

Meeting Minutes
Region 12 San Antonio Regional Flood Planning Group Meeting
Tuesday, October 26, 2021
2:00 PM
San Antonio River Authority

Roll Call:

<u>Voting Member</u>	<u>Interest Category</u>	<u>Present (x) /Absent () / Alternate Present (*)</u>
Brian Yanta	<i>Agricultural interests</i>	
David Wegmann	<i>Counties</i>	X
Doris Cooksey	<i>Electric generating utilities</i>	
Deborah (Debbie) Reid	<i>Environmental interests</i>	X
Nefi M. Garza	<i>Flood districts</i>	X
Cara C. Tackett	<i>Industries</i>	X
Jeffrey Carroll	<i>Municipalities</i>	X
John Paul Beasley	<i>Public</i>	
Suzanne B. Scott	<i>River authorities</i>	X
Steve Gonzales	<i>Small business</i>	X
David Mauk	<i>Water districts</i>	X
Steve Clouse	<i>Water utilities</i>	X

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent()/ Alternate Present (*)</u>
Marty Kelly	Texas Parks and Wildlife Department	X
James Guin	Texas Division of Emergency Management	
Jami McCool	Texas Department of Agriculture	X
Jarod Bowen	Texas State Soil and Water Conservation Board	
Kris Robles	General Land Office	X
Anita Machiavello	Texas Water Development Board (TWDB)	*Morgan White
Susan Roberts	Texas Commission on Environmental Quality	X

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **9**

Number required for quorum per current voting positions of 12: **7**

All meeting materials are available for the public at: <http://www.region12texas.org>.

AGENDA ITEM NO.1: ROLL CALL

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

AGENDA ITEM NO.2: PUBLIC COMMENT – LIMIT 3 MINUTES PER PERSON

Mr. Alan Montemayor works in sustainable environmental policy. He requested that green infrastructure and nature-based solutions be a priority of the regional flood plan.

Ms. Karen Wheeler spoke to a specific neighborhood metal structure. She shared concerns with the safety and efficacy of this flood mitigation solution. She suggested nature-based solutions instead of the metal infrastructure.

AGENDA ITEM NO.3: APPROVAL OF THE MINUTES FROM THE PREVIOUS SAN ANTONIO REGIONAL FLOOD PLANNING GROUP MEETING (REGION 12)

Ms. Reid motioned to approve. Ms. White brought to the group's attention that the Agenda Packet is not available online. Chair Garza decided that the matter will be tabled until the next meeting to provide the opportunity for the public to review relevant materials.

AGENDA ITEM NO.4: COMMUNICATIONS FROM THE TEXAS WATER DEVELOPMENT BOARD (TWDB)

Ms. White provided an update on the execution of RFP Contract Amendments. She mentioned that this is included in Agenda Item #9.

AGENDA ITEM NO.5: CHAIR REPORT

Chair Garza asked members of the Technical Subcommittee to focus on the deliverables during the subcommittee meeting and less on other items. He informed the SARFPG that he expects members of each committee to attend the subcommittee meetings. Discussion ensued regarding the best way to encourage attendance. They arrived at the solution to put all committees on the calendar and assign alternates to each committee member. Chair Garza requested spokespersons for each committee. Ms. White encouraged the planning group to assign officer positions to each subcommittee.

Chair Garza introduced the logo options. The planning group selected a logo.

Chair Garza introduced Ms. Kendall Hayes to the planning group. Ms. Heller announced that she will no longer serve as the administrator and Ms. Hayes will take over the responsibilities.

AGENDA ITEM NO.6: UPDATES FROM REGION 12 SUBCOMMITTEES

Ms. Clouse provided an update from the Technical Committee. They reviewed high-level issues from Tasks 1-3 with the technical consultants. The committee discussed the merits of 500-year and 100-year ultimate projections. Discussion ensued regarding the purpose of the regional flood plan and what strategies go into creating the plan.

Ms. Reid provided an update from the Outreach Committee. The committee reviewed outreach strategies to reach communities that are unaware of the SARFPG's ongoing efforts.

AGENDA ITEM NO.7: DISCUSSION REGARDING THE CONSULTANT'S WORK AND SCHEDULE

Mr. Branyon, HDR, provided an update on the current efforts of the consulting team, with a focus on Tasks 3A and 3B. HDR's presentation and the recording for this meeting can be found on the Region 12 website at <http://www.region12texas.org>.

AGENDA ITEM NO.8: DISCUSSION AND APPROPRIATE ACTION REGARDING MEMBERSHIP OF THE SAN ANTONIO REGIONAL FLOOD PLANNING GROUP

The Executive Committee recommended the addition of Mr. Derek Boese and Ms. Suzanne Scott to voting membership. The planning group adopted the recommendation of the Executive Committee by consensus.

AGENDA ITEM NO.9: NEGOTIATE AND EXECUTE RFP CONTRACT AMENDMENTS

Item has been tabled.

AGENDA ITEM NO.10: REGIONAL LIAISON UPDATES

No updates from regional liaisons.

AGENDA ITEM NO. 11: PUBLIC COMMENTS:

No public comment given.

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

Next planning group meeting date is November 16, 2021 at 4:00 PM

Technical Committee – November 4, 2021 in the 9:30 AM

Outreach Committee – November 3, 2021 at 8:00 AM

Hold December 7, 2021 at 9:00 AM as a provisional meeting.

AGENDA ITEM NO. 13: ADJOURN

Meeting adjourned at 4:10 PM.