

**Meeting Minutes**  
**Region 12 San Antonio Regional Flood Planning Group Meeting**  
**Thursday, April 7, 2022**  
**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>	X
David Wegmann	<i>Counties</i>	
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>	

<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	X
Kris Robles	General Land Office	X
Anita Machiavello	Texas Water Development Board (TWDB)	*Richard Bagans
Susan Roberts	Texas Commission on Environmental Quality	

**Quorum:**

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **10**

Number required for quorum per current voting positions of 13: **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. Boese seconded the motion, motion passed.

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

Mr. Bagans provided an update on behalf of TWDB. The March 7<sup>th</sup> Deliverable was deemed administratively complete. Draft Regional Flood Plan is due August 1<sup>st</sup> and the 30-day public comment period can be after the due date.

**AGENDA ITEM NO.5: CHAIR REPORT**

Chair Garza reiterated the successful technical supplement passing through TWDB's first review. He brought to the RFPG's attention local city news. San Antonio City Council has requested the creation of a citizen's group to assist the city in prioritizing draining projects within the city of San Antonio.

**AGENDA ITEM NO.6: UPDATES FROM REGION 12 SUBCOMMITTEES**

Mr. Boese provided an update on the Technical Subcommittee's progress on Task 3B metrics. Ms. Scott provided an update on the Outreach Subcommittee's discussions on outreach goals and summer outreach programs. She added that the subcommittee is analyzing the list of outreach contacts to ensure that all areas are covered.

**AGENDA ITEM NO.7: DISCUSSION AND APPROPRIATE ACTION REGARDING TASK 3B**

Chair Garza opened the floor for comments and questions on individual goal items. Ms. Reid asked how the goals will be recorded and measured over the course of the term. Mr. Bagans explained that the main purpose of the goals for each region is to set standards for the projects that the RFP will suggest.

Mr. Boese motioned to approve Task 3B as presented today. Ms. Scott seconded the motion, motion passed.

#### **AGENDA ITEM NO.8: CONVERSATION ON NATURAL FLOOD MITIGATION FEATURES AND NATURE-BASED SOLUTIONS**

Mr. Ron Branyon reviewed the types of captured data sets of natural features and constructed major infrastructure. Discussion ensued regarding the nature of conservation easements. The RFPG requested that Mr. Bagans ask TWDB to inquire about parks and green space as applicable in this category.

Discussion ensued regarding the analysis of the functionality of existing natural features. Mr. Dorman reminded the RFPG that a goal established by the Technical Committee is to further study the existing features. Mr. Branyon reminded the RFPG that each FMX will have a box to check regarding nature-based solutions. Each FMX has to tie back to one of the goals. There are several opportunities to include nature-based solution data into the RFP.

#### **AGENDA ITEM NO.9: REGIONAL LIAISON UPDATE**

Mr. Mauk provided an update on Region 13. They met last week and established a subcommittee to look into legislative priorities and outlook. Ms. Scott recommended that Region 12 establish the same committee at a later date to address Chapter 8. Ms. Tackett did not have an update to provide for Region 10. Ms. Scott did not have an update to provide for Region 11 and instead asked Ms. Annalise Peace, Greater Edwards Aquifer Alliance, to provide an update. She said that there were chapter and website updates presented at the latest meeting.

#### **AGENDA ITEM NO.10: PUBLIC COMMENTS**

No public comments.

#### **AGENDA ITEM NO.11: DATE AND POTENTIAL AGENDA ITEMS FOR NEXT MEETING**

The Technical Subcommittee meets on April 21 at 9:00 AM. The Outreach Subcommittee meets on April 22 at 2:00 PM. The Planning Group will meet next on May 26 at 2:00 PM.

#### **AGENDA ITEM NO.12: ADJOURN**

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