

**Minutes of Lavaca Regional Water Planning Group
August 6, 2018
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, August 6, 2018 at noon.

Voting Group Members present were: Patrick Brzozowski, Tom Chandler, Steve Cooper, Neil Hudgins, Jack Maloney, Robert Shoemate, Dennis Simons, Gary Skalicky, Michael Skalicky, Phillip Spenrath and Ed Weinheimer.

Absent Voting Group Members were: John Butschek, Jim Coleman, Marie Day, Robert Martin, Bart McBeth, Richard Ottis, Edward Pustka, and David Wagner.

Also present was: Elizabeth McCoy of Texas Water Development Board, Jaime Burke of AECOM, Caren Collins of Texas Parks and Wildlife Department, and Tony Franklin of Texas State Soil and Water Conservation Board. Also present was Ronald Kubecka, LNRA Board President, Jerry Adelman, LNRA Board Vice President, and Karen Gregory, LNRA Deputy General Manager, Administration.

Chairman Spenrath called the meeting to order.

It was determined that a quorum of the LRWPG was not present. Additional members were expected to arrive before any action items would need to be taken.

Public Comments

There were no public comments.

Briefing and Update from Texas Water Development Board

McCoy briefed the Group on the following:

- TWDB approval of LRWPG's request to modify surface water availability hydrologic assumptions for development of the 2021 Region P Regional Water Plan.
- State Flood Assessment is expected to be available online (texasfloodassessment.com) and open for public comments in August 2018. Final report is expected to be delivered in December 2018.
- Water for Texas 2019 Conference (January 23-25) registration is now available.

Briefing from AECOM Consultant

Burke briefed the Group on the following:

- Update on effort to date and timeline.
- Update on existing water supplies and identified water needs.
- Update on potentially feasible waer management strategies.

Nominations for New Voting Members

Brzowski informed the Group that Robert Martin, Jackson County, Agriculture, had submitted his resignation from the LRWPG. The Group will continue to solicit new voting members for Lavaca County, Small Business and Jackson County, Agriculture.

Presentation of Technical Memorandum

Burke briefed the Group on the Technical Memorandum which is a compilton of the task work performed to date as part of the regional water planning process to develop the 2021 Lavaca Regional Water Plan for Region P. It is prepared for the Texas Water Development Board (TWDB) as a deliverable associated with Task 4C.

The Technical Memorandum includes the TWDB DB22 Database Reports that provide data on the following areas:

- Population Projections
- Water Demand Projections for all water use categories
- Summary of demands, supplies, and needs by water use category
- Water sources and their availability volumes
- Existing water supplies for all Water User Groups
- Analysis of water needs and surpluses
- Water Source Balance (Availability-Water User Group Supply)
- Comparison of Water User Group and Water Source data between the 2016 RWP and 2021 RWP

There were no public comments.

G Skalicky and Shoemate entered the Group's meeting at 1:28 p.m. and Chairman Spennath declared that a quorum of the Region P Group was formed.

Weinheimer moved to authorize the Technical Consultant (AECOM) to address the Region P changes to the draft Technical Memorandum and approve submittal of the Technical Memorandum to TWDB prior to September 10, 2018, including public comments received through August 20, 2018. Cooper seconded the motion. Motion passed.

Minutes

The minutes of the June 18, 2018 meeting were reviewed. Weinheimer moved to approve the minutes as presented. Brzozowski seconded the motion. Motion passed.

Potential Water Management Strategy Evaluation Scope of Work (Task 05A)

Burke briefed the Group on Task 5A Scope of Work, Water Management Strategy Evaluation Task. TWDB has allocated budget to Task 5A (\$45,001). The Group is required to prepare a scope of work for each strategy evaluation to be performed. The scope of work must be presented for public input and Group approval before submitting to TWDB for their approval. The Group was presented a copy of Scoping Template for Currently Contracted Task 5A Funding for Region-Specific Subtasks for their review. Burke recommended for \$2,500 of the budget to be unallocated for additional strategies.

There were no public comments.

Spennath moved to approve the Task 5A Scope of Work as presented and authorize the technical consultant to make minor adjustments as needed, authorize LNRA to submit a request to the TWDB for a Notice-to-Proceed with the Scope of Work for Task 5A, and execute the subsequent contract amendments. Weinheimer seconded the motion. Motion passed.

Future Meeting Dates

A Region P meeting is tentatively scheduled for Monday, January 28, 2019 at noon.

Public Comments

There were no public comments.

The meeting adjourned at 1:41 p.m.

Phillip Spennath
Chairman