

**Meeting Minutes**  
**Region 14 URFPG-Subcommittee 3 Meeting**  
**Wednesday, November 10, 2021 at 10:00 am**

<u>Subcommittee Member</u>	<u>Interest Category</u>	<u>Present (✓)/Absent (X) / Alternate Present (*)</u>
Omar L. Martinez, Chair	<i>Water districts</i>	✓
Sal Masoud, Subcommittee Chair	<i>Industries</i>	✓
Jeff Bennett	<i>Environmental interests</i>	X
Levi Bryand	<i>Water Utilities</i>	✓
Enrique Ochoa for Gisela Dagnino	<i>Water Utilities</i>	✓
Delbert Humberson	International Boundary Water Commission	X

Others Present:	
Annette Gutierrez, RGCOG	Eric Bangs, EPW
Richard Bagans, TWDB	Dr. Apurba Borah, IBWC
Bryan Blaisdell, AECOM	Gabe Duran, formerly IBWC
Chris Wright, AECOM	Gonzaleo Cedillos, formerly EPW
Jeff Irvin - AECOM, PIC	Joanna McKenzie, Hudspeth County
Alejandra Marco, AECOM	Aldersperson David Cantu, City of San Elizario
Lily Carwright, AECOM	

- 1) Subcommittee Chairman Sal Masoud –Welcome  
Chairman Sal Masoud welcomed the members and guests.
  
- 2) Levi Bryand made a motion to table both sets of Minutes from September 30 and October 22, 2021. Omar Martinez seconded the motion. Subcommittee 3 Chairman Masoud called a vote and the motion was approved.
  
- 3) AECOM- Introductions of Subcommittee Members and their interests in any specific FMEs or FMSs  
Chris Wright provided this item. He recapped what was going to be on the agenda for the meeting.
  
- 4) – 8) Jeff Irvin presented items 4-9 to the subcommittee.
  
- 9) AECOM- Potential Committee Actions
  - A. Vote on future action for each FME and FMS identified during the meeting
  - B. Vote on process to identify other “potentially feasible FMEs and FMSs”

Omar Martinez made a motion to accept the process as listed below for FMEs & FMSs. Levi Bryand seconded the motion. Subcommittee Masoud called for a vote and the motion carried.

  - A stakeholder will cite experience that identifies a problem
  - The need associated with the problem will be discussed and defined
  - FMEs and/or FMSs will be proposed to address the need

- The subcommittee members will vote on future action for each FME and FMS identified.

10) Tentative future meeting dates for subcommittee

Chris Wright suggested that a poll be sent out to determine the next Subcommittee 3 meeting. He mentioned the meeting should occur sometime after January 7<sup>th</sup>, 2022.

11) Adjourn

Levi Bryand made a motion to adjourn the meeting and Enrique Ochoa seconded the motion. Subcommittee Masoud called for a vote and the motion carried. The meeting adjourned at 1:06 pm.

1/12/2022

Date

*Sal Masoud*

Subcommittee 3 Chairman, Sal Masoud