

**Minutes of Lavaca Regional Water Planning Group
October 2, 2017
Edna, Texas**

A meeting of the Lavaca Regional Water Planning Group was held in the Meeting Room of the Lavaca Navidad River Authority Office Complex, 4631 FM 3131, located approximately seven (7) miles east of Edna, Jackson County, Texas off FM 3131 on Monday, October 2, 2017 at 1:30 p.m.

Voting Group Members present were: Patrick Brzozowski, Tom Chandler, Jim Coleman, Neil Hudgins, Jack Maloney, Richard Ottis, Edward Pustka, L.G. Raun, Robert Shoemate, Gary Skalicky, Michael Skalicky, Phillip Spenrath, Chairman Harrison Stafford II, and Ed Weinheimer.

Absent Voting Group Members were: John Butschek, Marie Day, Robert Martin, and David Wagner.

Also present was: Ron Ellis of Texas Water Development Board, Jaime Burke of AECOM, Josh Harper of Texas Parks and Wildlife Department, Steve Ramos, City of Corpus Christi. Also present was Ronald Kubecka, LNRA Board President, Jerry Adelman, LNRA Board Vice President, Sandy Johs, LNRA Board member, Doug Anders, LNRA Deputy General Manager, Operations, and Karen Gregory, LNRA Deputy General Manager, Administration.

Chairman Stafford called the meeting to order.

Public Comments

There were no public comments.

Minutes

The minutes of the February 23, 2017 meeting were reviewed. Coleman moved to approve the minutes as presented. Brzozowski seconded the motion. Motion passed.

Nominations for New Voting Members

Brzozowski informed the Group that Voting Member Marie Day was actively seeking potential members for the Lavaca County open positions.

Briefing from AECOM Consultant

Burke briefed the Group on the following:

- Update on draft population and municipal demand projections.
- Presentation of draft non-municipal demand projections.
 - Draft irrigation demand projections

- Draft manufacturing demand projections
- Draft steam-electric demand projections
- Draft mining demand projections
- Draft livestock demand projections

The Group was presented copies of the draft projections for their review.

Spnrath moved to request revising the Base GPCD numbers for the municipal WUGs be modified to reflect the 2011 historical utility-boundary GPCD, and that the municipal demands reflect this change. M. Skalicky seconded the motion. Motion passed.

Spnrath moved to request revising the irrigation demand projections in all counties to equal an average of the water use in the years 2011- 2013, rather than 2010-2014. Raun seconded the motion. Motion passed.

Brzowski moved to request changing the manufacturing demand projections in Wharton County to include the potentially unaccounted-for additional manufacturing use data provided by TWDB, and in Jackson County to include a recently increased LNRA customer demand. Ottis seconded the motion. Motion passed.

TWDB inadvertently listed a Region K steam-electric facility as part of the Region P demand. Brzowski moved to request TWDB move the demand to Region K. Spnrath seconded the motion. Motion passed.

Spnrath moved to request revising the livestock demand projections in all counties to reflect a water use rate of 30 GPCD for fed/other cattle, rather than 15 GPCD. M. Skalicky seconded the motion. Motion passed.

Burke will prepare a letter with supporting documentation to TWDB to communicate the comments and revision requests from the LRWPG discussed and voted on today.

Briefing and Update from Texas Water Development Board

Ellis briefed the Group on legislative updates including:

- Upcoming rule revisions to the regional planning rules (31 Texas Administrative Code Chapter 357)
- SWIFT Projects Update
- Simplified Planning

Future Meeting Dates

The Group's next regular meeting was tentatively scheduled for January 18, 2018 at 1:30 p.m.

Public Comments

There were no public comments.

The meeting adjourned at 3:40 p.m.

Harrison Stafford II
Chairman