



**REGIONAL  
WATER  
ALLIANCE**

**Council of Representatives  
MEETING MINUTES**

**10:00 a.m. – November 18, 2014  
San Antonio River Authority,  
Boardroom 100 E. Guenther Street  
San Antonio, TX 78204**

**Council of Representatives**

**Present:**

Pat Allen, *Chair*  
Alan Cockerell  
Humberto Ramos  
Brandon Bradley  
Mike Taylor  
Darren Thompson  
Lisa Guardiola  
Randy Schwenn  
Avery Lunsford  
Sam Willoughby  
John Chisholm  
James Neeley  
Albert Strzelczyk

Green Valley SUD  
Schertz-Seguin Local Government Corporation  
Canyon Regional Water Authority  
Cibolo Creek Municipal Authority  
Crystal Clear SUD  
San Antonio Water System  
San Antonio Water System  
City of Marion  
City of Universal City  
City of Schertz  
San Antonio River Authority  
City of Live Oak  
East Central SUD

**Members, Guests &  
Administrative:**

Cole Ruiz  
Brian Perkins

San Antonio River Authority  
HDR Engineering

**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 August 2014**

Minutes were approved.

**AGENDA ITEM NO. 3: Region L Administrative Update and Recap of the November 6, 2014 Meeting**

Cole Ruiz, with the San Antonio River Authority (SARA), reported to the Regional Water Alliance that the most recent Region L meeting was held on Thursday, November 6, 2014, and gave a recap presentation of what transpired at the meeting.

Mr. Ruiz announced that the J-17 index well in San Antonio recorded a level below mean sea level (635 Feet), thus triggering the Voluntary Irrigation Suspension Program Option, otherwise known as VISPO. As a result 40,000 acre-feet of irrigation rights will not be eligible for pumping in 2015 as an additional benefit to the Edwards Aquifer and its spring flows.

The next meeting of the Region L Planning Group will be Thursday, February 5, 2015 at the San Antonio Water System's (SAWS) Customer Service Building, Room C145.

Mr. Ruiz reported that the next meeting of the Guadalupe, San Antonio, Mission, and Aransas Rivers and Mission, Copano, Aransas, and San Antonio Bays Basin and Bay Stakeholder Committee (BBASC) will be held on December 9, 2014 at the offices of the Guadalupe-Blanco River Authority.

Mr. Ruiz updated the RWA on a number of other Region L items including the 2015 Region L meeting schedule, items relating to Region L Planning Group policy recommendations, and general ongoing planning practices.

**AGENDA ITEM NO.4: Presentation of Region L Technical Data from HDR Engineering**

Brian Perkins, with HDR Engineering, reported on the schedule looking forward for the Region L Planning Group.

Mr. Perkins briefed the RWA on several potentially feasible water management strategies, which were presented at the November 6, 2014, Region L Planning Group meeting, including the Drought Management, San Antonio Water System (SAWS) Vista Ridge Project, Seawater Desalination for SAWS, and the Hays County Public Utility + Texas Water Alliance + Mid Basin Water Supply Project Joint Project.

Brian Perkins also presented county by county summaries to the RWA showing the water supply needs of water user groups throughout Region L.

Mr. Perkins then briefly discussed several wholesale water provider tables, depicting water demands, supplies, needs, and potentially feasible water management strategies.

**AGENDA ITEM NO.5: New Business**

The next meeting was set for February 12, 2015.

Humberto Ramos, with Canyon Regional Water Authority, requested an update on the Regional Water Conservation Program.

With no further business to discuss, the meeting was adjourned.

MINUTES RECOMMENDED FOR APPROVAL BY THE SECRETARY.

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Avery Lunsford, Secretary