

**Minutes of Lavaca Regional Water Planning Group
June 18, 2018
Edna, Texas**

A meeting of the Lavaca Regional Water Planning Group was held in the Meeting Room of the Lavaca Navidad River Authority Office Complex, 4631 FM 3131, located approximately seven (7) miles east of Edna, Jackson County, Texas off FM 3131 on Monday, June 18, 2018 at noon.

Voting Group Members present were: Patrick Brzozowski, Tom Chandler, Jim Coleman, Marie Day, Neil Hudgins, Jack Maloney, Bart McBeth, Richard Ottis, Robert Shoemate, Dennis Simons, Gary Skalicky, and Michael Skalicky.

Absent Voting Group Members were: John Butschek, Steve Cooper, Robert Martin, Edward Pustka, Phillip Spenrath, David Wagner, and Ed Weinheimer.

Also present was: Elizabeth McCoy of Texas Water Development Board, Jaime Burke of AECOM, Josh Harper of Texas Parks and Wildlife Department, Tony Franklin of Texas State Soil and Water Conservation Board, Esteban Ramos of City of Corpus Christi, and Jami McCool, Texas Department of Agriculture. Also present was Ronald Kubecka, LNRA Board President, Doug Anders, LNRA Deputy General Manager, Operations, and Karen Gregory, LNRA Deputy General Manager, Administration.

Vice Chairman Hudgins called the meeting to order.

Public Comments

There were no public comments.

Minutes

The minutes of the April 16, 2018 meeting were reviewed. M Skalicky moved to approve the minutes as presented. Ottis seconded the motion. Motion passed.

Nominations for New Voting Members

Brzozowski reported that the Group should continue the solicitation of a new voting member for Lavaca County, Small Business.

Briefing and Update from Texas Water Development Board

McCoy briefed the Group on the following:

- Revised 31 Texas Administrative Code Rules are on the TWDB website, Regional Water Planning, 5th Planning Cycle.
- Flood Assessment report will be posted for public comments this summer.

- Reminder that the Technical Memo is due September 10, 2018.
- Identification of Major Water Providers.

Briefing from AECOM Consultant

Burke briefed the Group on the following:

- Update on process and progress, project status to date and timeline.
- Discussed existing water supplies, including the survey responses.
- Initial identification of water needs in the region.
- Discussed potentially feasible water management strategies, including the survey responses.

Submittal of Hydrologic Variance Request to TWDB

Burke briefed the Group on the surface water modeling assumptions and the associated hydrologic variance request. The Group was presented via power point information which supported LRWPG request to utilize a modified Texas Commission on Environmental Quality (TCEQ) Water Availability Model (WAM) Run 3 for surface water availability modeling in the 2021 Lavaca Regional Water Plan development (Hydrologic Variance Request). The Group was also presented a draft letter to TWDB requesting the hydrologic variance.

M Skalicky moved to approve the surface water availability modeling assumption for supplies and strategies and submittal of the associated hydrologic variance request to TWDB as presented. Brzozowski seconded the motion. Motion passed.

Potential Major Water Providers

Burke briefed the Group on the potential Major Water Providers (MWP). A MWP should be of particular significance to the region's water supply as determined by the RWPG, responsible for developing and/or delivering significant quantities of water in the region, and more data is reported for this category in the Plan.

Day moved to identify Lavaca-Navidad River Authority (LNRA) as the single Major Water Provider in the region. Ottis seconded the motion. Motion passed.

Future Meeting Dates

A Region P meeting is tentatively scheduled for Monday, August 6, 2018.

Public Comments

There were no public comments.

The meeting adjourned at 1:20 p.m.

Phillip Spenrath
Chairman