

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

REGION 10

**Technical Committee Meeting
June 30, 2022**

Region 10 Lower Colorado-Lavaca RFPG Technical Committee Meeting

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

Region 10 Lower Colorado-Lavaca Flood Planning Group
June 16, 2022
1:00 PM
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 4: **3**

Note: Kacey Cubine Paul has resigned from the RFPG and from the Technical Committee as of Monday, June 13, 2022

Other Meeting Attendees: **

**Meeting attendee names were gathered from those who entered information for joining the Zoom meeting.

Jennifer Bassett – LCRA

Mike Personett – Halff Associates

Lauren Graber – LCRA

Jay Scanlon – Freese & Nichols

Annette Keaveny – LCRA

Karen Ford – Water PR

Marcin Tyszka – LCRA

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 1:00 PM 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) Task 5 – Presentation, discussion, and possible action regarding recommended Flood Management Evaluations and Strategies and Flood Mitigation Projects

Mike Personett and Jay Scanlon with the technical consultants presented the completed templates for the remaining FMXs not previously reviewed.

Kelly Payne suggested that the template for each type – FME, FMP or FMS – use a different color for the fill-in blanks in the forms, which makes the categories easier to distinguish.

The new FMS on streambank restoration was discussed. The Technical Committee agreed that including this as a strategy rather than a recommendation provides an opportunity for a political subdivision of any size to widen the range of projects for which they plan and apply for funding.

After discussion, Matt Hollon moved to recommend these 7 FMEs, 1 FMS, and 1 FMP subject to non-substantive changes and refinements, be forwarded to the full RFPG for action. Ann Yakimovicz seconded the motion. The motion passed four to zero.

Mike Personett presented the technical consultants' thinking on how to include needed map updates for FEMA maps that are out-of-date by more than 10 years and those that need to be remapped using Atlas 14. Mike suggested that authority for deciding to remap needs to come through the affected communities rather than the RFPG. The Technical Committee discussed and agreed that the RFPG's approach should be to include this need as a recommendation. Mike Personett will draft a recommendation for review by the Technical Committee.

Matt Hollon presented a new strategy topic that he has been discussing with Frances Acuna based on her recognition of a need to identify high SVI communities along floodplains who have a harder time recovering after floods. While Chapter 4B includes a needs and prioritization analysis, the analysis is high level. A strategy could propose a systematic method to identify economically disadvantaged and high flood-risk communities county by county. This identification could then serve as the basis for future FMEs and FMPs. Matt Hollon agreed that he would schedule a conversation with Frances Acuna, Mike Personett, Cindy Engelhardt and himself to discuss and draft a strategy for consideration.

Ann Yakimovicz asked whether local dams such as aging NRCS dams needed to be considered in the report. The technical consultants noted that dam integrity is tracked by various state agencies. Halff feels like the greater issue is levees, which are more numerous than dams, and will be included in Chapter 8.

6) Public comments – limit 3 minutes per person

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

7) Consider date and agenda items for next meeting

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

Mike Personett requested on behalf of the technical consultants that they would like to have some of the 100+ FMXs pulled for additional work by them under the Task 12 extension of Task 5, following submittal of the draft report to TWDB on August 1. Lauren Graber stated that this would need to be done by the Technical Committee either June 30 or July 11 in order for a vote by the full RFPG to occur at the July 18 meeting. Additional agenda items include action to fill the Vice Chair role on the Technical Committee, formerly held by Kacey Paul.

After general discussion, Kelly Payne concluded that the next meeting will be held on Thursday, June 30 at 9:00 AM CDT.

8) Adjourn

Matt Hollon made a motion to adjourn, seconded by Ann Yakimovicz. The motion passed four to zero. The meeting was adjourned at 2:15 PM CDT by Kelly Payne.

*Approved by the Lower Colorado-Lavaca RFPG Technical Committee at a meeting held on **DATE**.*

Ann Yakimovicz, SECRETARY

Kelly Payne, CHAIR

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- 4. Public comments – limit 3 minutes per person**

- 5. Consider nominating and electing RFPG Technical Committee Vice Chair**
 - a. Nominations for Vice Chair by members**
 - b. Discussion and consider taking action to elect Vice Chair**

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- 6. Task 5 - Presentation, discussion, and possible action regarding recommended Flood Management Evaluations and Strategies and Flood Mitigation Projects**
**See summaries file for details*

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- 7. Task 12 –Perform identified Flood Management Evaluations, identify, evaluate, and recommend additional Flood Mitigation Projects**
 - a. Discuss TWDB requirements for the use of Task 12 funds**
 - b. Discuss criteria and considerations for the selection of FMEs for further evaluation/development.**

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- 8. Public comments– limit 3 minutes per person**
- 9. Consider date and agenda items for next meeting**
- 10. Adjourn**