

Region 10 Lower Colorado-Lavaca Flood Planning Group
June 30, 2022
9:00 AM
Hybrid Meeting

Roll call:

Voting Member	Role	Present (x) /Absent () Alternate Present (*)
Kelly Payne	Chair	X
Vacant	Vice Chair	
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: 4

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.

Reem Zoun - TWDB	Tressa Olsen - TWDB
Jennifer Bassett – LCRA	Jay Scanlon – Freese & Nichols
Lauren Graber – LCRA	Morgan White - Freese & Nichols
Annette Keaveny – LCRA	Cris Parker - HDR
Marcin Tyszka – LCRA	Karen Ford – Water PR
Frances Acuna	Sanjay Negi
Mike Personett – Halff Associates	Valerie Miller

All meeting materials are available for the public at:

www.lowercoloradolavacaflood.org/meetings

Agenda:

1) Call to Order

Kelly Payne called the meeting to order at 9:00 AM CDT. 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

Kelly Payne welcomed members and other attendees to the meeting.

3) Approval of minutes from the previous meeting

The draft meeting minutes were reviewed.

Matt Hollon moved to approve the minutes, seconded by Brandon Klenzendorf. The motion passed by a vote of four to zero.

4) Public comments– limit 3 minutes per person

Kelly Payne called for public comments. No comments were made.

5) Consider nominating and electing RFPG Technical Committee Vice Chair

Matt Hollon nominated Brandon Klenzendorf as Vice Chair. Matt Hollon moved to elect Brandon Klenzendorf as Vice Chair, seconded by Ann Yakimovicz. The motion passed four to zero.

6) Task 5 – Presentation, discussion, and possible action regarding recommended Flood Management Evaluations and Strategies and Flood Mitigation Projects

Mike Personett presented a Flood Management Strategy to be sponsored by the RFPG that would support additional state and federal funding for updated watershed modeling and geospatial tools, with emphasis on adding Atlas 14.

After discussion, Matt Hollon moved to recommend this FMS, subject to non-substantive changes and refinements, be forwarded to the full RFPG for action. Brandon Klenzendorf seconded the motion. The motion passed four to zero.

Ann Yakimovicz requested that the technical consultants determine how to format the FMS template so that its use of online boxes of scrolling texting could be printed in full for the public comments period.

Matt Hollon discussed the results of a collaboration with Frances Acuna and Mike Personett about a proposed FME that would identify areas in the region located in high flood risk areas and that have high social vulnerability scores. These communities are more likely to have difficulty recovering from floods. The RFPG would be the sponsor. The approach might be to use relevant layers of digital data to initially identify communities, then conduct community visits to confirm the data and discuss feasible solutions with each community. Each community could use this information to apply for FMX funding to further a project to alleviate the flooding. The written FME will be available for action by the Technical Committee on July 11, 2022.

7) Task 12 – Cris Parker and Jay Scanlon of the technical consultants presented the structure proposed for the additional work under Task 12.

Seven criteria are proposed as a baseline to select FMEs, starting with selection of those with Preliminary Engineering done, then focusing on critical facilities, structures/populations, or low water crossings that are high risk. The preliminary list of FMEs that could be advanced to FMPs will be presented to the Technical Committee on July 11 and to the full RFPG on July 18. The technical consultants plan to conduct due diligence on this preliminary approved list by talking with the FME sponsors and presenting a verified list to the RFPG by September 15 for the continued work.

Lauren Graber noted that an agenda item for the full RFPG on July 7 will be to get RFPG approval for the Technical Committee to take on Task 12. The full RFPG will also elect an additional member for the Technical Committee to fill the vacancy.

8) Public comments – limit 3 minutes per person

Kelly Payne called for public comments. Frances Acuna spoke in favor of the proposed FME to study socially vulnerable high-risk areas.

9) Consider date and agenda items for next meeting

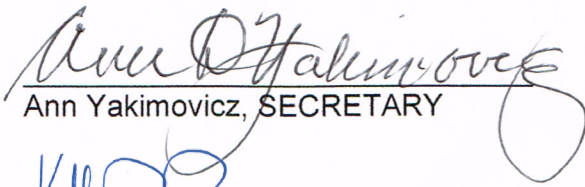
Kelly Payne opened discussion to consider the date and agenda items for the next meeting.

After general discussion, Kelly Payne concluded that the next meeting will be held on Monday, July 11, 2022 at 9:00 AM CDT. Agenda items will be introduction of the new Technical Committee member, the proposed FME from Matt Hollon and Frances Acuna, and Task 12 if approved by the RFPG.

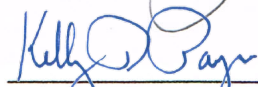
10) Adjourn

Ann Yakimovicz made a motion to adjourn, seconded by Matt Hollon. The motion passed four to zero. The meeting was adjourned at 9:59 AM PM CDT by Kelly Payne.

Approved by the Lower Colorado-Lavaca RFPG Technical Committee at a meeting held on July 11, 2022.



Ann Yakimovicz, SECRETARY



Kelly Payne, CHAIR