



**REGIONAL  
WATER  
ALLIANCE**

**Council of Representatives  
MEETING MINUTES**

**10:00 a.m. – February 12, 2015  
San Antonio River Authority,  
Boardroom 100 E. Guenther Street  
San Antonio, TX 78204**

**Council of Representatives**

**Present:**

Jeanne Schnurriger  
Alan Cockerell  
Humberto Ramos  
Brandon Bradley  
Barry Dobbs  
Steven Siebert  
Mark Wagster  
Avery Lunsford  
Sam Willoughby  
Pat Sullivan  
Albert Strzelczyk

Springs Hill Water Supply Corporation  
Schertz-Seguin Local Government Corporation  
Canyon Regional Water Authority  
Cibolo Creek Municipal Authority  
Crystal Clear SUD  
San Antonio Water System  
Live Oak  
City of Universal City  
City of Schertz  
City of Alamo Heights  
East Central SUD

**Members, Guests &  
Administrative:**

Cole Ruiz  
Steve Raabe  
Brian Perkins  
Rick Ilgner

San Antonio River Authority  
San Antonio River Authority  
HDR Engineering  
Edwards Aquifer Authority

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

A quorum was not established for this meeting.

**AGENDA ITEM NO. 2: Approval of the Minutes from August 2014**

No action to approve the minutes from November 2015 was taken due to lack of quorum.

**AGENDA ITEM NO. 3: Region L Administrative Update and Recap of the February 5, 2015 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 Region L Planning Group elected to keep the same officers on the Region L Executive Committee for the remainder of the current planning cycle, and will revisit choosing new officers in February next year.

Mr. Ruiz also announced that the Region L Planning Group is currently soliciting nominations to fill two vacancies: one representing the agriculture interest area, and one representing the industries area. Mr. Ruiz stated that nominations would be accepted through March 14, 2015. Mr. Ruiz also explained the nomination process.

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 May 22, 2015 at the Victoria Community Center.

Mr. Ruiz updated the group on the Region L Planning Group development of the Chapter 8 Policy Recommendations and Unique Stream Segments.

Mr. Ruiz reported that the San Antonio River Authority (SARA) was appointed as the administrator for the Fifth Cycle of Regional Water Planning, and would be filing an application for funds to initiate the next planning cycle.

The next meeting of the Region L Planning Group will be Thursday, April 2, 2015 at the San Antonio Water System's (SAWS) Customer Service Building, Room C145.

**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, and gave an update on the status of the development of each chapter of the 2016 Regional Water Plan for Region L.

Mr. Perkins briefed the Regional Water Alliance (RWA) on several potentially feasible water management strategies, which were presented at the November 6, 2014, Region L Planning Group meeting including Brush Management – Gonzales County, Storage Above Canyon Reservoir (ASR), Balancing Storage, and Surface Water Rights water management strategies.

Mr. Perkins also presented a list of all recommended strategies, alternative strategies, and strategies needing further evaluation, which was approved by the Planning Group at the February 5, 2015, Region L meeting. The projects were organized by Wholesale Water Providers and Water User Groups.

Mr. Perkins then described the purpose of the Texas Water Development Board's (TWDB) requirement for a cumulative effects analysis.

**AGENDA ITEM NO.5: Presentation on Regional Water Conservation Program from Rick Illgner, EAA**

Rick Illgner delivered a presentation on the Edward Aquifer Authority's (EAA) Regional Water Conservation Plan.

**AGENDA ITEM NO.6: Other Business/ New Business**

Cole Ruiz gave a brief update on the Eighty Fourth Texas Legislature, and provided a list of bills that may pertain to the members of the Regional Water Alliance.

Meetings were set for the remainder of the 2015 calendar year beginning with April 7, August 13, and November 12.

Steven Siebert requested an update on the status of the RWA budget.

MINUTES RECOMMENDED FOR APPROVAL BY THE SECRETARY.

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Avery Lunsford, Secretary