

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, May 6, 2021, at 9:30 AM virtually on GotoMeeting at <https://global.gotomeeting.com/join/546028117>. You may also dial into the meeting on your phone at +1 (224) 501-3412, access code: 546-028-117.

1. (9:30 AM) Roll-Call
2. Public Comment
3. Approval of the Minutes from the February 4, 2021 Meeting of the South Central Texas Regional Water Planning Group (SCTRWPG)
4. Status of Edwards Aquifer Habitat Conservation Plan (EAHCP), Scott Storment
5. 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)
6. Texas Water Development Board (TWDB) Communications
7. Chair's Report
8. Discussion and Appropriate Action Regarding Potential Amendment to the Region L Bylaws Article V, Section 4
9. Discussion and Appropriate Action Regarding Representative Vacancies of SCTRWPG
10. Solicitation for Technical Consultant Update by Political Subdivision, San Antonio River Authority
11. Discussion and Appropriate Action Regarding the Selection of Participants for Technical Consultant Procurement
12. Discussion and Appropriate Action Regarding Pre-Planning Public Meetings
13. Discussion and Appropriate Action Regarding Regional Liaison Nominations for Regions N
14. Regional Liaison Updates
15. Status of Region 12, San Antonio Regional Flood Planning Group, and Region 11, Guadalupe Flood Planning Group
16. Potential Agenda Items for Next Meeting
17. Public Comment

2. Public Comment

3. Approval of the Minutes from the February 4, 2021 Meeting of the South Central Texas Regional Water Planning Group (SCTRWPG)

**Minutes of the South Central Texas Regional Water Planning Group
February 4, 2021**

Chair Scott called the virtual meeting to order at 9:30 a.m., held through the GoToMeeting online platform.

24 of the 31 voting members, or their alternates, were present.

Voting Members Present:

Tim Andruss	Dianne Savage
John Byrum	Steve Graham
Curt Campbell	Greg Sengelmann
Patrick Garcia for Rey Chavez	Mitchell Sowards
Alan Cockerell	Heather Sumpter
Charlie Flatten	Thomas Taggart
Tom Jungman	Ian Taylor
Russel Labus	Dianne Wassenich
Glenn Lord	Adam Yablonski
Gary Middleton	
Dan Meyer	
Robert Puente	
Jonathan Stinson for Kevin Patteson	
Iliana Pena	
Humberto Ramos	
Roland Ruiz	

Voting Members Absent:

Pat Calhoun
Will Conley
Vic Hilderbran
Kevin Janak
Steve Ramsey
Weldon Riggs

Non-Voting Members Present:

Iliana Delgado, TCEQ
Elizabeth McCoy, Texas Water Development Board (TWDB)
Marty Kelly, TX Department of Parks and Wildlife
Joseph McDaniel, Region J Liaison
Rusty Ray, Texas Soil & Water Cons. Board

Non-Voting Members Absent:

Ronald Fieseler, Region K Liaison
Jami McCool, TX Dept. of Agriculture
Don McGhee, Region M Liaison
Joseph McDaniel, Region J Liaison
Carl Crull, Region N Liaison

Beginning with the February 11, 2016, meeting of the South Central Texas Regional Water Planning Group, all recordings are available for the public at www.regionltexas.org.

AGENDA ITEM NO. 1: (9:30 AM) ROLL CALL

Caitlin Heller, San Antonio River Authority, called the role, and confirmed a quorum.

AGENDA ITEM NO. 2: PUBLIC COMMENT

No public comment.

AGENDA ITEM NO. 3: APPROVAL OF THE MINUTES FROM NOVEMBER 5, 2020 MEETING OF THE SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP (SCTRWPG)

Mr. Byrum motioned to approve the minutes. Mr. Middleton seconded, and the motion was passed

AGENDA ITEM NO. 4: STATUS OF EDWARSAQUIFER HABITAT CONSERVATION PLAN (EAHCP), SCOTT STORMENT

Mr. Storment gave a brief update on the San Marcos River and the call for a condition M and the curb of habitat restoration activities due to the decrease of flows.

AGENDA ITEM NO. 5: 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)

Mr. Mast gave an update on the internal review by the Texas Water Development Board statewide synthesis of environmental blow studies. The review has taken longer than anticipated and the Board anticipate providing the BBASC and BBEST committee members that want to review the report to get in touch with them this month. The members will have a month to review and respond to the report. We would be looking at scheduling a stakeholders meeting following that process so the stakeholder community can view the report and ask questions.

AGENDA ITEM NO. 6: TEXAS WATER DEVELOPMENT BOARD (TWDB) COMMUNICATIONS.

Ms. McCoy updated the planning group on the submittal of the Interregional Planning Council's report and the Regional Water Planning Group's Boundary Review process. She informed the group that the TWDB is contracting with the UT Bureau of Economic Geology for updates to Mining Water Demand Projections the 2026 Regional Water Plan.

Ms. McCoy reviewed a tentative timeline for the RFA for Sixth Cycle Planning Grant Funds and the Regional water planning rulemaking.

AGENDA ITEM NO. 7: CHAIR'S REPORT

Chair Andruss gave an update on the discrepancy in adopted Regional Water Plan and how TWDB plans to move forward with the correct values

AGENDA ITEM NO. 8: DISCUSSION AND APPROPRIATE ACTION AUTHORIZING THE ADMINISTRATOR TO SOLICIT NOMINATIONS TO FILL VACANCIES OF SCTRWPG

Chair Andruss reviewed the positions that will vacant.

Mr. Lord motioned to authorize the administrator to solicit. Mr. Ramos seconded, and the motion was passed

AGENDA ITEM NO. 9: DISCUSSION REGARDING POTENTIAL 2026 PLAN ENHANCEMENT PROCESS

Chair Andruss provide a brief update on the enhancement process.

AGENDA ITEM NO. 10: DISCUSSION AND APPROPRIATE ACTION REGARDING LIAISON NOMINATIONS FOR REGIONS N, J, K, M, AND P

Chair Andruss the requirement of having planning group members serve as liaisons in other region. He opened the meeting up for nominations and discussions.

The nominations are Mr. Yablonski for Region J, Mr. Byrum for Region M, Mr. Andurss for Region P, and Ms. Wassenich for Region K.

Mr. Lord motioned for the approval of the nominations. Mr. Riggs seconded, and the motion was passed.

AGENDA ITEM NO. 11: STATUS OF REGION 12, SAN ANTONIO REGIONAL FLOOD PLANNING GROUP, AND REGION 11, GUADALUPE FLOOD PLANNING GROUP

Ms. Heller gave an update on the Region 12 San Antonio Regional Flood planning group. Ms. Heller is the administrator for Region 12 and Nefi Garza is the Chair. Region 12 has submitted their application for grant funds and is moving forward with the RFA process.

Ms. Willis gave an update on the Region 11 Guadalupe Flood planning group. Ms. Willis is the administrator for Region 11 and Dean Miller is the Chair. Region 11 added three additional voting members bringing their voting members to fifteen. They also added one non-voting member. Region 11 also submitted their application for grant funds and is working through the process with the Board. The Request for qualifications for technical consultant will be release in the newspaper February 4th.

AGENDA ITEM NO. 12: POTENTIAL AGENDA ITEMS FOR NEXT MEETING

Ms. Heller informed the group of the next meeting date of May 6, 2021 with the following agenda items to be discussed:

1. Preplanning public meetings
2. Voting on the nominations for vacancies
3. Update on the solicitation for the technical consultant.

AGENDA ITEM NO. 13: PUBLIC COMMENT

No public comments.

Chair Andruss thanked all members that are leaving the group for their service.

Agenda Item NO. 14: ADJOURN

Approved by the South Central Texas Regional Water Planning Group at a meeting held on February 4, 2020.

GARY MIDDLETON, SECRETARY

TIM ANDRUSS, CHAIR

4. Status of Edwards Aquifer Habitat Conservation Plan (EAHCP), Scott Storment

5. 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)

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8. Discussion and Appropriate Action Regarding Potential Amendment to the Region L Bylaws Article V, Section 4

Potential Amendment to Region L Bylaws
South Central Texas Regional Water Planning Group

Meeting Date: 05/06/2021

Article V, Section 4; Selection of Members

At least forty-five calendar days prior to the expiration of the term of a voting member, or within two weeks following a Planning Group meeting at which the Planning Group decides to replace a voting member, ~~the SCTRWPG will post public notice in a newspaper of general circulation in each county located in whole or in part in the South Central Texas RWPA soliciting nominations for a successor;~~ the SCTRWPG will post public notice on its website and any other relevant websites and notify via email the county clerk in each county located in whole or in part in the SCTRWPG region identifying the particular interest for which nominations are sought, stating the conditions of membership, delineating the method for submitting nominations, and establishing a deadline for submission of nominations between thirty and forty-five calendar days from the date that public notice was posted. Members of the SCTRWPG may also submit nominations in the manner prescribed in the public notice.

The Executive Committee will receive and process the nominations and after the deadline for submitting nominations, will recommend a nominee for the position to the voting membership as a whole, giving strong consideration to a consensus nominee from those individuals and entities that collectively represent that interest. The Executive Committee shall consider and report all nominations received but may consider only persons who meet the conditions of membership. The voting membership as a whole is not bound by the recommendation of the Executive Committee and may consider any nominee who meets the conditions of membership.

The voting members shall attempt to make a decision for a successor by consensus. If efforts to reach consensus fail, the Chair shall call for a vote on a nominee. An affirmative vote of a majority of the voting membership shall be required to elect a nominee as a new voting member. If voting fails to select a new voting member, the voting members shall consider other nominations until a new member can be selected by consensus or affirmative majority vote of the voting membership.

In addition to selecting new voting members to fill vacancies caused by removal, resignation or the expiration of a term, the voting members may add members to ensure adequate representation of the interests comprising the South Central Texas RWPA by using the selection process set forth in this section. In both the consideration of nominees and the selection of new voting members, the Executive Committee and other voting members shall strive to achieve geographic, ethnic and gender diversity.

Outgoing voting members shall be given the opportunity to fully participate in the selection process for their successors and shall serve until successors take office. However, no member shall participate in a vote in which he/she is a nominee.

A membership created by a Groundwater Management Area in accordance with Texas Water Code §16.053(c) shall be maintained by that Groundwater Management Area. The Planning Group shall notify a Groundwater Management Area of a vacancy created by its appointed member.

9. Discussion and Appropriate Action Regarding Representative Vacancies of SCTRWPG

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