

Meeting Minutes
Region 14 Subcommittee 1 Meeting
Thursday, November 4, 2021

<u>Subcommittee Member</u>	<u>Interest Category</u>	<u>Present (✓)/Absent (X) / Alternate Present (*)</u>
Omar L. Martinez, Chair	<i>Water districts</i>	✓
Oscar D. "Jay" Ornelas	<i>Agricultural interests</i>	X
Gilberto Saldana Jr.	<i>Counties</i>	✓
Javier Acosta	<i>Municipalities</i>	✓
David "Dave" Hall	<i>Public</i>	✓
Gisela Dagnino	<i>Water utilities</i>	✓
Levi Bryand	<i>Water Utilities</i>	X
Rick Tate	<i>River authorities</i>	X
Carlos Velarde	<i>Public</i>	✓
Others Present:		
Annette Gutierrez, RGCOG	Chris Wright, AECOM	
Richard Bagans, TWDB	Jeff Irvin - AECOM, PIC	
Gilbert Andujo, AECOM	Lily Cartwright-AECOM	
Bryan Blaisdell, AECOM	Tatum Lau-AECOM	

- 1) Subcommittee 1 Chairman Dave Hall welcomed the group at 1:35.
- 2) Approval of Minutes from September 30, 2021.
 Gisela Dagnino made a motion to approve with the correction of the previous minutes being noted as September 30, 2021. Javier Acosta seconded the motion. Subcommittee 1 Chairman Hall called for a vote and the motion was approved.
- 3) Bryan Blaisdell provided Subcommittee 1 with an overview of the technical issues the subcommittee discussed at the last meeting, as presented in slide 2. He next provided an updated roadmap highlighting important dates. These dates include:
 - Adopted RFPG minimum standards/goals to be included in Technical Memorandum (due to RFPG on Dec 3rd)
 - Goals + Recommendations for Minimum Standards/Adoption of Minimum Standards
 - Subcommittee 1 recommendation – Nov 4 + Nov 11
 - Public notification – Nov 15
 - RFPG adoption - Nov 30

Bryan next presented the updated draft of the Short-Term/Long Term Goals. He asked the subcommittee if there was any additional feedback they wanted to give at this time. Bryan next discussed the yellow highlighted items shown on the document. He explained they would be defined by the next subcommittee meeting and they will go to a vote. The focus of today's meeting is to complete the list of goals and next week the subcommittee will define the criteria used to measure those goals. He then covered agenda items 4-8. Prior to participating in a series of polls to verify the preference of goals from the subcommittee, Subcommittee Chairman Hall made some statements

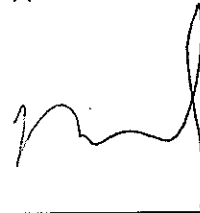
about Region 15's Goals. He cross walked their goals against Region 14's. Nearly all of the goals were similar with the exception of the standards. He also said he will be inquiring with the group if they want to make any changes. Bryan next presented the group with the new goals that included Goal 20 to 25. For Each goal, Bryan polled the subcommittee whether they should consider the goal and what the time-frame for the goal should be. Bryan made the changes to the goals as suggested by the subcommittee members.

The group next talked about the potential recommendations for minimum standards/adoption of minimum standards. He asked the subcommittee if the group should require specific minimum standards. When polled, the majority of the subcommittee voted yes. Bryan then explained what the implications are if standards were adopted, the communities who could not meet them, would not be able to submit FMEs, FMPs or FMSs, at least in the first cycle. Gilbert Saldaña then asked if the group could go forward with recommendations only for this first cycle. Bryan said they could. A second poll was conducted and the subcommittee unanimously were in favor of recommendation. When polled the majority of the subcommittee voted the recommendation of selecting NFIP minimum standards and the adoption of higher than NFIP-minimum, standards. Based on Bryan's presentation and comments from the subcommittee, Bryan stated he would put together the updated document.

- 4) Gisela Dagnino made a motion to adjourn at 2:59 pm. Gilbert Saldana seconded the motion. Subcommittee 1 Dave Hall called for a vote and the motion was approved.

11/11/2021

Date



Subcommittee 1 Chairman, Dave Hall