

**LERWPG Voting Membership as of September 20, 2022:**

Executive Committee: Aubrey A. Spear, PE (Chair), Mark Kirkpatrick (Vice-Chair) and Dr. Ken Rainwater, PE (Secretary-Treasurer)

<u>Name</u>	<u>Term</u>	<u>TWDB Designation (Interest Category)</u>
Melanie Barnes, Ph. D	2024	Public
Jason Coleman, PE	2023	Water Districts
Harry DeWit	2021	Agricultural
Carrie Dodson	2022	Groundwater Management Areas (#6)
Dr. Chris Grotegut, DVM	2021	Agricultural
Joey Hardin	2022	Industries
Ronnie Hopper	2022	Groundwater Management Areas (#2)
Nathaniel (Shane) Jones	2021	Water Utilities
Mark Kirkpatrick	2022	Agricultural
Don McElroy	2022	Small Business
Alan Monroe	2024	Municipalities (small) less than 10,000
Charlie Morris	2022	Counties
Ken Rainwater, Ph. D, PE	2022	Public
Jeff Sammon	2022	River Authorities
Kent Satterwhite	2022	Water Utilities
Jeffrey Snyder	2021	Municipalities (medium) 10-30,000
Aubrey A. Spear, PE	2024	Municipalities (large) 30,000 or more
Jim Steiert	2022	Environmental
Ben Weinheimer, Sr., PE	2022	Agricultural
Bret Yeary, PE	2024	Electric Generating Utilities
Lincoln Devault	2026	Agriculture

**LERWPG Non-Voting Membership:**

Ron Ellis	N/A	TWDB
Heather Johnson	N/A	TPWD
Jason Lindeman	N/A	TCEQ
Carol Faulkenberry	N/A	TDA
Jean Delvin	N/A	Designated Liaison to Region O
Glen Baker	N/A	TSSWCB

**LERWPG Consultant**

Paula Jo Lemonds, PG, PE	N/A	HDR, Inc.
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## Introductory

### 1. Call to Order and Welcome

Aubrey Spear, Chair, called the meeting to order at 10:07 a.m.

### 2. Roll Call and Determination of Quorum

A quorum of LERWPG voting members was in attendance with 16 of 21 members present. The following voting members not in attendance (excused absence): Melanie Barnes, Joey Hardin, Don McElroy and Ben Weinheimer

Other Guest in attendance: Paula Jo Lemonds; Jean Devlin (TWDB); Alyson McDonald(consulting); Amber Blount (Sand Land UWCD); Jacob Hernandez (Mesa UWCD); Laywe Sharlow (South plains UWCD); Lori Barnes (Llano Estacado UWCD); Rusty Smith (TXPWC)

### 3. Introduction of Members and Guests

## Action Items

### 4. Consider approval of March 3, 2022 LERWPG Regular Meeting Minutes

Ronnie Hopper made a motion to approve the minutes as written and Charlie Morris seconded the motion. The motion passes unanimously.

### 5. Consider acceptance of the Financial Report (Dr. Ken Rainwater- Secretary-Treasurer)

Dr. Ken Rainwater presented the financial report details to the group. Jim Steiert made a motion to approve/accept the financial report. Nathaniel (Shane) Jones seconded the motion. The motion passes by unanimously.

### 6. Discussion and potential action regarding certification of administrative expenses to be submitted to the Texas Water Development Board for reimbursement.

Mark Kirkpatrick made a motion to approve certification of administrative expenses to Texas Water Development board for reimbursement. Jim Steiert seconded the motion. The motion passes unanimously

### 7. Discussion and possible action to authorize SPAG to negotiate and execute an amendment to the TWDB contract to incorporate the full scope of work and total project cost for the 2026 Regional Water Plans

Jason Coleman made a motion to approve SPAG to negotiate and execute an amendment to the TWDB contract to incorporate the full scope of work and total project cost for the 2026 Regional Water Plans. Mark Kirkpatrick seconded the motion. The motion passes unanimously

8. Discussion and potential action on report from Technical Consultant (Paula Jo Lemonds, HDR) A. Region O non-municipal demand projections, including irrigation, mining, livestock, steam-electric and manufacturing
  - B. Region O municipal historical use and gallons per capita per day amounts
  - C. Region O Water User Group (WUG) list
  - D. 6th Planning Cycle updates and schedule
- No Action was taken.

## Work Session Items

9. Presentation by Director of the Texas Produced Water Consortium (Rusty Smith)
10. TWDB Methodology for Annual Irrigation Estimates (Antonio Delgado, TWDB)
11. Report - TWDB Project Manager (Jean Devlin)  
Jean updated the group that George B Peyton V was appointed by Governor Greg Abbott as a Board member to the Texas Water Development Board on July 11, 2022.
12. Report - Region O Administrator (Kelly Davila)  
No updates at this time.
13. Report - Groundwater Management Area Representatives:
  - A. GMA # 2 (Ronnie Hopper)  
Ronnie updated the group on GMA next meeting is October 18, 2022.
  - B. GMA # 6 (Carrie Dodson)  
Carrie updated the group on GMA next meeting is September 29, 2022
14. Report - Liaisons to adjacent Regional Water Planning Groups:
  - A. Region A (Kent Satterwhite)  
Kent Satterwhite will be retiring from Canadian River Municipal Water Authority on October 30<sup>th</sup>. Next meeting for Region A is November 1, 2022
  - B. Region B (Carrie Dodson)  
Carrie had no update at this time.
  - C. Region F (Dr. Melanie Barnes)  
No Update
  - D. Region G (Jeff Sammon)  
Jeff updated the group on Region G next meeting is November 2, 2022.
15. Receive Public Comments (*limited to three minutes per speaker*)  
No members of the public appeared to make comment(s)
16. Consider Date and Agenda Items for Next LERWPG Meeting  
  
LERWPG requested a Doodle poll be sent to determine the next meeting date.
17. Consider New Business and Announcements  
No new Business or Announcements at this time.
18. Adjourn  
Charlie Morris moved to adjourned the meeting at 1:21p.m.

**Public Comment:** Citizens may address the Planning Group concerning an issue of interest that is posted on the agenda for the meeting. All Public Comments shall be taken at the Chairman’s discretion under the following guidance:

- a) All individuals desiring to make a public comment must sign in on the “Public Comment Sign-in Sheet” at least 5 minutes prior to start of meeting and should identify himself/herself before providing his/her Public Comment;
- b) All Public Comments shall be made in relation to the posted agenda item, unless otherwise decided at the discretion of the Chairman; and
- c) Each speaker will receive three minutes and no portion of a speaker’s allotted time may be given (assigned, relinquished, donated) to another speaker.

**Note:** Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth. Additional information about this meeting is available by contacting Kelly Davila or Piata Bryant at the South Plains Association of Governments at (806) 762-8721.

These minutes were approved at the regular meeting of the Llano Estacado Regional Water Planning Group on \_\_\_\_\_, 2022.

Attest: \_\_\_\_\_

Aubrey A. Spear, P.E., LERWPG Chairman