



**REGIONAL
WATER
ALLIANCE**

**Council of Representatives
MEETING MINUTES**

**10:00 a.m. – March 1, 2017
San Antonio River Authority**

Council of Representatives Present:

Mike Taylor	Crystal Clear SUD
Darren Thompson	San Antonio Water System
Brandon Bradley	Cibolo Creek Municipal Authority
Humberto Ramos	Canyon Regional Water Alliance
James Hooks	City of Schertz
Patrick Sullivan	City of Alamo Heights
Allan Cockerell	Schertz-Seguin LGC

Guests & Administrative:

Cole Ruiz San Antonio River 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 the November 17, 2015, March 1, 2016, May 26, 2016, and August 25, 2016 Meetings

This item was postponed due to lack of quorum.

AGENDA ITEM NO. 3: Region L Administrative Update and Recap of the November 3, 2016 Meeting

Mr. Ruiz, reported to the Regional Water Alliance (RWA) that the most recent Region L meeting was held on Thursday, February 2, 2017, and reviewed what transpired at the meeting.

Mr. Ruiz informed the RWA that the Guadalupe, San Antonio, Mission, and Aransas Rivers and Mission, Copano, Aransas, and San Antonio Bays Basin and Bay Stakeholder Committee (BBASC) has asked current members to recommit to the BBASC or retire. Upon receiving responses from all of the current members. Nominations had been received, and the BBASC would be voting on nominees at the next possible meeting.

Mr. Ruiz updated the RWA on the Planning Group's efforts to improve the planning process through the 2021 Plan Enhancement Process. The Planning Group has developed the idea of preparing a Guiding Principles document, which will serve as a tool through the fifth cycle of planning. Over the next year and half, the Planning Group will address the issues identified through the 2021 Plan Enhancement Process and develop guiding principles on how the Planning Group will address such

issues as they come to be.

AGENDA ITEM NO.6: Other Business/ New Business

The RWA held an impromptu open discussion relating to the future of the RWA and brainstormed on how to bring members to quarterly meetings. Several members urged holding a workshop for water purveyors to become informed and involved in regional water planning. The group decided to schedule a brainstorming session to develop plans for a workshop to be held in April or May 2017.

Adjourned.

MINUTES RECOMMENDED FOR APPROVAL BY THE SECRETARY.



Avery Lunsford, Secretary