

Meeting Minutes
Region 12 San Antonio Regional Flood Planning Group Meeting
Thursday, March 3, 2022
1:00 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
Derek Boese	<i>River authorities</i>	X
Doris Cooksey	<i>Electric generating utilities</i>	X
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>Nonprofit</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	*Jennifer Bronson
James Guin	Texas Division of Emergency Management	
Jami McCool	Texas Department of Agriculture	
Jarod Bowen	Texas State Soil and Water Conservation Board	
Kris Robles	General Land Office	X
Anita Machiavello	Texas Water Development Board (TWDB)	X
Susan Roberts	Texas Commission on Environmental Quality	X

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **11**

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

Ms. Kendall Hayes, San Antonio River Authority, called the role and confirmed a quorum.

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

No public comments.

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 the minutes. Mr. Gonzales seconded the motion, motion passed.

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

Ms. Machiavello provided an update. TWDB has opened informal comment review for January deliverables. She provided an overview on FME/P/S. Her presentation and recording of this meeting can be found on the Region 12 website at <http://www.region12texas.org>.

AGENDA ITEM NO.5: CHAIR REPORT

Chair Garza provided an update on the technical memo. It has passed initial review.

AGENDA ITEM NO.6: UPDATES FROM REGION 12 SUBCOMMITTEES

Mr. Boese provided s brief update on the Technical subcommittee.

AGENDA ITEM NO.7: PRESENTATION FROM DAVID SKUODAS, COLORADO MILE HIGH FLOOD DISTRICT

Mr. David Skuodas presented on land use and infrastructure in the Colorado Mile High Flood District. His presentation and recording of this meeting can be found on the Region 12 website at <http://www.region12texas.org>.

AGENDA ITEM NO.8: DISCUSSION AND APPROPRIATE ACTION REGARDING THE SUBMISSION OF MARCH 7TH TECHNICAL MEMORANDUM SUPPLEMENT TO TWDB

Mr. Ron Branyon and team presented the March 7th Technical Memorandum supplement for the RFPG's approval.

Mr. Boese motioned to approve the San Antonio Regional Flood Planning Group Technical Memo Supplement and associated documentation as amended by the Planning Group today. The motion was seconded by Ms. Reid, motion passed by roll call vote.

AGENDA ITEM NO.9: OFFICER ELECTIONS

Ms. Scott motioned to maintain the current slate of officers. Mr. Gonzales seconded the motion, motion passed by roll call vote.

AGENDA ITEM NO.10: REGIONAL LIAISON UPDATES

Ms. Scott provided an update on Region 11, they solicited to fill a vacancy and reelected their officers. Mr. Mauk provided an update on Region 13, they are following at the same stage as Region 12. Ms. Tackett provided an update on Region 10, they are in a comparable situation to Region 12.

AGENDA ITEM NO.11: PUBLIC COMMENTS

No public comments.

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

The next RFPG meeting will be April 7, 2022, at 2:00 PM.

AGENDA ITEM NO.13: ADJOURN

Ms. Reid motioned to adjourn. Mr. Boese seconded the motion, motion passed.