

Lower Colorado-Lavaca
**REGIONAL FLOOD
PLANNING GROUP**

REGION 10

**Executive Committee Meeting
December 15, 2022**

Region 10 Lower Colorado-Lavaca RFPG Executive Committee Meeting

- 1. Call to Order**
- 2. Welcome**
- 3. Approval of minutes from previous meeting**

**Region 10 Lower Colorado-Lavaca Flood Planning Group
Executive Committee Meeting
August 24, 2022
9:00 AM
Hybrid Meeting**

Roll call:

Voting Member	Interest Category	Present (x) /Absent ()
Phillip Spenrath	<i>Counties</i>	X
Jason Ludwig	<i>Electric generating utilities</i>	X
Brandon Klenzendorf	<i>Industries</i>	X
Kelly Payne	<i>River authorities</i>	X
Ann Yakimovicz	<i>Small business</i>	X

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **5**

Number required for quorum per current voting membership of 5: **3**

Other Meeting Attendees: **

**Meeting attendee names were gathered from those who entered information for joining the Zoom meeting or signed in at the meeting location.

Jennifer Bassett – LCRA
Lauren Graber - LCRA
Annette Keaveny – LCRA

Marcin Tyszka – LCRA
Mieko Mahi
Sanjay Negi

All meeting materials are available for the public at:

www.lowercoloradolavacaflood.org/meetings

Agenda:

1) Call to Order

Chair Spenrath called the meeting to order at 9:00 AM CDT. A roll call of the planning group members was taken to record attendance and a quorum was established prior to calling the meeting to order.

2) Welcome

Chair Spenrath welcomed members and other attendees to the meeting.

3) Approval of minutes from the previous meeting

The draft meeting minutes of March 25, 2021 were reviewed.

Brandon Klenzendorf moved to approve the minutes, seconded by Ann Yakimovicz. The motion passed by a vote of 5-0.

4) Discussion, nomination, and consideration of a recommendation to the full RFPG regarding the vacant voting water district interest category position

A 12-minute pause was taken due to technical difficulties.

Judge Spenrath reconvened the meeting, gave a recap of agenda items 1-3, and then asked Lauren Graber to introduce agenda item 4.

Lauren Graber discussed the nomination process following Kacey Paul's resignation. She described the definition of water districts and eligibility requirements according to the TWDB rules and RFPG bylaws.

The group received two nominations for the vacant position representing water districts: Sanjay Negi and Mieko Mahi.

Lauren informed the Executive Committee that according to the bylaws, "In order to be eligible for voting membership on the Region 10 Lower Colorado-Lavaca RFPG, a person must be capable of adequately representing the interest for which a member is sought, be willing to participate in the regional flood planning process, attend meetings, and abide by these bylaws." The bylaws also give direction to the executive committee on how to receive and process the nominations, noting that strong consideration should be given to a consensus nominee from those individuals and entities that collectively represent the interest group for the position being filled. The Executive Committee is not bound by the nominations received and may consider any person who meets the conditions of membership as a nominee.

Each of the candidates addressed the Executive Committee and stated their interest and qualifications for representing Water Districts on the Region 10 RFPG.

The Executive Committee discussed the merits of the current candidates and decided that neither of the candidates adequately represented the Water District category as defined by the TWDB.

Kelly Payne made a motion to recommend to the RFPG that the solicitation be reopened for a period equal to or greater than as required by our bylaws and seek additional nominees for consideration with a more targeted outreach to those representing the Water District interest category. Brandon Klensendorf seconded the motion.

Lauren Graber commented that between now and the next RFPG meeting, the sponsor will research options for targeted outreach to the Water District interest category and will be prepared to discuss with the RFPG at our September 15th meeting.

After further discussion, the Executive Committee passed the motion by a vote of 5-0.

5) Public comments – limit 3 minutes per person

Chair Spenrath called for public comments.

Ms. Mahi expressed concern with the outcome of the nomination process.

6) Adjourn

Kelly Payne made a motion to adjourn, seconded by Brandon Klenzendorf. The motion passed 5-0 and the meeting was adjourned at 9:42 AM CDT by Chair Phillip Spenrath.

Approved by the Lower Colorado-Lavaca RFPG at a meeting held on [REDACTED].

Kelly Payne, SECRETARY

Phillip Spenrath, CHAIR

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- 4. Public comments – limit 3 minutes per person**
- 5. Discussion, nomination, and consideration of a recommendation to the full RFPG regarding the vacant voting water district interest category position**
- 6. Adjourn**