

**Meeting Minutes**  
**Region 14 URFPG-Subcommittee 2 Meeting**  
**Wednesday, December 14, 2021 at 1:00 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>	X
Jeff Bennett	<i>Environmental interests</i>	X
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>	✓
Delbert Humberson	International Boundary Water Commission	X
Others Present:		
Annette Gutierrez, RGCOG	Chris Wright, AECOM	
Jeff Irvin - AECOM, PIC	Gilbert Andujo	
Bryan Blaisdell, AECOM		

Subcommittee Chairman Javier Acosta welcomed the group at 1:13 pm.

1. Approval of meeting minutes for the November 15, 2021 Subcommittee 2 meeting (Meeting No. 3)  
 Omar Martinez made a motion to accept the Minutes from November 15, 2021. Dave Hall seconded the motion. Subcommittee 2 Chairman Acosta called for a vote and the motion was approved.
- 3-12. Chris Wright and Jeff Irvin presented agenda items 3-12 to the subcommittee.
13. Committee vote on selection of potentially feasible FMPs from El Paso City and County SWMPs

Gisela Dagnino made a motion to approve the following:

- Approval of refinement of screening process for selection of potentially feasible regional FMPs for Projects not included in the City of El Paso/El Paso Water Stormwater Master Plan, or the El Paso County Stormwater Master Plan, including all process refinements discussed during the subcommittee meeting held 12/14/21. AECOM will have the opportunity to review approximately how many of the 9 currently identified projects, plus other additional projects yet to be considered, can be evaluated based on time/budget to reduce the number of projects further.


- Approval of selection of 25 potentially feasible FMPs from the 2021 City of El Paso/El Paso Water SWMP, including all refinements to the screening process discussed during the subcommittee meeting held 12/14/21. EPWater will have the opportunity to submit a revised list before the next Subcommittee 2 meeting. AECOM will have the opportunity to review approximately how many of the 25 projects can be evaluated based on time/budget to reduce the number of projects further.
- Approval of selection of 19 potentially feasible FMPs from the 2021 El Paso County SWMP, including all refinements to the screening process discussed during the subcommittee meeting held 12/14/21. El Paso County will have the opportunity to submit a revised list before the next Subcommittee 2 meeting. AECOM will have the opportunity to review approximately how many of the 19 projects can be evaluated based on time/budget to reduce the number of projects further.

The motion was seconded by Dave Hall. Subcommittee 2 Chairman Acosta called for a vote and the motion was approved.

13. The subcommittee agreed to participate in a doodle poll for future meeting dates between January 17-20, 2022, at 1:00 pm.

Gisela Dagnino made a motion to adjourn. Levi Bryand seconded the motion. Subcommittee 2 Chairman Acosta called for a vote and the motion was approved. The meeting adjourned at 3:11 pm.

V3/1/22  
Date

  
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Subcommittee 2 Chairman, Javier Acosta