

## **STAKEHOLDER COMMITTEE MEETING MINUTES - Final**

A meeting of the Stakeholder committee was held as follows:

### **MEETING INFORMATION**

Meeting Date and Time: **December 15, 2004, at 6:00 pm**

Meeting Location: Oak Hill United Methodist Church, 7815 U.S. Highway 290 West, Austin, Travis County, Texas 78736.

### **ATTENDEES**

<b>Present</b>	<b>Member</b>	<b>Present</b>	<b>Member</b>
<b>X</b>	Andrew Backus	<b>X</b>	Gene Lowenthal
<b>X</b>	Jon Beall		Nancy McClintock
<b>X</b>	Alan Bojorquez	<b>X</b>	Charles O' Dell
	Robert (Robbie) Botto	<b>X</b>	Jim Phillips
<b>X</b>	Henry Brooks		Randy Robinson
	S. Tim Casey	<b>X</b>	Hank Smith
<b>X</b>	Colin Clark		Tom (Smitty) Smith
<b>X</b>	Joe C. Day	<b>X</b>	J. T. Stewart
<b>X</b>	Karen Ford		Jon Thompson
	David Fowler	<b>X</b>	David Venhuizen
	Mark Gentle		Michael Waite
	Karen Hadden	<b>X</b>	Hugh Winkler
<b>X</b>	Rebecca Hudson	<b>X</b>	Ira Yates
<b>X</b>	Bryan Jordan		
<b>Present</b>	<b>Alternate</b>	<b>Present</b>	<b>Alternate</b>
<b>X</b>	Jack Goodman	<b>X</b>	Chris Risher
<b>X</b>	Dana Blanton	<b>X</b>	S.H. (Tary) Snyder
	Carlotta McLean	<b>X</b>	Randall Thomas
<b>X</b>	Bret Raymis		Donna Tiemann
<b>Present</b>	<b>Staff/Consultants</b>	<b>Present</b>	<b>Staff/Consultants</b>
<b>X</b>	Terry Tull – Executive Director	<b>X</b>	Tom Brown – NEI
<b>X</b>	Grant Jackson – NEI	<b>X</b>	David Fusilier – NEI
<b>X</b>	Stephen Dickman - KHH		

**OPTIONAL - Informal Roundtable Discussion on Water Quality Planning Goals and Objectives:**

Prior to the official Stakeholder Committee Meeting an optional, informal Roundtable Discussion on Water Quality Planning Goals and Objectives Within the Planning Region was convened at approximately 5:00 pm. This roundtable discussion was open to all interested stakeholders. The guest speaker was David Meeseey, Project Manager, with the Texas Water Development Board (TWDB). Mr. Meeseey gave a presentation on State-wide and regional water planning efforts, and TWDB’s role in these efforts. The informal roundtable discussion was ended at approximately 5:50 pm.

**CALL TO ORDER**

Executive Director Terry Tull served as Coordinator for the meeting, and Grant Jackson of the NEI Consulting Team served as the Secretary for the meeting. Coordinator Tull called the meeting to order at approximately 6:00 p.m. Mr. Tull performed a roll call of members present, as outlined in the table above.

**[TABLE BELOW IS FROM 12/15 MEETING AGENDA DOCUMENT]**

**AGENDA - for the December 15, 2004 Stakeholder Committee Meeting:**

<b>Time</b>	<b>Activity</b>
6:00 pm	Convene Stakeholder Committee Meeting, Opening Remarks, Roll Call – Terry Tull
6:05 pm	Open Public Comment
6:10 pm	Discussion and Action to approve Minutes of November 17, 2004 Stakeholder Committee Meeting – Terry Tull <b>(See attachment 1)</b>
6:15 pm	Review, Discuss and Confirm additional nominees for the Technical Review Group (TRG) – Terry Tull <b>(See attachment 2)</b>
6:25 pm	Review, Discuss and Approve Updated Project Schedule and Milestones – Terry Tull/NEI <b>(See attachment 3)</b>
6:35 pm	Review, Discuss and Approve the Final Draft Version of the Goals and Objectives for the Regional Water Quality Protection Plan – Terry Tull/NEI <b>(See attachment 4)</b>
7:05 pm	Break
7:15 pm	Review and Discuss the 2 <sup>nd</sup> Draft Version of the Regional Water Quality Protection Plan - NEI <b>(See attachment 5)</b>
8:15 pm	Break
8:25 pm	Review and Discuss the 2 <sup>nd</sup> Draft Version of the Regional Water Quality Protection Plan - NEI <b>(continued)</b>
9:25 pm	Other Business (next meeting agenda, etc...)
9:30 pm	Adjourn

### **1. Open Public Comment Period.**

Mr. Colin Clark (SHC Member – Public Interest Groups) addressed the SHC and presented handouts on “Percent of Precipitation Converted to Stormflow and Baseflow versus Impervious Cover..” He also presented photo maps showing planned new development and existing and potential open space areas in the Planning Region.

### **2. Discussion and Action to Approve Minutes from the November 17, 2004 Stakeholder Committee Meeting (Meeting Attachment No. 1).**

Coordinator Tull reviewed the previously posted copies of the minutes from the November 17, 2004 Stakeholder Committee (SHC) Meeting. The minutes were approved by consensus with minor changes.

### **3. Review, Discuss, and Confirm Additional Nominees for the Technical Review Group (TRG) (Meeting Attachment No. 2).**

Coordinator Tull then reviewed the nomination of Mr. Michael Morrow as an additional member of the TRG. There being no objections, Mr. Morrow was confirmed by consensus.

### **4. Review and Discussion of the Updated Project Schedule and Milestones (Meeting Attachment No. 3).**

Coordinator Tull and Grant Jackson/NEI Consulting Team presented the latest updated Project Schedule. Coordinator Tull indicated that much work has already been done on The Plan, but there is a lot to be accomplished in a relatively short amount of time. He stated that to get The Plan completed by the February deadline, it will likely take multiple SHC meetings, and possibly necessitate the formation of subcommittees to resolve certain issues. The schedule for the next SHC Meeting would be set at the end of this meeting after review and discussion of the 2<sup>nd</sup> draft of The Plan.

### **5. Review, Discuss, and Approve the Final Draft Version of the Goals and Objectives for the Regional Water Quality Protection Plan (Meeting Attachment No. 4).**

Coordinator Tull introduced the Final Draft Version of the Goals and Objectives document. He explained that it was intended that the SHC would adopt the Goals and Objectives document at this meeting. Coordinator Tull stated that if the SHC could not reach consensus on the entire document at this meeting, the sections that could, and have previously been, agreed on, would be approved by consensus and the contentious sections would be identified, and a subcommittee would be formed in an attempt to resolve the contentious issues.

Based on the November 17, 2004 SHC Meeting, there were six (6) sections of the document about which there were comments but not sufficient time to reach agreement on any changes. The SHC agreed at the November 17, 2004 SHC Meeting that the remainder of the Goals and Objectives were accepted.

A particular issue that received much discussion at tonight’s meeting was the use of the terms “...maintain and enhance existing water quality...” in the Goal Statement of the document. After much discussion, it was resolved that NAISMITH would attempt to revise the Goals and Objectives and would include the new version in Draft #3 of The Plan. The SHC would then provide comments on

these updated Goals and Objectives prior to the next meeting, and unresolved issues would be sent to a subcommittee for resolution.

#### **6. Review and Discussion of the 2<sup>nd</sup> Draft Version of the Regional Water Quality Protection Plan (Meeting Attachment No. 5).**

Grant Jackson reviewed the 2<sup>nd</sup> Draft Version of the Regional Water Quality Protection Plan with a PowerPoint presentation.

After Mr. Jackson's presentation, the SHC members were given an opportunity to comment on the Consultant's summary of Contentious Issues that remained to be resolved. The comments were solicited from the individual SHC members in attendance at the meeting. These comments have been summarized in two separate documents that have been posted on the Project's web site on the Stakeholder page under Meeting Summary Documents for the December 15, 2004 Stakeholder Committee Meeting (the link to the Stakeholder page is <http://www.waterqualityplan.org/index.php?BODY=stakeholders>). The documents are titled "Contentious Issues Not Commented on by SHC Members" and "Contentious Issues Commented on by SHC Members".

### **NEW BUSINESS ITEMS**

#### **1. Proposed January 11, 2005 SHC Meeting.**

After a discussion on the future schedule and tasks to be completed, Coordinator Tull proposed the next SHC meeting to be held on Wednesday, January 12, 2005. Mr. Tull stated that an e-mail would be circulated to SHC members confirming this date [Note: subsequent to the meeting it was determined that the next Executive Committee/Core Committee Meeting was to be held on January 12, 2005. To avoid a conflict, Coordinator Tull circulated an e-mail to the SHC presenting options for meeting dates. After receiving feedback from SHC members, the SHC Meeting date was changed to Tuesday, January 11, 2005 at 6:00 p.m.].

#### **2. SHC Report to the Executive/Core Committee.**

In accordance with the policy developed by the Process Subcommittee and adopted by the SHC, Coordinator Tull stated that the [Government Interest](#) stakeholder group would be responsible for representing the SHC and reporting on the SHC's activities at the next Executive/Core Committee Meeting, currently scheduled for Wednesday, January 12, 2005.

### **ADJOURNMENT**

The meeting was adjourned at approximately 10:00 pm.

### **APPROVAL**

These minutes were approved, with no changes, at the Stakeholder Committee meeting on January 11, 2005.