

**Region 10 Lower Colorado-Lavaca Flood
Planning Group Technical Committee**

September 6, 2022
2:00 PM
Hybrid Meeting

Roll call:

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

Tressa Olsen – TWDB	Cindy Engelhardt – Halff Associates
Jennifer Bassett – LCRA	Cris Parker - HDR
Lauren Graber – LCRA	Jay Scanlon - Freese
Annette Keaveny – LCRA	Beth Bendik - TPWD
Rene Ogando-Nanita – LCRA	Kathy Baca
Mike Personett – Halff Associates	Steven Dean

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 2:00 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.

Kirby Brown moved to approve the minutes, seconded by Brandon Klenzendorf. The motion passed by a vote of five to zero (5-0).

4) Public comments– limit 3 minutes per person

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

5) Task 12 - Presentation, discussion, and possible action regarding recommendations to perform identified Flood Management Evaluations, identify, evaluate, and recommend additional Flood Mitigation Projects

Mike Personett introduced a set of six (6) Flood Management Evaluations from the preliminary list of eighteen (18) previously recommended by the Technical Committee and approved by the full RFPG, noting that these FMEs are up for consideration as part of the amendment process once the draft plan is finalized in January 2023.

Jay Scanlon reported that these six (6) FMEs were selected for further scoping by the technical consultants using the TWDB criteria for selection established earlier and additional outreach to local sponsors. These FMEs were selected because modeling was available to conduct No Adverse Impact analyses and suggest solutions. The remaining FMEs on the preliminary list would require modeling to be done as part of the studies, increasing the scope of the work. A “best guess” at an available budget for Task 12 was used in developing the list. Mike Personett noted that additional funds not used in earlier tasks might be shifted to Task 12 for additional FMEs but the amount and feasibility of this shift is not yet known.

One new FME was added to the preliminary list. This study, Creek Street at Baron’s Creek, in Fredericksburg was originally on the full FMXs recommendations list as an FMP. During the technical consultant’s conversation, the local sponsor advised that it is not ready to be a project and requested that it be included as an FME. With the guidance of Tressa Olsen, the Technical Committee directed the technical consultants to move this to the FME list, change the number to an FME number, and let the full RFPG approve the new arrangement. This FMX does have modeling and could become the seventh FME if funding is available.

After discussion, Kirby Brown moved to recommend the seven FMEs for further study in Task 12, subject to eligibility and availability of funding, and send them to the full RFPG for action. Matt Hollon seconded the motion. The motion passed five to zero (5-0).

6) Public comments – limit 3 minutes per person

Kelly Payne called for public comments. No public 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.

After general discussion, Kelly Payne concluded that the exact date for the next Technical Committee meeting will be decided at a later date, once the public comment period closes in October and the work required to address the comments is known. More than one meeting in November may be required. A tentative date of November 7, 2022 is being held as a possible date for the full RFPG in November.

8) Adjourn

Ann Yakimovicz made a motion to adjourn, seconded by Kirby Brown. The motion passed five to zero (5-0). The meeting was adjourned at 2:41 pm CDT by Kelly Payne.

Approved by the Lower Colorado-Lavaca RFPG Technical Committee at a meeting held on December 1, 2022.


Ann Yakimovicz, SECRETARY


Kelly Payne, CHAIR