

**Region 10 Lower Colorado-Lavaca Flood Planning Group
 Technical Committee Meeting
 March 9, 2022
 9:00 AM
 Hybrid Meeting**

Roll call:

Voting Member	Role	Present (x) /Absent () Alternate Present (*)
Kelly Payne	Chair	X
Kacey Cubine Paul	Vice Chair	X
Ann Yakimovicz	Secretary	X
Matt Hollon	Member	X
Brandon Klenzendorf	Member	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.

Mike Personett, Half Associates
 Cindy Engelhardt, Half Associates
 Cris Parker, HDR
 Andrew Chu, HDR
 Jay Scanlon, Freese & Nichols
 Karen Ford, Water PR
 Jennifer Bassett, LCRA
 Lauren Graber, LCRA
 Annette Keaveny, LCRA
 Marcin Tyszka, LCRA

Henry Ulrich, HDR
 Bill Barker, FAICP, FITE
 Allison Land
 Mieko Mahi
 Stephen Rockwood
 Selina Lee Brandon

*All meeting materials are available for the public at:
www.lowercoloradolavacaflood.org/meetings*

Agenda:

- 1) Call to Order

Chair Kelly Payne called the meeting to order at 9:01 AM CST. A roll call of the technical committee members was taken to record attendance and a quorum was established prior to calling the meeting to order.

- 2) Welcome

Chair Kelly Payne welcomed members and other attendees to the meeting.

3) Approval of minutes from the previous meeting

The draft meeting minutes were reviewed. Kacey Paul moved to approve the minutes, seconded by Brandon Klenzendorf. The motion passed by a vote of 5 to 0.

4) Public comments— limit 3 minutes per person

Chair Kelly Payne called for public comments. No comments were received.

5) Technical consultant presentation and discussion related to the results of Task 4B - Identification and Evaluation of Potential Flood Management Evaluations and Potentially Feasible Flood Management Strategies and Flood Mitigation Projects

Cris Parker with HDR provided updates, briefings, and discussion related to the results of Task 4B - Identification and Evaluation of Potential Flood Management Evaluations and Potentially Feasible Flood Management Strategies and Flood Mitigation Projects as follows:

Task 4B Screening Process/Status

Task 4B Screening Updates

Potentially Feasible Projects (FMPs) – Structural and Non-structural Projects

Potential Studies (FMEs)

Potentially Feasible Strategies (FMSs) – Proposed “Regional” Strategies

Cris Parker reported on the detailed screening of potential FMPs, FMEs and FMSs with the TWDB flowchart and guidance, resulting in a reduction in the number of FMPs and a slight increase in the number of FMEs. On detailed review, no projects fit the FMS category, which requires a potential Strategy to quantify estimated flood risk and potential level of flood risk reduction.

The technical consultant suggested that the RFPG consider including regional “strategies” in the plan as thematic recommendations which do not require a sponsor or a cost. The committee discussed pros and cons of this suggestion and will continue consideration at the next Technical Committee meeting.

The team will continue refining the list to complete Task 4B and transition to Task 5. Cris Parker and Mike Personett reiterated that the team will reach out to communities and other governing bodies to add missing projects to the list and determine local interest in sponsorship.

6) Public comments – limit 3 minutes per person

Mieko Maki requested that the Committee remember flooding concerns in the Lavaca River basin when reviewing the potential FMPs, FMEs, and FMSs.

7) Consider date and agenda items for next meeting

Chair Kelly Payne opened discussion to consider the date and agenda items for the next meeting. After general discussion, Chair Kelly Payne tentatively concluded that the next meeting to continue discussion of Task 4B will be held on Monday, Mar. 28 9:00 AM CDT,

pending confirmation of room and audio-visual equipment availability at LCRA's Redbud Center.

8) Adjourn

Kacey Paul made a motion to adjourn, seconded by Brandon Klenzendorf. The motion passed 5 to 0. The meeting was adjourned at 10:27 AM CST by Chair Kelly Payne.

Approved by the Lower Colorado-Lavaca RFPG Technical Committee at a meeting held on April 13, 2022.


Ann Yakimovicz, SECRETARY


Kelly Payne, CHAIR