

Region 10 Lower Colorado-Lavaca Flood Planning Group Meeting  
 December 16, 2021  
 9:30 AM  
 Hybrid Meeting

Roll call:

Voting Member	Interest Category	Present (x) /Absent ( ) Alternate Present (*)
Terry Been	Agricultural interests	X
Phillip Spenrath	Counties	X
Jason Ludwig	Electric generating utilities	
Kirby Brown	Environmental interests	
G. Nicholas "Nick" Textor	Flood districts	X
Brandon Klenzendorf	Industries	X
Matt Hollon	Municipalities	X
Frances Acuña	Public	X
Patrick Brzozowski	River authorities	X
Kelly Payne	River authorities	X
Ann Yakimovicz	Small business	X
Kacey Cubine Paul	Water districts	X
Hank Smith	Water utilities	

Non-voting Member	Agency	Present(x)/Absent( )/ Alternate Present (*)
Charles "CW" Schneider	Texas Commission on Environmental Quality	Joined at 9:38am
Lauren Mayes	Texas Department of Agriculture	X
James Guin	Texas Division of Emergency Management	
Shonda Mace	Texas General Land Office	X
Beth Bendik	Texas Parks and Wildlife Department	X
Allen Nash	Texas State Soil and Water Conservation Board	
Tressa Olsen	Texas Water Development Board	*Anita Machiavello
Mark Vogler	Region 8 – Lower Brazos Liaison	* Brian Fambrough
Chuck Brown	Region 9 – Upper Colorado Liaison	
Ronald G. Fieseler	Region 11 – Guadalupe Liaison	X
Cara Tackett	Region 12 – San Antonio Liaison	

**Quorum:**

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **10**

Number required for quorum per current voting membership of 13: **7**

**Other Meeting Attendees: \*\***

Michael Moya – Halff Associates, Inc.  
 Cindy Englehardt – Halff Associates, Inc.  
 Mike Personett – Halff Associates, Inc.  
 Jay Scanlon – Freese & Nichols  
 Cris Parker – HDR, Inc.  
 Karen Ford – WaterPR  
 Lauren Graber – LCRA  
 Jennifer Bassett – LCRA

Jesse Redman – LCRA  
 Marcin Tyszka – LCRA  
 Kathy Gay Baca  
 A Kennedy  
 Nick Kincaid  
 Meiko Mahi  
 John P. Nett  
 David Wheelock

## Great Springs Project

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

*All meeting materials are available for the public at:*  
[www.lowercoloradolavacafood.org/meetings](http://www.lowercoloradolavacafood.org/meetings)

### **Agenda:**

#### **1. Call to Order**

Chair Phillip Spenrath called the meeting to order at 9:34 AM CST. 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 Phillip Spenrath welcomed members and other attendees to the meeting.

#### **3. Approval of minutes from the previous meeting**

The draft meeting minutes were reviewed.

Recommended edit from Lauren – Ann Yakimovicz left at Item 11 not Item 10.

Ann Yakimovicz moved to approve the minutes with the proposed correction, seconded by Kelly Payne. The motion passed by a vote of 10-0.

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

Chair Phillip Spenrath called for public comments.

No comments were given.

#### **5. TWDB Update**

Anita Machiavello spoke about the notification requirements for the selection of officers.

#### **6. Update from RFPG liaisons**

Ann Yakimovicz reported that Region 9 is at a similar place to Region 10, finalizing goals. The group has chosen to focus more on urban than rural areas.

Pat Brzozowski reported that Region 12 & Region 11 were also in a similar place to Region 10, with much focus on public outreach.

Ron Fieseler reported that Region 11 has completed a draft of their technical report for submission to TWDB.

Brian Fambrough reported that Region 8 is also in a similar place, getting ready to submit to TWDB and preparing for an upcoming public meeting.

#### **7. Update from the Planning Group Sponsor**

Lauren Graber reported that there was a conference call with TWDB and the RFPG Chairs last week. TWDB notified the Chairs that the amended grant contracts and additional funding for the new tasks will not be executed until sometime in January.



## **8. Technical Consultant presentations and discussions related to regional flood planning**

Mike Personett and Cindy Englehardt (both Halff Associates, Inc.) and Karen Ford (WaterPR), provided updates, briefings, and discussion on the following:

### **a. Project Status**

- Revised Workflow Chart
- Public and Stakeholder Engagement
- Task 2A/B – Existing and Future Conditions
- Task 4A – Flood Mitigation Needs
- Task 4B – Identification and Evaluation of Potential Studies, Strategies and Projects
- Task 4C – Agenda Item No 9 for PFPG approval to submit Technical Memorandum No. 1

### **b. Look-ahead – January through July 2022 RFPG meetings**

Planning Group members asked questions about and discussed specifics of the items with the technical consultant team.

## **9. Discussion and potential action to approve submittal of Technical Memorandum No. 1 to the Texas Water Development Board on or before January 7, 2022**

The technical consultant staff presented the draft Technical Memorandum as posted publicly prior to the meeting.

After discussion, Kelly Payne moved to approve submittal of the draft technical memorandum no. 1 to the Texas Water Development Board subject to non-substantive changes and refinements, seconded by Ann Yakimovicz. A roll-call vote was taken, and all members present voted “yes”. The motion was approved 10-0, with members Ludwig, Brown, and Smith absent.

## **10. Discussion and potential action to establish a Technical Committee to assist with the development of recommendations regarding Flood Management Evaluations, Flood Management Strategies, and Flood Management Projects**

### **a. Discussion and potential action to establish committee and associated committee composition, terms, roles, and responsibilities**

Mike Personett, Chair Spenrath and Lauren Graber described the purpose and structure of the technical committee. The first meeting was proposed for January 2022. The committee would consist of five members: a Chair, Vice-chair, Secretary, and two additional members. They recommended the terms of the members extend to the end of the present planning cycle or the end of a member’s term on the RFPG, whichever is earlier. The technical committee would make recommendations to full body, not themselves make final decisions.

Chair Phillip Spenrath moved to establish a technical committee under the above conditions and Kacey Paul seconded. A roll-call vote was taken, and all members present voted “yes”. The motion was approved 10-0, with members Ludwig, Brown, and Smith absent.

b. Nominations, discussion, and possible action to elect committee members

The RFPG took a recess due to a technical issue from 10:42am–10:50am. The RFPG reconvened and all 10 voting members who were present at the start of the meeting were present after the recess. Chair Spenrath discussed the duties of the committee members and asked for nominations. Kelly Payne nominated himself; Kacey Paul nominated Brandon Klenzendorf, Matt Hollon, and herself; and Chair Spenrath nominated Ann Yakimovicz. Chair Phillip Spenrath moved to approve, and Patrick Brzozowski seconded, the following candidates to serve as committee members: Brandon Klenzendorf, Kacey Paul, Kelly Payne, Matt Hollon, and Ann Yakimovicz. The motion was approved 10-0.

**11. Public comments – limit 3 minutes per person**

Chair Phillip Spenrath called for public comments.

Mieko Mahi commented that flood studies were needed across the entire planning area, flood gages needed to be repaired, communication should be understandable to all, and emergency management needs to include flood planning.

**12. Consider date and agenda items for next meeting**

Chair Phillip Spenrath opened discussion to consider the date and agenda items for the next meeting.

Chair Spenrath proposed that the next meeting agenda include officer election for full planning group; consultant updates; and consideration of a new liaison for the San Antonio River Regional Flood Planning Group.

After general discussion, Chair Phillip Spenrath concluded that the next meeting will be held on Monday, Jan 31 at 9:30 AM CST.

**13. Adjourn**

Brandon Klenzendorf made a motion to adjourn, seconded by Patrick Brzozowski. The motion passed 10-0 and the meeting was adjourned at 11:05 AM CST by Chair Phillip Spenrath.

*Approved by the Lower Colorado-Lavaca RFPG at a meeting held on 1/31/2022.*

  
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Kelly Payne, SECRETARY

  
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Phillip Spenrath, CHAIR