

**Colorado and Lavaca Rivers and Matagorda and Lavaca Bays
Basin and Bay Area Stakeholder Committee (BBASC)**

Wednesday, January 27, 2009 at 1:30 p.m.
Aqua Water Supply Corporation
415 Old Austin Highway, Bastrop, Texas

MINUTES

Call to order

Chairman Ronald Gertson called the meeting to order and asked members of the committee and audience to introduce themselves. There were enough members present to achieve quorum.

Discussion and agreement on agenda

Members reviewed the agenda and agreed it was acceptable.

Approval of meeting minutes

Members requested one minor change to the minutes and approved them unanimously.

Public Comment

There was no public comment at this time.

Meeting Rules Discussion/Finalization

Vice-Chair Myron Hess gave an overview of the proposed meeting rules. Members discussed the formation of work groups or subcommittee to address committee tasks. It was agreed that subcommittees will make recommendations to the Committee but the Committee as a whole will make final decisions. Quorum was set at 2/3 of the membership, or 11 members present. Members also discussed alternates and agreed to designate a standing alternate to participate if the member cannot attend a meeting. Members also discussed how to address absenteeism. In discussing consensus, it was agreed that if the chair determines that consensus can't be reached the matter will go to a vote that requires 75% of the full voting membership to pass. The group also agreed that if consensus can't be reach that minority reports and comments from dissenting members will be allowed. Myron Hess will incorporate the changes discussed during the meeting and the group will review the draft meeting rules for consideration for adoption at the next meeting.

Report on BBEST Subcommittee findings/activities and Finalize BBEST selection process/Possible extension for submissions

Vice-Chair Hess also began the discussion of the BBEST subcommittee findings, starting with an overview of the subcommittee objectives. Members discussed the primary and secondary areas of knowledge outlined in the draft BBEST categorization matrix. Members also discussed the size of the BBEST, suggesting between 7 and 10 members, but not setting an official limit, but assess the need to add more as the process moves forward. Members revised the matrix based on discussion. The group came to the consensus that the matrix was a useful tool but there was a need for flexibility as the process moves forward. The group agreed to allow the BBEST subcommittee to move forward with populating the matrix and develop a draft recommended slate of potential BBEST members for consideration and selection at the next full BBASC meeting. The Committee also discussed designating agency staff from TPWD, TWDB, and TCEQ to serve as non-voting members of the

BBEST. The Committee chair will send an e-mail requesting each agency designate a representative to work with that particular BBEST.

EFlows Schedule Discussion/Request for Extension

Chairman Ronald Gertson discussed the draft of a letter to the Environmental Flows Advisory group requesting an extension of the current schedule for this and the Guadalupe/San Antonio BBASCs and BBESTs. The letter will request a 6 month extension to allow the BBEST a full year to complete their task. The group unanimously agreed to move forward with the request for extension.

Alternates

The Committee discussed the designation and ratification of alternates. The following were discussed and ratified as official alternates

Member	Alternate
Bob Pickens	Jennifer Walker
Teresa Lutes	Jeff Fox
Patrick Brzozowski	Doug Anders
Andy Sansom	Steve Box
Suzanne Zarling	Karen Bondy

Designated alternates will be included in all e-mail communications. Members who have not designated an alternate will need to send their Name, e-mail and phone numbers to Cory Horan by February 19, 2010 for approval at the next meeting.

Public Comment

There was no public comment at this time

Set next meeting date and agenda

The next meeting will be held at 1:00 on February 24, 2010 at the same location, the Aqua WSC offices in Bastrop. The following meeting will be held on March 31, 2010. This meeting will be a joint meeting of the BBASC and the newly appointed BBEST.

The following items were identified for the February agenda:

- Formalize meeting rules
- Select BBEST Members
- Discuss potential technical presentations
- Ratification of Alternates

Meeting Adjourned