

Meeting Minutes
Region 14 URFPG-Subcommittee 2 Meeting
January 18, 2022 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>	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>	X
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	Gilbert Andujo	
Bryan Blaisdell, AECOM		

1. Subcommittee Chairman Javier Acosta welcomed the group at 1:04 pm.
2. Approval of meeting minutes for the December 14, 2021 Subcommittee 2 meeting (Meeting No. 4)
 Dave Hall made a motion to accept the Minutes from December 14, 2021. Gilbert Saldana seconded the motion. Subcommittee 2 Chairman Acosta called for a vote and the motion was approved.
- 3-10. Chris Wright and Jeff Irvin presented agenda items 3-10 to the subcommittee.
11. Potential Subcommittee Recommendations for vote:
 - a. Approval of refinements to list of prioritized projects in City of El Paso/EPWater SWMP
 - b. Approval of refinements to list of prioritized projects in El Paso County SWMP
 - c. Approval of overall order for FMP evaluation resulting from discussions in this subcommittee meeting
 Tabled 12 A and B for the next subcommittee 2 meeting.
12. Tentative date for next Subcommittee 2 meeting
 The subcommittee agreed to participate in a doodle poll for future meeting dates between January 17-20, 2022, at 1:00 pm. Dave Hall and Gllert seconded
 Thursday, January 27th at 2:00 pm

13. Gisela Dagnino made a motion to adjourn. Dave Hall seconded seconded the motion. Subcommittee 2 Chairman Acosta called for a vote and the motion was approved. The meeting adjourned at 3:13 pm.

1/27/2022

Date

A handwritten signature in black ink, appearing to read "Javier A. Acosta", written over a horizontal line.

Subcommittee 2 Chairman, Javier Acosta