

**Minutes of the South Central Texas Regional Water Planning Group
August 4, 2022**

Chair Andruss called the hybrid meeting to order at 9:30 a.m., held both in person and through WebEx online platform.

25 of the 29 voting members, or their alternates, were present.

Voting Members Present:

Tim Andruss	Weldon Riggs
Amber Beard	Roland Ruiz
John Byrum	Dianne Savage
Curt Campbell	Andrew Young for Mitchell Sowards
Debbie Farmer	Jonathan Stinson
Charlie Flatten	Terrell Graham for Heather Sumpter
Steve Graham	Thomas Taggart
Tom Jungman	Ryan Kelso for Ian Taylor
Russell Labus	Dianne Wassenich
Glenn Lord	Adam Yablonski
Matt Shaw for Dan Meyer	
Gary Middleton	
Robert Puente	
Vanessa Puig Williams	
Humberto Ramos	

Voting Members Absent:

Will Conley
Darren Simmons
Vic Hilderbran
Travis Pruski

Non-Voting Members Present:

Elizabeth McCoy, Texas Water Development Board (TWDB)
Marty Kelly, TX Department of Parks and Wildlife
Jami McCool, TX Dept. of Agriculture
Ronald Fieseler, Region K Liaison

Non-Voting Members Absent:

Iliana Delgado, TCEQ
Don McGhee, Region M Liaison
Charles Wiedenfeld, Region J Liaison
Carl Crull, Region N Liaison
Rusty Ray, Texas Soil & Water Cons. Board

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: ROLL CALL

Ms. Kendall Hayes took roll call.

AGENDA ITEM NO.2: PUBLIC COMMENT

No public comments.

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

Chair Andruss noted that Ms. Beard was not included under present and requested that the note about GMA 15's DFA be changed to DFC. Mr. Riggs motioned to approve the minutes with these amendments. Mr. S. Graham seconded the motion, motion passed.

AGENDA ITEM NO.4: STATUS REPORTS AND COMMUNICATIONS BY TWDB

Ms. McCoy provided an update from TWDB. TWDB approved increased funds for change in Scope of Work. TWDB approved the members nominated to the Interregional Planning Council. State Water Implementation Funds for Texas were committed to two Region L projects. In August 2022, draft irrigation and mining demands data will be released.

AGENDA ITEM NO.5: STATUS REPORTS AND COMMUNICATIONS RELATED TO REGIONAL WATER PLANNING INCLUDING REPORTS BY THE CHAIR, REGIONAL LIAISONS, GROUNDWATER MANAGEMENT AREA REPRESENTATIVES AND MEMBERS OF THE PLANNING GROUP

Chair Andruss notified the RWPG that the feedback on the draft municipal WUG list was submitted to TWDB.

Mr. Stinson attended the Region 11 RFPG and noted that the RFPG has submitted their draft RFP to TWDB. Mr. S. Graham attends Region 12 RFPG and added that the RWPG should consider an occasional briefing from the RFPG. Encouraged collaboration between planning groups. This briefing was noted as a possible agenda item for the next RWPG meeting.

AGENDA ITEM NO.6: DISCUSSION AND APPROPRIATE ACTION REGARDING FILLING THE EXISTING VACANCIES FOR WATER UTILITIES AND ELECTRIC GENERATING UTILITIES INTEREST GROUPS

Chair Andruss introduced Mr. Scooter Mangold as the nominee for the Water Utilities interest group. He explained that the Executive Committee chose to forgo the interview as there was one nominee. Mr. Mangold introduced himself to the RWPG.

Mr. Bryum motioned to seat Mr. Mangold on the Region L Planning Group. Mr. Middleton seconded the motion, motion passed.

AGENDA ITEM NO.7: PRESENTATION BY TECHNICAL CONSULTANT REGARDING SCHEDULE AND PROGRESS

Ms. Lauren Gonzalez presented the conceptual schedule for Region L plan development. Her presentation is available online at www.regionltexas.org.

AGENDA ITEM NO.8: DISCUSSION AND APPROPRIATE ACTION REGARDING THE ESTABLISHMENT OF ADDITIONAL SUBCOMMITTEES

No motion to create an additional subcommittee.

AGENDA ITEM NO.9: SCHEDULE AND POTENTIAL AGENDA ITEMS FOR THE NEXT MEETING OF THE SCTRWPG

The RWPG expressed interest in a briefing on the progress of the Regional Flood Planning Groups in Region L.

Mr. Young asked if the Region L would use the 6-year drought or the 9-year drought. Ms. Gonzalez explained that the Region is actively using the Drought of Record for each river basin. This is relative to Task 3: Existing Water Supplies.

The next SCTRWPG meeting is scheduled for November 3, 2022, at 9:30 AM.

AGENDA ITEM NO.10: PUBLIC COMMENT

Ms. Beard notified the RWPG that she has stepped down from the PG as she has accepted a position in the DFW area.

AGENDA ITEM NO.11: ADJOURN

Mr. Middleton motioned to adjourn. Mr. Riggs seconded the motion, motion passed.