



**REGIONAL
WATER
ALLIANCE**

**Council of Representatives
MEETING MINUTES**

**August 18, 2018 10:00 a.m.
SS Water Supply Corporation
10393 US-87, La Vernia, TX 78121**

Council of Representatives Present:

Brandon Rohan	East Central SUD
Mike Taylor	Crystal Clear SUD
Humberto Ramos	Canyon Regional Water Authority
Avery Lunsford	City of Universal City
Alan Cockerell	Schertz-Seguin LGC
Pat Allen	Green Valley SUD
Angelica Amezquita	McCoy WSC
Patrick Sullivan	City of Alamo Heights
Stephen Mayfield	City of Elmendorf
Devan Herrera	Springs Hill WSC
Michael Urrutia	Guadalupe-Blanco River Authority
Herb Williams	SS Water Supply Corporation
Graham Moore	Alliance Regional Water Authority

Guests & Administrative:

Cole Ruiz	San Antonio River Authority
Amber Beard	Schertz-Seguin LGC
Travis Ramos	Allen Plummer Associates, Inc.
Jorb Carson	Crystal Clear SUD

AGENDA ITEM NO. 1: Introductions and Certification of a Quorum by the Secretary

A quorum was established for this meeting.

AGENDA ITEM NO. 2: Approval of the Minutes from the May 18, 2018 Regional Water Alliance Meeting

Pat Allen asked for a motion to approve the minutes being considered under Agenda Item 2. Mike Taylor moved to approve the minutes from the March 2, 2018 meeting of the Regional Water Alliance (RWA). Avery Lunsford seconded the motion. The motion passed by consensus.

AGENDA ITEM NO. 3: Region L Administrative Update and Recap of the August 2, 2018 Meeting

Cole Ruiz, reported to the RWA that the most recent Region L meeting was held on Thursday, August 2, 2018, and reviewed what transpired at the meeting.

Mr. Ruiz reviewed the process by which new members were selected by the Region L Planning Group to fill vacant or expiring terms on the Region L Planning Group. The following individuals were selected to begin serving or continue serving for a five-year term on the Planning Group in their respective interest categories:

1. Dianne Wassenich to represent the Public
2. Will Conley to represent Counties
3. Ian Taylor to represent Municipalities
4. Glenn Lord to represent Industries
5. Tom Jungman to represent Agriculture
6. Suzanne Scott to represent River Authorities
7. Roland Ruiz to represent Water Districts
8. Greg Sengelmann to represent Water Districts
9. Tim Andruss to represent Water Districts
10. Humberto Ramos to represent Non-Groundwater Conservation District Water Districts
11. Steve Ramsey to represent Water Utilities
12. Alan Cockerell to represent Water Utilities

Two vacancies remained in the Small Business interest category. Mr. Ruiz encouraged RWA members to send in any nominations that might fill the Small Business category need on the Region L Planning Group.

Mr. Ruiz summarized the update given to the Region L Planning Group on May 3, 2018, which detailed the status of ongoing procurement for studies to validate the environmental flows for the Guadalupe, San Antonio, Mission, and Aransas Rivers and Mission, Copano, Aransas and San Antonio Bays Basin and Bay Area Stakeholder Committee.

Mr. Ruiz informed the RWA that Elizabeth McCoy would be the new liaison between the TWDB and the Planning Group moving forward.

Mr. Ruiz reviewed the Region L Fifth Cycle planning schedule, a copy of which was provided in the agenda packet.

Mr. Ruiz also brief the RWA on an amendment to the adopted population and water demand projections, which was approved at the August 2, meeting. At its November 3, 2017, meeting, the Planning Group had authorized the SARA and the Consultant (Black & Veatch) to submit a revision request to the TWDB, after having reviewed TWDB's draft population and demand projections. That revision request was submitted on January 10, 2018. Any revision requests to the population and water demand projections that occurred after the TWDB deadline of January 12, 2018 would trigger an amendment process, whereby approval of the SCTRWP and subsequently the TWDB was required. At the August meeting, Mr. Perkins presented the amendment request, which included revisions to the steam-electric water demand projections for Guadalupe County, and the population and GPCD (Gallons Per Capita Daily) demand projections for the City of Cibolo and Green Valley Special Utility District. The amendment was ultimately approved by the Planning Group, but would require approval by TWDB (Board of Directors).

Mr. Ruiz also explained that the Technical Memorandum, which is required by TWDB, and is considered to be a snap-shot in time of the status of the Planning Group progress. At the August 2, meeting the Planning Group authorized the Technical Consultant to submit the Technical

Memorandum in accordance with TWDB rules.

Lastly, Mr. Ruiz informed the RWA that the Planning Group authorized the Technical Consultant to develop scopes and fee estimates for the following water management strategies: 1) Advanced Water Conservation; 2) Drought Management; 3) Edwards Transfers; 4) Local Groundwater; 5) Local Carrizo Conversions; 6) Surface Water Rights; 7) Balancing Storage; 8) Facilities Expansion; 9) Recycled Water Strategies; 10) Expanded Local Carrizo (SAWS); and 11) Expanded Brackish Groundwater (SAWS).

The Planning Group meeting was scheduled for November 1, 2018 at 9:30 AM.

AGENDA ITEM NO. 4: Location of Next, 2018 Regional Water Alliance Meeting

The next meeting is scheduled for 10:00 AM on November 9, 2018, and will be held at the City of Elmendorf City Hall.

AGENDA ITEM NO. 5: Future Items for Consideration

Members expressed interest in holding a workshop in 2019. There was some discussion about what that workshop would entail. Members generally agreed to talk about this at a future meeting.

Adjourned.

MINUTES RECOMMENDED FOR APPROVAL BY THE SECRETARY.

Avery Lunsford, Secretary