



# Region 11: Guadalupe Regional Flood Planning Executive Committee Meeting

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Tuesday, October 5, 2021  
3:15 pm

# Agenda Item 1

## Call to Order

### 1. Attendance

# Agenda Item 2

Welcome

## Agenda Item 3

### Approval of Meeting Minutes

Approval of meeting minutes from March 30, 2021  
Executive Committee meeting

**Meeting Minutes**  
**Region 11 Guadalupe Flood Planning Group Executive Committee Meeting**  
**March 30, 2021**  
**2:00 PM**  
**Guadalupe-Blanco River Authority River Annex (905 Nolan Street, Seguin, TX 78155)**  
**or**  
**GoToWebinar Virtual Meeting**

**Roll Call:**

<u>Executive Committee</u>	<u>Position</u>	<u>Present (x) / Absent ( ) / Alternate Present (*)</u>
Doug Miller	<i>Chair</i>	X
John Johnston	<i>Vice Chair</i>	
R. Brian Perkins	<i>Secretary</i>	X
Kimberly Meitzen	<i>At-Large</i>	X
Ronald Fieseler	<i>At-Large</i>	X

<u>Non-voting Member</u>	<u>Agency</u>	<u>Present(x)/Absent ( ) / Alternate Present (*)</u>
Sue Reilly	Texas Parks and Wildlife Department	X
Natalie Johnson	Texas Division of Emergency Management	
Jami McCool	Texas Department of Agriculture	
Allen Nash	Texas State Soil and Water Conservation Board	X
Kris Robles	General Land Office	X
Morgan White	Texas Water Development Board (TWDB)	X
Joel Klumpp Brittney Wortham-Teakell*	Texas Commission on Environmental Quality	
Vacant	Public	

**Quorum:**

Quorum: **Yes**

Number of voting members or alternates representing voting members present: **4**

Number required for quorum per current voting positions of 5: **3**

**Other Meeting Attendees:**

Lauren Willis, GBRA (Meeting Facilitator)	Adam Conner
Carl Westergard, GBRA (IT)	Karen Ford
Jacob Torres	Jay Scanlon
Mohamed Bagha	Krista Melnar
Ruth Haberman	Jill Trevino
Abe Salinas	Josh Logan
Dan Zell	Paula Jo Lemonds
Nash Reddy	Michael Moya
Heather Harris	Lauren Gonzales
Andrew Smith	Velma Danielson

**Other Meeting Attendees: \*\***

Barney Austin  
Anna-Maria Clardy  
Robert Cullwell  
Vince DeCapio  
Mark Evans  
Heather Ferrara  
Steve Gonzales  
Cecilia Green  
Stephanie Griffin  
Jena Hanson  
Drew Hardin

Tom Hegemier  
Marci O'Connell  
Sandra Ortiz  
Perla Pina  
Susan Roth  
Sam Vaugh  
Zoun Reem  
Joe Aillet  
Sandra Nieto  
Annalisa Peace, RFPG Member  
Gian Villarreal, RFPG Member

\*\*Meeting attendee names were gathered from those who entered information for joining the GoToWebinar meeting.

*All meeting materials are available for the public at: <http://www.quadalupeRFPG.org>*

**AGENDA ITEM NO. 1: Call to Order**

Doug Miller called the meeting to order at 2:07 PM. Lauren Willis called roll of the Executive Committee members to record attendance.

**AGENDA ITEM NO. 2: Welcome**

Doug Miller welcomed members to the meeting.

**AGENDA ITEM NO. 3: Public General comments (Public comments limited to 3 minutes per speaker)**

Doug Miller provided instructions for public comments. No public comments were given.

**AGENDA ITEM NO. 4: Approval of Minutes from the January 25, 2021 Region 11 RFPG Executive Committee Meeting**

Doug Miller opened discussion on approving the minutes from the January 25, 2021 Region 11 RFPG Executive Committee Meeting.

A motion was made by Brian Perkins to approve the January 25, 2021 Region 11 RFPG Executive Committee Meeting minutes. Ron Fieseler seconded the motion. The meeting minutes were approved by consensus.

**AGENDA ITEM NO. 5: Discuss, evaluation and action concerning the technical consultant procurement for Region 11 Guadalupe Regional Flood Planning Group.**

Doug Miller opened discussion on process of the interviews and discussion.

**a. Potential presentations by technical consulting firms**

Four consulting firms gave presentations: AECOM, Black & Veatch, Halff, and Freese & Nichols

**b. Discussion and evaluation of Statement of Qualifications in response to the RFQ.**

Doug Miller opened the floor for discussion to each of the Executive Team members (Brian Perkins, Ron Fieseler, Kimberly Meitzen and Doug Miller) to review presentations of consulting firms and review qualifications.

**c. Consideration of a recommendation to the full RFPG for a selection of a technical consultant to provide services for the development of a regional flood plan for Region 11 Guadalupe RFPG.**

Kimberly Meitzen moved for Freese & Nichols to be the technical consultant to provide services for the development of a regional flood plan for Region 11. The motion was seconded by Ron Fieseler. The vote passed by a vote of 4 Ayes to 0 Nays.

**AGENDA ITEM NO. 6: Public General comments (Public comments limited to 3 minutes per speaker)**

No public comments were given.

**AGENDA ITEM NO. 7: Adjourn**

Brian Perkins made a motion to adjourn. The motion was seconded by Ronald Fieseler. The motion passed by unanimous consent.

The meeting adjourned at 6:00 PM by Doug Miller.

*Approved by the Region 11 Guadalupe Executive Committee at a meeting held on October 5, 2021.*

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Brian Perkins, SECRETARY

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Doug Miller, CHAIR

# Agenda Item 4

Discuss interview process

- A. Conduct interviews for voting vacant position.

# Region 11 Guadalupe RFPG

## Member Nomination Form

Date: 8/6/2021

Name & Email of person submitting this form (Nominator, may be the same as nominee):

Ray Buck

Nominee Name: Charlie Hastings. P.E., CFM

Nominee Phone: 830-890-9046

Nominee E-mail: chastings@co.kerr.tx.us

Nominee Mailing Address: 3766 SH 27, Kerrville, TX 78028

County in which the nominee resides: Gillespie

Nominee Occupation: Kerr County Engineer

Nomination for Interest Group (Check One)

- Agricultural  Counties  Counties  Electric Generating Utilities  Environmental  
 Flood Districts  Industries  Municipalities  Public  River Authorities  
 Small Business  Water Districts  Water Utilities

Brief bio and summary of qualifications specific to interest group

Charlie Hastings is a licensed professional engineer and floodplain manager currently employed by Kerr County as the County Engineer and Floodplain Administrator. Prior to this position, he served as the Public Works Director and City Engineer for the City of Kerrville, also in Kerr County. Charlie has over 20 years of experience managing the floodplains of the Guadalupe River (Region 11) in Kerr County, Texas.

General type of flood-related knowledge, experience, and approximately number of years of being involved in flood-related issues.

Over 20 years of extensive knowledge and experience in municipal storm water projects and floodplain management for the headwaters of the Guadalupe River in Kerr County (detention ponds, storm drainage master plans, storm drainage systems, watershed hydraulics and hydrology, floodplain modeling, floodplain mapping, and map revisions). Worked directly with multiple agencies including FEMA during the 2002 July flooding of the Guadalupe River and contributing creeks, including a flood greater than the 1000-year event on Quinlan Creek where over 200 homes were flooded, including a buy-out program for homes that were completely damaged or washed away from the forces of the flood.

Please provide 2 references (Name, title/affiliation, phone number)

Troy Dorman, Ph.D, P.E., CFM, Director of Water Resources, South-Central Texas/Half Associates, 210-704-1381

Mike Wellborn, Owner/Wellborn Engineering, 830-928-9889

Please list any optional attachments included (Resume, CV, Resolutions, etc.)

Previous public service and/or leadership experience and roles: 2014-2020 (present) Kerr County Engineer - direct engineering department and serve citizens, administer subdivision regulations, administer flood damage prevention order, advise Commissioners Court, provide emergency management engineering services. 2018-2019 President of Texas Association of County Engineers and Road Administrators - CEO of Association, preside at meetings, preserve order, enforce constitution and bylaws, appoint committees, voting board member. 2001-2014 City of Kerrville Director of Public Works and City Engineer - direct the public works department comprised of street, water, wastewater, landfill, recycling, utility construction, and airport services; responsible for the utility annex of the Kerr County/Kerrville City emergency management plan; administered floodplain and subdivision regulations, developed and enforced construction standards, served as capital project manager, and created/managed the city's geographic information system (GIS). 1997-2001 City of Cedar Hill City Engineer - administered subdivision regulations and construction standards, served as capital improvement project manager, and managed the city's GIS.

# Region 11 Guadalupe RFPG

## Member Nomination Form

Date: 9/1/2021

Name & Email of person submitting this form (Nominator, may be the same as nominee):

Humberto Ramos

Nominee Name: Humberto Ramos

Nominee Phone: (830) 358-6276

Nominee E-mail: huramos@crwa.com

Nominee Mailing Address: 850 Lakeside Pass, New Braunfels, TX 78130

County in which the nominee resides: Bexar

Nominee Occupation: Canyon Regional Water Authority

Nomination for Interest Group (Check One)

- Agricultural  Counties  Counties  Electric Generating Utilities  Environmental  
 Flood Districts  Industries  Municipalities  Public  River Authorities  
 Small Business  Water Districts  Water Utilities

Brief bio and summary of qualifications specific to interest group

For the past 11 years I have been employed by Canyon Regional Water Authority (CRWA). CRWA is a regional wholesale water provider that has two surface water treatment plants and one groundwater treatment plant within the Guadalupe RFPG. CRWA consists of partnerships with five cities, five utility water districts and two water supply corporations also within the Guadalupe RFPG. In addition, I sit on the Board of the Alliance Regional Water Authority, which also plans to construct a groundwater treatment plant within the Guadalupe RFPG which will serve the cities of San Marcos, Buda and Kyle and some members of CRWA. These water treatment plants and those water systems of the individual entities are considered critical facilities and all are subjected to potential impacts from flooding. My knowledge and work experience in the Guadalupe RFPG with many water utilities and my extensive involvement in many collaborative and consensus based processes also in the region, contributes to my qualifications for the water utilities interest group.

General type of flood-related knowledge, experience, and approximately number of years of being involved in flood-related issues.

My combined formal education and work experiences provide me with extensive knowledge of flood-related issues. Work experience includes reviewing FEMA floodplain and topographic maps to avoid constructing critical infrastructure projects in flood prone areas and adhering to City land development and flood plain ordinances. Other experience includes reviewing proposed engineered solutions to mitigate flood-issues associated with projects and developing and working with Emergency Preparedness Plans for water utilities. Most recent experience includes completing two abridge applications for funding from the 2020 Flood Infrastructure Fund (FIF) for CRWA projects.

Please provide 2 references (Name, title/affiliation, phone number)

Graham M. Moore, Executive Director Alliance Regional Water Authority, (512) 294-3214;

David Davenport, General Manager Canyon Regional Water Authority (210) 240-2456

Please list any optional attachments included (Resume, CV, Resolutions, etc.)

Attached is CV and Resolution No. 20210825-008 from the Alliance Regional Water Authority.

# HUMBERTO RAMOS

DIRECTOR OF WATER RESOURCES

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## **EXECUTIVE LEADERSHIP AND COLLABORATIVE EXPERIENCE**

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Edwards Aquifer Recovery Implementation Program - Stakeholder  
*2006 - 2012*

Board Member to the Alliance Regional Water Authority  
*2011 - current*

Technical Committee Member to the Alliance Regional Water Authority  
*2011 - current*

Board Member to the Regional Water Alliance  
*2011 - current*

Board Member to the Guadalupe Basin Coalition  
*2011 - current*

Edwards Aquifer Habitat Conservation Plan-Stakeholder  
*2017 - current*

Water District Representative to Region L Planning Group  
*2019 - current*

Region L Planning Group Executive Committee  
*2020 - current*

## **EDUCATION**

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Ph. D. Water Resources  
*Texas State University*  
*Completed 40 hrs. toward degree.*

Masters of Applied Geography: Environmental Management  
*Southwest Texas State University, 2003*

Bachelor of Science: Aquatic Biology  
*Southwest Texas State University, 1993*

Bachelor of Arts: Anthropology  
*Southwest Texas State University, 1993*



RESOLUTION NO. 20210825-008

A RESOLUTION OF THE ALLIANCE REGIONAL WATER AUTHORITY BOARD OF DIRECTORS NOMINATING A VOTING MEMBER TO THE REGION 11 GUADALUPE REGIONAL FLOOD PLANNING GROUP IN THE AREA OF WATER UTILITIES; AND DECLARING AN EFFECTIVE DATE

RECITALS:

1. The Guadalupe Regional Flood Planning Group was established by the Texas Water Development Board on October 1, 2020 to help produce a regional flood plan that will feed into an overall statewide flood plan.
2. Region 11 consists of portions of Bandera, Bastrop, Blanco, Caldwell, Calhoun, Comal, DeWitt, Fayette, Gillespie, Goliad, Gonzales, Guadalupe, Hays, Karnes, Kendall, Kerr, Lavaca, Real, Refugio, Travis, Victoria and Wilson counties within the Guadalupe Basin.
3. The Region 11 Flood Planning Group has one seat dedicated to the interest category of Water Utilities and is currently seeking nominations to fill the seat.
4. The Region 11 Flood Planning Group Bylaws state that in order to be eligible for voting membership, a person must be capable of adequately representing the interest for which a member is ought, be willing to participate in the regional flood planning process, attend meetings and abide by the Bylaws.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ALLIANCE REGIONAL WATER AUTHORITY:

SECTION 1. Alliance Water nominates <sup>Humberto</sup> RAMOS to serve as a Water Utilities representative on the Region 11 Guadalupe Regional Flood Planning Group.

SECTION 2. Alliance Water further nominates <sup>BLAKE</sup> NETTENDORF to serve as an alternate in the Water Utilities representative seat on the Region 11 Guadalupe Regional Flood Planning Group, should the primary representative not be available.

SECTION 3. This Resolution shall be in full force and effect immediately upon its passage.

ADOPTED: August 25, 2021

ATTEST:

Chris Betz  
Chair, Board of Directors

James Earp  
Secretary, Board of Directors

# Region 11 Guadalupe RFPG

## Member Nomination Form

Date: 9/7/2021

Name & Email of person submitting this form (Nominator, may be the same as nominee):

**Steven Fonville**

Nominee Name: **Steven Fonville**

Nominee Phone: **512-757-0446**

Nominee E-mail: **martwsc@austin.rr.com**

Nominee Mailing Address: **P. O. Box 257 Martindale, TX 78655-0257**

County in which the nominee resides: **Caldwell**

Nominee Occupation: **water treatment management & operations**

Nomination for Interest Group (Check One)

Agricultural  Counties  Counties  Electric Generating Utilities  Environmental

Flood Districts  Industries  Municipalities  Public  River Authorities

Small Business  Water Districts  Water Utilities

Brief bio and summary of qualifications specific to interest group

TX State alumni, resource mgt. water/wastewater licenses 1981 - current

3.5 yrs experience with floodplain permitting and mgt. with Hays County

Environmental Health Dept (1995 - 1998), registered Sanitarian 1996 - current

Gen. mgr Martindale Water Supply Corp 1998 - current

General type of flood-related knowledge, experience, and approximately number of years of being involved in flood-related issues.

Floodplain work with FIRM panels and cross-sectional maps through Hays County Environmental Health Dept., 3.5 yrs. Floodplain work for Martindale Water Supply since 1998 to the present.

Please provide 2 references (Name, title/affiliation, phone number)

Lou Portillo, Ion Engineering, principal, water specialist engineer 210-216-5574

David Davenport, CRWA, Gen. Manager 830-609-0543

Please list any optional attachments included (Resume, CV, Resolutions, etc.)

# Region 11 Guadalupe RFPG

## Member Nomination Form

Date: 9/8/2021

Name & Email of person submitting this form (Nominator, may be the same as nominee):

**Barry Miller**

Nominee Name: **Barry Miller**

Nominee Phone: **830 857 3610 cell**

Nominee E-mail: **bmiller@gvec.net**

Nominee Mailing Address: **PO Box 749**

County in which the nominee resides: **Gonzales**

Nominee Occupation: **General Manager Gonzales Co WSC**

Nomination for Interest Group (Check One)

Agricultural  Counties  Counties  Electric Generating Utilities  Environmental

Flood Districts  Industries  Municipalities  Public  River Authorities

Small Business  Water Districts  Water Utilities

Brief bio and summary of qualifications specific to interest group

Manager of Gonzales County Underground Water Conservation District 1997-2008

Manager of Gonzales County Water Supply Corp. 2008-Present

General type of flood-related knowledge, experience, and approximately number of years of being involved in flood-related issues.

Oversee the operation of a surface water treatment plant during high river flows

Please provide 2 references (Name, title/affiliation, phone number)

**Bruce Tieken President Gonzales County Underground Water Conservation Dist.**

**830 857 3801**

**Patrick Davis Gonzales County Judge 830 857 5754**

Please list any optional attachments included (Resume, CV, Resolutions, etc.)

## Agenda Item 5

Discussion, nomination and consideration of individuals to fill the Water Utilities interest category position.

# Agenda Item 6

## Public General Comments

Public Comments limited to 3 minutes per speaker

# Agenda Item 7

Adjourn