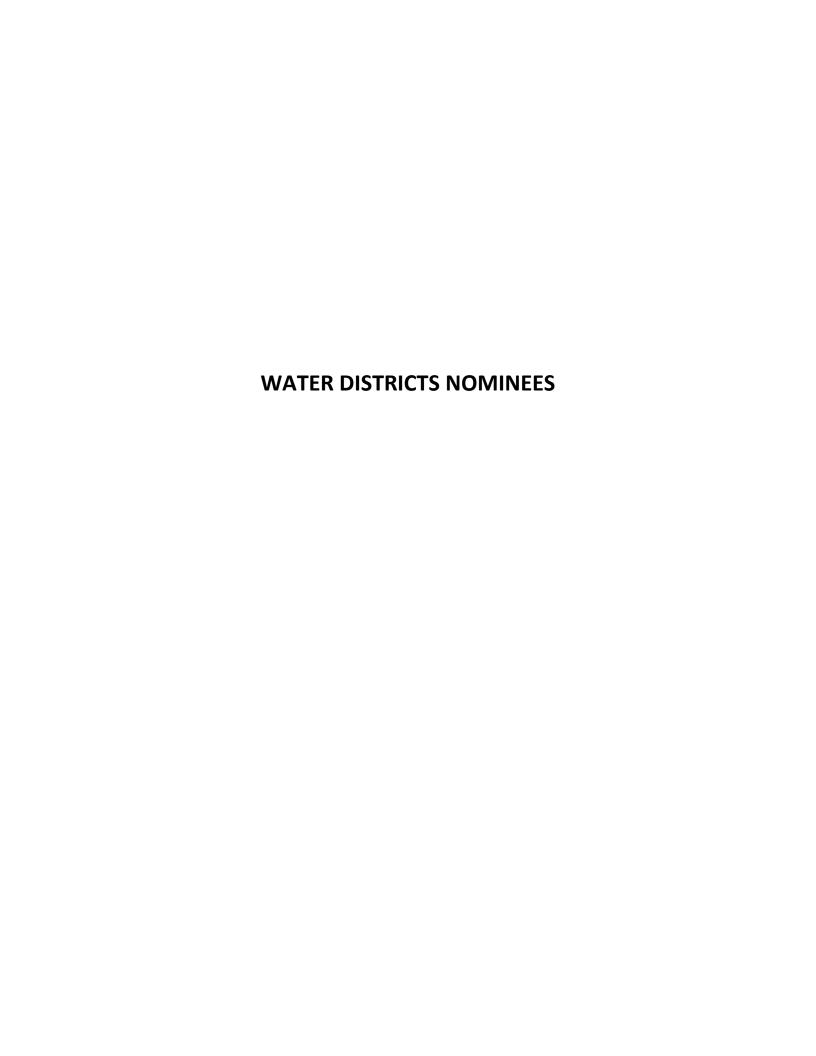
I, Grace G. Kunde, do hereby certify that I am the Chair of the Board of Directors of the Guadalupe-Blanco River Authority; that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of the Board of Directors of Guadalupe-Blanco River Authority; that the action evidenced by such excerpt has not been in any way changed, altered, modified, or amended; TO CERTIFY WHICH WITNESS MY HAND AND THE SEAL OF THE GUADALUPE-BLANCO RIVER AUTHORITY, on this the 24th day of May 2011.

Grace G. Kunde

Chair, Board of Directors

Guadalupe-Blanco River Authority

(SEAL)



#### SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

□ Agriculture, □ Counties, □ Electric Generating Utilities,

□ Environmental, □Industries, □ Municipalities, □ River Authority, ⊕ Water Districts

**NOMINATOR** 

NAME: Bexar Metropolitan Water District - Board of Directors

ADDRESS: 2047 W. Malone, San Antonio, Texas 78225

PHONE: (210) 354-6501 FAX: (210) 922-5152 EMAIL: tgallier@bexarmet.org

OCCUPATION: Board of Directors

NOMINEE

NAME: Tom Gallier

ADDRESS: 2047 W. Malone, San Antonio, Texas 78225

PHONE: (210) 357-5804 FAX: (210) 357-5726 EMAIL: tgallier@bexarmet.org

INTEREST AREA: Regional water planning through coordination and cooperation.

COUNTY: <u>Atascosa, Bexar, Comal and Medina</u>

OCCUPATION: <u>Interim General Manager</u>

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

Over 30 years of experience managing water and wastewater utilities (see attached resume for specific details).

PLEASE LIST ANY PERTINENT AFFILIATIONS:

American Water Works Association, Water Environment Federation

DATE SUBMITTED: 6/7/11

#### PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 24, 2011** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

#### **RESUME OF** WILLIAM THOMAS (TOM) GALLIER

#### **WORK EXPERIENCE**

APRIL, 2008 - May, 2009

El Dorado Irrigation District (Service Area Pop. 110,000)

2890 Mosquito Road

Placerville, California 95667

Title: General Manager

Supervisor: Board of Directors

<u>Duties</u>: Responsible for management of a full service water district covering over 220 square miles within El Dorado County, midway between Sacramento and Lake Tahoe. Services include potable water, wastewater, reclaimed water, hydroelectric and solar power generation, reservoirs and recreation facilities. The District operates 1,289 miles of water lines, 27 miles of ditches and flumes, 6 water treatment plants, 5 wastewater treatment plants, 390 miles of sewer lines, 63 lift stations, 36 storage tanks, 38 pump stations, five high mountain water reservoirs, a 20 megawatt hydroelectric generation project, and a one megawatt solar electric generation project. FY 2008 staffing was 312 positions (prior to downsizing), with a \$46 million operating budget, and a five year C.I.P. of \$389 million. The District owns approximately 60,000 acre feet of firm yield water rights, with approximately 39,000 connections. Restructured and downsized staffing and budget in late 2008, in order to balance budget during the national economic crisis. Completed sale of \$132,000,000 in bonds in mid January, 2009. Decided to reenter retirement in May of 2009. Final salary = \$171,000/yr. + benefits.

#### **AUGUST, 1995 – AUGUST, 2005**

City of Tempe, Arizona (Pop. 165,000)

P.O. Box 5002

Tempe, Arizona 85280

<u>Title</u>: General Manager – Water Utilities Department

Supervisor: Will Manley, City Manager (Retired)

<u>Duties</u>: Responsible for overall management of the Water Utilities Department (water, wastewater, storm water, flood irrigation, and general environmental protection programs), with 41,000+ connections and a service area population of about 171,000. Fiscal 2005 operating budget of about \$30 million, with a 6 year C.I.P. of about \$240 million, and a staffing level of 130 F.T.E.'s. Facilities included two surface water treatment plants (100 MGD combined capacity), eight wells, a 4.5 MGD wastewater reclamation plant, 14% ownership capacity (26 MGD) in a regional wastewater treatment facility (operated by the City of Phoenix), a hazardous household products recycling center and a 210 surface acre recreational lake. Retired August 26, 2005.

#### **JULY, 1994 – AUGUST, 1995**

City of Fresno, California (Pop. 400,000)

2600 Fresno Street

Fresno, California 93721

**Title: Wastewater Division Manager** 

Supervisor: William T. Hetland, Public Utilities Director (Former)

<u>Duties</u>: Supervised the Wastewater Management Division of the City of Fresno Department of Public Utilities. Managed a large regional wastewater treatment facility with 175,000 connections and a service area population of about 540,000. Fiscal 1995 O&M budget of \$19 million, and a staffing level of 123 F.T.E.'s. Responsible for an ongoing \$189 million capital expansion program, and assigned lead responsibility to bring forward an additional \$90 million bond issue for further facility expansion and upgrade (bonds successfully issued in December, 1995).

#### JULY, 1986 - JULY, 1994

City of Fort Collins, Colorado (Pop. 120,000) 3036 E. Drake Road

Fort Collins, Colorado 80525

Titles:

Technical Projects Manager (June, 1991 – July, 1994)

Wastewater Treatment Manager (July, 1986 – June, 1991)

Supervisor: Michael B. Smith, Utilities General Manager (Former)

<u>Duties</u>: Initially employed in 1986 to manage the utility's wastewater division, which included two wastewater treatment plants (28 MGD total capacity), and a 300 acre sludge management facility. In 1991 I transferred to a new position, managing utility-wide special projects. Primary projects included purchase and development of a 26,000 acre ranch for water and wastewater sludge management, evaluation of a constructed wetland effluent polishing system, and planning for a future regional POTW. Also served as registered lobbyist for the City on all water and wastewater legislative and regulatory issues.

#### **AUGUST, 1984 – JULY, 1986**

Town of Castle Rock, Colorado (Pop. 10,000)

318 Fourth Street

Castle Rock, Colorado 80104

Title: Director of Utilities

Supervisor: P. Joseph Knopinski, City Manager (Former)

<u>Duties</u>: Responsible for overall management of water, wastewater, and reclaimed wastewater utilities in a rapidly growing community located between Denver and Colorado Springs. Supervised all facility and water resource planning activities with engineering consultants and 30+ developer controlled special districts. Actively involved in planning a complex reclaimed wastewater and dual-pipe distribution system to serve homes, schools, parks and golf courses, etc. Established revised utility rate structures and bond refinancing programs to improve utility's financial position.

#### JULY, 1976 - AUGUST, 1984

City of Beaumont, Texas (Pop. 118,000)

Public Utilities Department

P.O. Box 3827

Beaumont, Texas 77704

<u>Titles</u>: Lab Tech., Environmental Specialist, Water Reclamation Supt., Water Production Supt.

Supervisor: S.A. Webb, Utilities Director (Retired)

<u>Duties</u>: Initially hired in 1976 as a part-time lab technician, while still in college. After graduation, received several promotions with responsibilities that included setting up the city's first industrial pretreatment program, establishing water quality monitoring networks in upstream drinking water supply, and downstream wastewater receiving stream, managing the wastewater treatment division, and the water production division (both surface plant and wells). Took one year off in 1979 to pursue graduate work in microbiology at Montana State University, and returned to the City in 1980.

#### **EDUCATION**

Three years of part-time coursework toward Ph.D. in Political Science (Environmental Policy and Management); Colorado State University; Fort Collins, Colorado (No Degree Earned); 1991-1994.

Masters of Public Administration; Lamar University; Beaumont, Texas; May, 1983.

Two Quarters of coursework toward an M.S. in Microbiology; Montana State University; Bozeman, Montana (No Degree Earned); 1979-1980.

Bachelor of Science, Science Education (Biology); Lamar University; Beaumont, Texas; December, 1977.

#### **PROFESSIONAL ORGANIZATIONS:**

American Water Works Association (Dual Distribution Committee; 1985-1990)

AWWA-Research Foundation (Early Warning Systems Project; Joint U.S. – European PAC member (2001-2005)

Water Environment Federation (Water Reuse Committee; 1988 – 1992)

Arizona Municipal Water Users Association (Chair; 1998-1999)

Association of Metropolitan Water Agencies (Joint U.S.-European Water Security; 2004)

Arizona Water and Pollution Control Association (Conference Program Committee; 1996 and 1997; International Committee Co-Chair; 2000)

Rocky Mountain Water Environment Association (Officer chairs; 1988 – 1994)

#### **AWARDS and RECOGNITION:**

Honored by Tempe's Mayor and City Council at my retirement, with an official Proclamation declaring August 24, 2005 as *Tom Gallier Day*.

Association of Metropolitan Water Agencies (AMWA) *Gold Award for Competitiveness Achievement*; October, 2002.

Environmental Protection Agency – Region 9 *Industrial Pretreatment Award* presented to all five city partners in the metro Phoenix multi-regional wastewater treatment program; September, 2002.

Rocky Mountain Water Environment Association (Colorado, Wyoming, New Mexico) *Golden Shovel Award*, October, 1993.

#### **PAPERS and PROFESSIONAL PRESENTATIONS:**

Industry Insider: Facing the Challenges Head-On: an Interview with Tom Gallier; Water and Wastes Digest Magazine; April, 2005.

<u>Arizona's Drought, and Tempe's Plans for Dealing with It</u>; Panel Discussion with Pat Gober, A.S.U. climate professor, and City of Tempe Mayor Hugh Hallman; October 26, 2004.

<u>Water Systems Security Overview: Major Risk Factors/Concerns</u>: AWWARF/KIWA Early Warning Systems and Sensors Workshop; Nieuwegein, the Netherlands; September, 2002.

How Effectively are Federal, State and Local Governments Working Together to Prepare for a Biological, Chemical, or Nuclear Attack?; Testimony as part of an expert panel at a Congressional Hearing of the House Committee on Government Reform; Congressman Stephen Horn (California), presiding; March 22, 2002.

<u>Protecting Groundwater Wells Before Contamination Strikes: A Proactive Approach;</u> lead author with Dr. Gary Walter, and Mr. Roger Strassburg, Esq.; AWWA Annual Conference; Washington, D.C.; June, 2001.

<u>City of Tempe Water Management Division Work Force Flexibility and Skill Based Pay:</u>
<u>Designing and Implementing Competitive Strategies</u>; co-author with Oliver Ncube and Amy Barth; AWWA/WEF Annual Joint Management Conference; Portland, Oregon; February, 2001.

<u>A Public Utility Perspective on Privatization in the New Millennium</u>: Keynote Address; Tri-State Seminar (California, Arizona, Nevada); Laughlin, Nevada; September, 1999.

<u>Powdered Activated Carbon & Low Pressure Membrane Filtration</u>: co-author with Brian Huey; Tri-State Seminar; Laughlin, Nevada; September, 1999.

<u>Developing Water Reuse After the Fact</u>; Arizona Water and Pollution Control Association Effluent Reuse Workshop; Flagstaff and Tucson, Arizona; July, 1998.

<u>Privatization and Its Ramifications</u>: Water and Wastewater Equipment Manufacturers Association Annual Conference; Scottsdale, Arizona; February, 1998.

<u>A Practical and Effective Way to Achieve Public Sector Competitiveness</u>; lead author with Paul Butler; Tri-State Seminar; Laughlin, Nevada; September, 1997.

<u>Biosolids</u>; contributing author in McGraw-Hill 1996 Yearbook of Science and Technology; McGraw-Hill, Inc.; New York; 1996.

<u>Rx for Rangelands</u>; lead author with Bob Brobst, Richard Aguilar, Dr. Ken Barbarick, Phil Hegeman, Brian Janonis, Donna Salahub, and Steve Wilson; *Water Environment & Technology Magazine*; October, 1993.

<u>Methods to Evaluate Impacts of Land Application of Sludge in a Semi-Arid Environment;</u> co-authored with Gordon McCurry and Brian Janonis; CSCE-ASCE Joint Conference on Environmental Engineering; Montreal, Canada; July, 1993.

Gaining Public Acceptance of Local Programs; EPA-AMSA Public Workshop on New Federal Sewage Sludge Regulations; Denver, Colorado; May, 1993.

<u>Sludge Treatment and Disposal Course</u>; Supervising Instructor; University of Colorado Water and Wastewater Operators Training School; March, 1992 and 1993.

<u>Long Range Master Planning</u>; Wyoming Water and Wastewater Operators Annual Training School; Douglas, Wyoming; April, 1991.

<u>Down on the Farm</u>; co-authored with Steve Putnam and Carl Houck; *Civil Engineering Magazine*; April, 1989.

<u>Municipal Wastewater Solids Handling Flexibility: Treatment, Composting, and Land Application</u>; co-authored with Steve Putnam and Carl Houck; CSCE-ASCE Joint National Conference on Environmental Engineering; Vancouver, Canada; July, 1988.

<u>Reusing Treated Sewage in Rawhide Energy Station Cooling Lake</u>; co-authored with John Fooks and James Templin; International Water Reuse Symposium IV; Denver, Colorado; August, 1987.

<u>Planning and Implementing a Dual Distribution System</u>; **Journal of the American Water Works Association**; November, 1985.

<u>Dual Pipe Water Reuse in Castle Rock, Colorado</u>; Annual Meeting of the Colorado Environmental Health Association; Fort Collins, Colorado; September, 1985.

#### RESOLUTION OF THE GOVERNING BODY OF THE CANYON REGONAL WATER AUTHORITY

RESOLUTION 04-2011 ADOPTED June 13th, 2011

## A RESOLUTION IN SUPPORT OF TOM GALLIER TO THE WATER DISTRICTS POSITION ON THE SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP (REGION L)

WHEREAS, the Board of Trustees of Canyon Regional Water Authority would like to support the nomination of Tom Gallier for the Water Districts Position on the South Central Texas Regional Water Planning Group (Region L); and

WHEREAS, the Board of Trustees recognizes that Tom Gallier has the qualifications to fill the position and is willing to take the position.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Canyon Regional Water Authority that Tom Gallier be considered for the Water Districts Position on the South Central Texas Regional Water Planning Group (Region L).

Section 1: The above recited facts are true and correct and adopted herein for all purposes.

Section 2: A true and correct copy of this Resolution shall be forwarded to appropriate officials of the Region L/South Central Regional Water Planning Group.

ADOPTED June 13, 2011

ATTEST:

Mark Speed Secretary

#### SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

□ Agriculture, □ Counties, □ Electric Generating Utilities, □ Environmental, □Industries, □ Municipalities, □ River Authority, X Water Districts

| NOMINATOR                                                                                                                                                                                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NAME: Steve Snider                                                                                                                                                                             |
| ADDRESS: 205 Sky View Dr. Adkins, TX 78101                                                                                                                                                     |
| PHONE: 210-649-1688 FAX: EMAIL: sasnider@sbcglobal.net                                                                                                                                         |
| OCCUPATION Retired/ President of Evergreen Underground Water Conservation District                                                                                                             |
| NOMINEE                                                                                                                                                                                        |
| NAME:Mike Mahoney                                                                                                                                                                              |
| ADDRESS: 110 Wyoming Blvd. Pleasanton, TX 78064                                                                                                                                                |
| PHONE: 830-569-4186 FAX: 830-569-4238 EMAIL: mjmahoney@karnesec.net                                                                                                                            |
| INTEREST AREA: Groundwater                                                                                                                                                                     |
| COUNTY: Atascosa                                                                                                                                                                               |
| OCCUPATION: General Manager of Evergreen Underground Water Conservation District                                                                                                               |
| PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION: General Manager for the Evergreen Underground Water Conservation District since 1994. |
|                                                                                                                                                                                                |
| PLEASE LIST ANY PERTINENT AFFILIATIONS: Vice-Chair Regional Water Planning Group, Vice-President TWCA,                                                                                         |
| Chair of Groundwater Panel and Vice President of Texas Aliance Groundwater District.                                                                                                           |
| DATE SUBMITTED: June 22, 2011                                                                                                                                                                  |

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

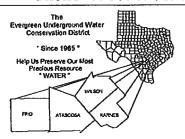
Nominations must be received by **5:00 p.m., Friday, June 24, 2011** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org

### EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT 110 Wyoming Blvd.

Pleasanton, TX 78064

Phone 830.569.4186

Fax 830.569.4238



#### **MEMORANDUM**

TO: Region L Water Planning Group

FROM: Steve Snider,

RE: Nomination of Mike Mahoney to the Region L Water Planning

Group

**DATE:** June 23, 2011

#### Members of the Planning Group:

Please accept this letter as a formal request to nominate Mike Mahoney to the Region L Water Planning Group to represent Water Districts. Mike has been a member of the planning group since it's inception, and has 18 years of experience in the management of groundwater. In addition, he is currently Vice President of the Texas Alliance of Groundwater Districts, a Vice President and the Chair of the Groundwater Panel of the Texas Water Conservation Association and a Board Member and co-founder of the South Texas Weather Modification Association, to just name a few of his affiliations.

Thank you for your consideration.

**Steve Snider** 

President

**Evergreen Underground Water Conservation District.** 

#### **AGENDA ITEM 7**

Status of Guadalupe, San Antonio, Mission, and Aransas Rivers and Mission, Copano, Aransas and San Antonio Bays Basin and Bay Stakeholder Committee and Expert Science Team (BBEST) and Nueces River and Corpus Christi and Bafin Bays Stakeholder Committee (BBASC) and Expert Science Team (BBEST)

| AGENDA ITEM 8                                                             |
|---------------------------------------------------------------------------|
| Discussion and Appropriate Action Regarding Consultants Work and Schedule |
|                                                                           |
|                                                                           |
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|                                                                           |
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|                                                                           |
|                                                                           |

#### **AGENDA ITEM 9**

Discussion and Appropriate Action to Authorize Administrator to Negotiate and Execute Interlocal Agreement for Funding of SB1 Region L Administrative Costs, 2012 - 2016

# INTERLOCAL AGREEMENT FOR FUNDING OF SENATE BILL 1 SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP (TWDB REGION L) ADMINISTRATIVE COSTS

This Agreement is made and entered into as of the date herein last specified by and between the San Antonio River Authority ("SARA"), a river authority established under the laws of the State of Texas, the Guadalupe-Blanco River Authority ("GBRA"), a river authority established under the laws of the State of Texas, the Nueces River Authority ("NRA"), a river authority established under the laws of the State of Texas, the Edwards Aquifer Authority, ("EAA"), a special district established under the laws of the State of Texas, the San Antonio Water System ("SAWS"), an independent agency established by the City of San Antonio City Council, the Bexar Metropolitan Water District ("BMWD"), a water supply district established under the laws of the State of Texas, XXXXXX, a special district established under the laws of the State of Texas, Guadalupe County Groundwater Conservation District ("GCGCD"), a special district established under the laws of the State of Texas and the XXXXXX collectively referred to as the "PARTIES".

Whereas, the South Central Texas Regional Water Planning Group, established in accordance with Senate Bill 1, 75<sup>th</sup> Legislative Session, is charged with the development of a regional water plan (PLAN) to address the water needs of the South Central Texas Regional Water Planning Area;

Whereas, the South Central Texas Regional Water Planning Group submitted the regional water plan for the South Central Texas Region to the Texas Water Development Board on September 1, 2010;

Whereas, Senate Bill 1, 75<sup>th</sup> Legislative Session requires that the regional water plan be reviewed and revised, if necessary, every five years;

Whereas, the South Central Texas Regional Water Planning Group will enter into the next round of planning for the next five years after January 1, 2012;

Whereas, SARA has been designated as the contracting and administrative agency for the South Central Texas Regional Water Planning Group for the next phase of planning after January 1, 2012;

Whereas, this Agreement is effective until December 31, 2016 unless extended by mutual agreement between the Parties

Whereas, the Parties are within of the South Central Texas Regional Water Planning Area;

Whereas, SARA, as the principal administrative office for the South Central Texas Regional Water Planning Group, will incur administrative costs on behalf of the South Central Texas Regional Water Planning Group for the interim phase of planning;

Whereas, the Parties have agreed to share the funding of the administrative costs;

For and in consideration of the foregoing and of the mutual benefits and obligations provided herein, the Parties do contract and agree as follows:

#### AGREEMENT

- 1. SARA will serve as the contracting and administrative agency. SARA will account for its labor and direct expenses associated with administering the development of the Plan. SARA will provide the other contracting Parties with quarterly accounting reports of its administrative costs. Administrative costs incurred by SARA since January 1, 2012 are eligible for reimbursement.
- 2. The total administrative costs to be incurred by SARA for 2012 are estimated to be \$58,000.00.
- 3. SARA will provide an estimate of the anticipated administrative costs for the next year by December 1 of each year. Upon agreement by the Parties in writing, this will become the budget for the next year.
  - 4. The Parties agree to share the administrative costs in the following percentages:

| SAWS  | - | 35%                                    |
|-------|---|----------------------------------------|
| EAA   | - | 28%                                    |
| GBRA  | - | 15%                                    |
| SARA  | - | 10%                                    |
| BMWD  | - | 5%                                     |
| NRA   | - | 1%                                     |
| XXXXX | - | 2% (not to exceed \$1,500.00 annually) |
| XXX   | - | 2% (not to exceed \$1,500.00 annually) |
| GCGCD | - | <u>2%</u>                              |
| TOTAL |   | 100%                                   |

The total amount of administrative costs for each year will not be exceeded without prior written authorization of the Parties. This Agreement is effective until December 31, 2016 unless extended by mutual agreement between the Parties.

- 5. The Parties may provide in kind services to help offset the administrative costs incurred by SARA to the extent practical.
- 6. Voluntary contributions will be solicited from other entities in the region. To the extent that such voluntary contributions are received in excess of the administrative costs, they will be used to offset, on a pro-rata basis, the amount of administrative costs to be shared by the Parties.
- 7. SARA will bill the parties for their respective share of the administrative costs on a quarterly basis. All Parties are committed to the full payment of their obligations.
  - 8. This Agreement may be amended by the mutual agreement of the Parties.

- 9. Multiple original copies of this Agreement are being executed and shall be effective upon signing. Each person executing this Agreement on behalf of a Party represents that he or she is a duly authorized officer of such Party with full power to execute this Agreement on behalf of each Party.
- 10. The Parties agree to prepare and execute all documents necessary to effect the terms of this Agreement.
- 11. No party may assign its rights and obligations under this Agreement without having first obtained the prior written consent of the other Parties which consent shall not be unreasonably withheld. This Agreement shall inure to the benefit of and be binding upon the Parties hereto and their respective successors and assigns.
- 12. Until changed by written notice thereof any notice required under this Agreement may be given to the respective Parties by first class mail, postage paid or by hand-delivery to the address of the other Parties shown below:

#### SARA:

Ms. Suzanne B. Scott, General Manager San Antonio River Authority P.O. Box 839980 San Antonio, Texas 78283-9980

#### NRA:

Mr. Con Mims, Executive Director Nueces River Authority P.O. Box 349 Uvalde, Texas 78802

#### **SAWS**:

Mr. Robert Puente, President/CEO San Antonio Water System P.O. Box 2449 San Antonio, Texas 78298-2449

#### GGCD:

Guadalupe County Groundwater Conservation District P.O. Box 1221 Seguin, Texas 78156

Mr. Ron Naumann, President

#### GBRA:

Mr. William E. West, Jr., General Manager Guadalupe-Blanco River Authority 933 E. Court Street Seguin, Texas 78155

#### EAA:

Mr. Karl Dreher, General Manager Edwards Aquifer Authority 1615 N. St. Mary's San Antonio, Texas 78215

#### **BMWD**:

Mr. Tom Gallier, Interim General Manager Bexar Metropolitan Water District P.O. Box 245994 San Antonio, Texas 78224-5994 IN WITNESS WHEREOF, the Parties have caused this Contract to be duly executed in multiple originals on the last date specified below.

ATTEST:

SAN ANTONIO RIVER AUTHORITY



| ATTEST: | GUADALUPE-BLANCO RIVER AUTHORITY |
|---------|----------------------------------|
|         |                                  |
|         | WILLIAM E. WEST, JR.             |
|         | GENERAL MANAGER  DATE:           |

| ATTEST: | NUECES RIVER AUTHORITY         |
|---------|--------------------------------|
|         |                                |
|         |                                |
|         |                                |
|         | CON MIMS<br>EXECUTIVE DIRECTOR |
|         | DATE:                          |

| ATTEST: | SAN ANTONIO WATER SYSTEM |
|---------|--------------------------|
|         |                          |
|         |                          |
|         | ROBERT PUENTE            |
|         | PRESIDENT/CEO            |
|         | DATE:                    |

| ATTEST: | BEXAR METROPOLITAN WATER DISTRICT         |
|---------|-------------------------------------------|
|         | TOM GALLIER INTERIM GENERAL MANAGER DATE: |

| ATTEST: | EDWARDS AQUIFER AUTHORITY         |
|---------|-----------------------------------|
|         | KARL DREHER GENERAL MANAGER DATE: |

| ATTEST: | GUADALUPE COUNTY GROUNDWATER CONSERVATION DISTRICT |
|---------|----------------------------------------------------|
|         |                                                    |
|         |                                                    |
|         | RON NAUMANN<br>PRESIDENT                           |
|         | DATE:                                              |

#### **AGENDA ITEM 10**

Review/Approve Administrator's Budget for CY2012

#### South Central Texas Regional Water Planning Group Statement of Administrative Costs for 2012

| ADMINISTRATIVE        | 2010 BUDGET | 2011 BUDGET | PROPOSED    |  |
|-----------------------|-------------|-------------|-------------|--|
|                       |             |             | 2012        |  |
| Supplies              | \$1,950.00  | \$1,950.00  | \$1,950.00  |  |
| Professional Services | \$750.00    | \$1,250.00  | \$1,250.00  |  |
| Communications        | \$2,500.00  | \$2,000.00  | \$2,000.00  |  |
| Travel                | \$500.00    | \$500.00    | \$500.00    |  |
| Advertising           | \$2,500.00  | \$4,000.00  | \$4,000.00  |  |
| Labor Costs           | \$49,800.00 | \$48,300.00 | \$48,300.00 |  |
| TOTAL                 | \$58,000.00 | \$58,000.00 | \$58,000.00 |  |

Supplies – items that are consumed or deteriorated through use; computer paper, checks, office supplies, and miscellaneous supplies (lunches).

Professional Services – legal fees, etc.

*Communications* – telephone and postage.

*Travel* – reimbursement of SCTRWPG member travel and other expenses.

*Advertising* – publishing notices in newspapers of general circulation within the planning area.

*Labor Costs* – SARA staff time associated with administration.

#### South Central Texas Regional Water Planning Group Statement of Revenues and Expenditures For the period ended December 31, 2010

| Region L Administrative     | 1/1/06-12/31/06<br>Actual | 1/1/07-12/31/07<br>Actual | 1/1/08-12/31/08<br>Actual | 1/1/09-12/31/09<br>Actual | 1/1/10-12/31/10<br>Actual | Total            |
|-----------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|------------------|
| Administration Expenditures |                           |                           |                           |                           |                           |                  |
| Professional Services       | 393.75                    | 2,310.50                  | 1,047.50                  | 735.00                    | 210.00                    | 4,696.75         |
| Communications              | 1,680.56                  | 685.23                    | 1,715.11                  | 948.78                    | 553.26                    | 5,582.94         |
| Other                       | 304.54                    | 1,519.34                  | 557.25                    | 318.04                    | 191.37                    | 2,890.54         |
| Advertising                 | 1,679.20                  | 797.92                    | 1,881.21                  | 1,371.62                  | 2,632.39                  | 8,362.34         |
| Labor Costs                 | 49,691.64                 | 51,826.89                 | 55,491.88                 | 52,773.54                 | 29,789.69                 | <br>239,573.64   |
| Total Expenditures          | 53,749.69                 | 57,139.88                 | 60,692.95                 | 56,146.98                 | 33,376.71                 | \$<br>261,106.21 |

#### **AGENDA ITEM 11**

Possible Agenda Items for the Next South Central Texas Regional Water Planning Group Meeting

# **AGENDA ITEM 12** Set Dates and Times of Regional Water Planning Group Meetings for 2012

# DATES AND TIMES OF SCTRWPG MEETINGS 2012

Thursday, February 2, 2012 at 10:00 am

\* SWG to be held on Thursday, January 19, 2012

Thursday, May 3, 2012 at 10:00 am

\* SWG to be held on Thursday, April 19, 2012

Thursday, August 2, 2012 at 10:00 am

\* SWG to be held on Thursday, July 19, 2012

Thursday, November 1, 2012 at 10:00 am

\* SWG to be held on Thursday, October 18, 2012