

**Meeting Minutes**  
**Region 14 URFPG-Subcommittee 2 Meeting**  
**Wednesday, November 15, 2021 at 3:00 pm**

<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>	✓
Jeff Bennett	<i>Environmental interests</i>	✓
Javier Acosta	<i>Municipalities</i>	✓
David "Dave" Hall	<i>Public</i>	✓
Gisela Dagnino	<i>Water utilities</i>	✓
Levi Bryand	<i>Water Utilities</i>	✓
Carlos Velarde	<i>Public</i>	X
Delbert Humberson	International Boundary Water Commission	X
Others Present:		
Annette Gutierrez, RGCOG	Chris Wright, AECOM	
Jeff Irvin - AECOM, PIC		
Bryan Blaisdell, AECOM		

1. Subcommittee Chairman Javier Acosta welcomed the group at 3:05 pm.
2. RGCOG- Approval of Minutes from October 13, 2021  
 Dave Hall made a motion to accept the Minutes from November 4, 2021. Jeff Bennett seconded the motion. Subcommittee 2 Chairman Acosta called for a vote and the motion was approved.
3. AECOM- Introductions of Subcommittee Members and their interests in any specific FMPs  
 Annette Gutierrez, RGCOG, informed AECOM who was present at the subcommittee meeting.
4. AECOM- Objective of Subcommittee through Agenda Item 10  
 Chris Wright, AECOM next outlined what items were going to be covered during the meeting. He then turned the presentation over to Jeff Irvin, AECOM. First, Jeff explained to the subcommittee what the proposed process was through a flowchart highlighting where they could obtain potential projects, what entities do they get them from, determine if there is a negative impact, and determine if the project is feasible. Jeff Irvin next covered agenda items five through 10 with his presentation.

For agenda item 10. Omar Martinez made a motion to recommend the following the following action to the flood planning group:

Process for Projects Other than in Storm Water Master Plans:

- Scoring Categories per list on Revised Slide
- Point score per decision made in next subcommittee meeting
- Each Project scored in subcommittee workshop
- Projects recommended to evaluate based upon scores and committee decision

Levi Bryand seconded the motion. Subcommittee 2 Chairman Acosta called for a vote and the motion was approved.

11. Potential Committee Actions -

- a) Committee vote on recommended process for selection of potentially feasible regional FMPs from stakeholders other than COEP, EPW and El Paso County (for evaluation only)

No action was taken on this agenda item.

12. Tentative future meeting dates for subcommittee

The group agreed to meeting on December 14<sup>th</sup>, 2021, at 1:00 pm.

13. Adjourn

Levi Bryand made a motion to adjourn at 4:37 pm. Jeff Bennett seconded the motion. Subcommittee 2 Chairman Acosta called for a vote and the motion was approved.

12/14/2021

Date



Subcommittee 2 Chairman, Javier Acosta