

**MINUTES OF THE MEETING OF THE
REGION F WATER PLANNING GROUP
10:00 A.M., THURSDAY, SEPTEMBER 5, 2024 AT THE OFFICE OF THE
COLORADO RIVER MUNICIPAL WATER DISTRICT
400 E. 24TH ST. BIG SPRING, TEXAS**

The Region F Water Planning Group (WPG) met at 10:00 a.m. on Thursday, September 5, 2024 at the Office of the Colorado River Municipal Water District in Big Spring, Texas and. Voting members present were: Cole Walker, Kenneth Dierschke, Raymond Straub, John Allen, Schuyler Wight, Shane Kelton, Scott McWilliams, Eli Torres, Ben Deishler, Tommy Ervin, Rhett Hector and Ty Edwards. Non-voting members present were: Heather Rose, TWDB; Dale Adams, Nolan County; Ben Wilde, Texas State Soil & Water Conservation Board; Cindy Cawley, Schleicher County; Meredith Allen, Kimble County; Melane Barnes, Reion O; and Diana Thomas, Sterling County. Other interested parties present were: Lissa Gregg with Freese & Nichols; Leon Braden, Lipan-Kickapoo WCD; Enriqueta Caballero, TWDB; Audra Hoback and Mary Nelson Colorado River Municipal Water District.

Call to Order

Chair, Cole Walker, called the meeting to order at 10:00 a.m. A quorum was present.

Introductions and Opening Remarks

Voting and Non-Voting members and audience attendees introduced themselves.

Public Comment

There was no Public Comment.

Region F Administrative Matters

- a. Consideration of the Minutes of the May 23, 2024 meeting:
Motion to accept made by Kenneth Dierschke and seconded by Tommy Ervin.
Motion passed unanimously.
- b. Financial Report: CRMWD is the designated Political Subdivision for Region F and contracts with the Water Development Board, manages funds and keeps meeting minutes. The Administrative Fund had a balance of \$31,608.21 as of June 30, 2024. The Planning Fund had a balance of \$30,871.96 as of June 30, 2024. Motion to accept made by John Allen and seconded by Ben Deishler.
Motion passed unanimously.

For Consideration
December 12, 2024

Texas Water Development Board (TWDB) Report

Heather Rose, TWDB Project Manager, provided Region F and TWDB updates and information on rule changes and revisions to the State Water Plan, changes to the regional water planning process, Sixth Cycle Planning updates, Upcoming Contract Amendment, IPC update and reminder of upcoming critical deadlines.

Planning Process

Lissa Gregg, FNI presented a review of the first three draft chapters of the Region F Water Plan: Chapter 1 – Description of the Region; Chapter 2 – Population and Water Demands; Chapter 3 – Water Supply Analysis.

She also presented two strategies dealing with water conservation: demand reduction and water loss. In closing, she reviewed legislative recommendations survey responses with the group.

Planning Group Comments

There were no updates.

Next Meeting Date

The next meeting date will be December 12, 2024 at 10:00 a.m.

Adjourn

Meeting was adjourned at 11:24 a.m.

Raymond Straub, Jr., Secretary
Region F Water Planning Group

Cole Walker, Chair
Region F Water Planning Group