

**Region 10 Lower Colorado-Lavaca Flood Planning Group
 Technical Committee Meeting
 May 10, 2022
 2:00 PM
 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.

Tressa Olsen – TWDB

Jennifer Bassett – LCRA

Cindy Engelhardt– Halff Associates

Lauren Graber – LCRA

Mike Personett – Halff Associates

Annette Keaveny – LCRA

Cris Parker – HDR

Marcin Tyszka – LCRA

Karen Ford – Water PR

Sanjay Negi

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.

Ann Yakimovicz moved to approve the minutes, seconded by Brandon Klenzendorf. The motion passed by a vote of four to zero, with Matt Hollon abstaining due to absence from that meeting.

4) Public comments— limit 3 minutes per person

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

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

Mike Personett reviewed the status of the work to date. He noted that the technical consultants have found that some FMPs are falling short on one or more of the three requirements: (1) benefit-cost analysis, (2) level of service being 100-year flood mitigation, or (3) no adverse impact. The Technical Committee will be able to review these FMPs in a future meeting.

Since the Technical Committee, the RFPG, TWDB and the public will need a clear understanding of each FME, the data in the spreadsheet and in each FMX template need to present all of the available data in a way that allows viewers to discern differences among them.

Committee comments after reviewing the FMEs presented to date:

- Would like to see a column for sponsor on the spreadsheet list and page numbers on the PDF for all of the templates. Mike Personett noted that the final draft version of the report will have a Table of Contents and page numbers will be added.
- Show study type, maybe 4 checkboxes?
 - potential project that needs analysis
 - known problem area not studied, needs drainage master plan
 - mapping of flood areas
 - flood preparedness study
- Many were under the requirement for at least 1 square mile in drainage area, recognizing that the RFPG can be flexible on this requirement if it makes sense for the region. Confirm actual contributing drainage area is calculated.
- Many had study costs that looked too low. Check with sponsors to see whether some small FMEs for a community can be packaged into one, recognizing this may not be appropriate for all smaller communities. Update with more recent data from sponsor if possible, i.e., City of Austin study that may be considerably higher than currently noted.
- Some of the titles were cut off or vague.
- Add information about the sponsor type, such as municipality.
- Review connection between description and data for accuracy; confirm studies describing population risk, for example, include population counts on the form, or description involving

structures includes a count for number of structures; add descriptive information if the project is a subdivision; i.e., scour study.

- For the Social Value Index, use more of the available space to make this meaningful, i.e., explain the number or range.
- Confirm all of related goals are listed for each study. Need to add more than one goal to some of these to make them complete.

A few examples where missing data or data errors identified a need for proofreading and additional checking:

- Confirm that Marble Falls studies are different, not duplicate
- Check for data errors listing more than one HUC8 boundary
- Check that population number and structures number fit together
- Check whether the VFW can apply for funding; it appears this FME is a flood study rather than a watershed study
- Note that Hydromet at LCRA is not a flood early warning system but serves as a data source for other FEWS
- Include flood hazard classification if a dam is involved
- Note whether water supply is impacted, such as loss of flood gate resulting in loss of water
- Verify correct city/county is listed as sponsor
- Verify acreage data field is not empty or shown as 0
- Identify if a project is a critical facility

After discussion, the Technical Committee took no action, deferring to the meeting on May 25, 2022.

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

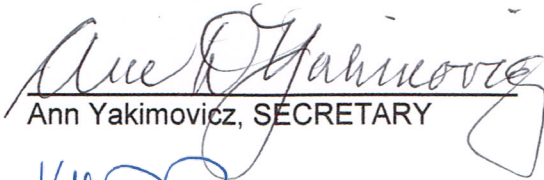
Kelly Payne opened discussion to consider the date and agenda items for the next meeting.

After general discussion, Kelly Payne concluded that the next meeting will be held on Wednesday, May 25 at 9:00 AM CDT. He apologized to Kacey Paul for not being able to accommodate another day. She had requested the meetings be held on days other than Wednesdays due to her schedule conflict with standing meetings

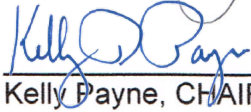
8) Adjourn

Kacey Paul made a motion to adjourn, seconded by Brandon Klenzendorf. The motion passed five to zero. The meeting was adjourned at 3:53 PM CDT by Kelly Payne.

Approved by the Lower Colorado-Lavaca RFPG Technical Committee at a meeting held on May 25, 2022.



Ann Yakimovicz, SECRETARY



Kelly Payne, CHAIR