**CONCHO RIVER WATERMASTER ADVISORY COMMITTEE MEETING (CRWAC)**

**TCEQ/CRWM OFFICE, SAN ANGELO, TEXAS**

**JULY 20, 2018 MINUTES**

**Call to Order**

CRWAC Co-Chair, Brenda Gunter called the meeting to order at 10:36 a.m.

**Roll call and Introductions were made.**

Members in attendance were:

Brenda Gunter, Mayor of San Angelo
Stuart Seidel, South Concho
Steven Hoelscher, ED nominated member
Allison Strube, City of San Angelo
Tommy Hiebert, City of San Angelo
Daniel Valenzuela, City of San Angelo

TCEQ personnel present were:

Amy Settemeyer, Kelly Mills, Iliana Delgado, and John Woiton

**Review of July 13, 2017 meeting minutes**

A typo was corrected under No Old Business on back page. Adjoin changed to adjourn.
No other changes made to 2017 meeting minutes.
Minutes will be approved at next meeting due to no quorum.

**New Business**

FY2019 Budget overview given by Amy Settemeyer

Overall increase in budget from FY2018.
Increases seen in operations, facilities, equipment, maintenance.

Discussion and Questions followed

Members voiced concern over proposed budget increase and asked for more details.
Vehicle maintenance and the possibility of a new vehicle in 2021 was brought up.
Fund balance and vehicle surplus was also discussed related to new vehicle.
Phones/Utilities and Fuels/Lubricants and why they decreased were explained.
Major future costs for the program were also discussed.

Appointment updates:

Stephen Brown – city of San Angelo to give update on representation status

Allison Strube asked about operational changes to requesting diversions in drought instances.

**No Old Business**

Steven Hoelscher gives update on fish kill from last year.

Meeting was adjourned by Brenda Gunter.

A.J. Jones, Co-Chair CRWAC

Brenda Gunter, Co-Chair CRWAC

Stuart Seidel, Secretary CRWAC