

**Guadalupe, San Antonio, Mission, and Aransas Rivers and  
Mission, Copano, Aransas, and San Antonio Bays  
Basin and Bay Area Stakeholder Committee (BBASC)**

**Wednesday, April 6, 2011**

New Braunfels Utility Service Center Training Room

355 FM 306

New Braunfels, Texas 78131

**MINUTES**

**Members Present:** Suzanne Scott, Chair; Dianne Wassenich, Vice Chair; Garrett Engelking; Jack Campbell; James Lee Murphy; Tyson Broad; Jerry James; Steve Fotiades; Jay Gray; Jennifer Youngblood; Chris Hale; Jerry James; Everett Johnson; Tim Andruss (for Thurman Clements); Roger Biggers (for Paula DiFonzo); Mike Mecke, Ken Dunton; David Crow; Bill Braden; Con Mims; Mike Peters; Steve Clouse (for Robert Puente); Kim Stoker; and Walter Womack.

**Introductions and Public Comment:**

Roll call was taken. Chairman Suzanne Scott introduced the facilitators, Marty Rozelle and Susan Springer, of the Rozelle Group. There was no public comment at this time.

**Discussion and Agreement on Agenda**

The draft meeting agenda was approved by consensus.

**Approval of Minutes from the March 2, 2011 and March 15, 2011 meetings**

Members discussed revisions to the minutes from the March 2, 2011 and March 15, 2011 meetings. The minutes for the March 2, 2011 and March 15, 2011 meetings, as amended per discussion, were approved by consensus.

**BBEST Chair Report – Sam Vaugh**

BBEST Chairman Sam Vaugh attended the March 16, 2011 SAC meeting which included a very preliminary review of the Guadalupe/San Antonio BBEST report. SAC members will expand on the comments made at that meeting based on further review, and a draft review document should be available soon. Comments will be discussed with BBEST members at the April 13, 2011 SAC meeting. The SAC hopes to submit final comments to the EFAG and BBEST by the end of April.

BBEST Chairman Vaugh stated that the BBEST was successful at staying within budget and funding allotted to assist the BBASC was still available. He proposed that the BBASC consider having Dr. Norman Johns perform the time series analysis and review as scoped, to determine if present conditions are in compliance with the criteria, and present his findings at the April 19, 2011 meeting. He further proposed that Dr. Johns perform the analysis and review on the findings of the technical consultants as scoped, and present those results at the May 5, 2011 meeting. Included in the scope is written documentation of the analysis and

findings that can be included as a section in the BBASC report. Members approved by consensus the motion to direct Dr. Johns to proceed as proposed.

BBEST Chairman Vaughn relayed that TWDB and SAC had leftover funds that were available to the BBEST to assist the BBASC in development of the work plan that could be completed by the end of the fiscal year. Members discussed areas where additional work is needed including the list of adaptive management concepts in chapter seven of the BBEST report. The BBASC suggested development of a comprehensive list of work plan elements that would also include the factors and strategies previously identified by the BBASC. Chairman Vaughn was tasked to draft an initial list of issues for the work plan for presentation at the April 19, 2011 meeting.

In addition, the technical consultants were asked to provide an outline of the draft table of contents for the work plan, for review.

Cory Horan, TCEQ, reminded members to send questions to him for distribution to Chairman Vaughn and Dr. Johns.

### **Facilitated Discussion of Process to Reach BBASC Recommendations – Rozelle Group**

Chairman Scott discussed the facilitation process. She announced the members of the core team which will ensure that the group meets all requirements and deadlines. Marty Rozelle, the Rozelle Group, explained the process and purpose of the facilitators. A summary of interview comments received from selected members of the BBASC were shared. She then led the group in the process to develop a purpose statement for the BBASC and then asked the group to review and comment on a list of parameter issues.

### **Facilitator Notes**

- The facilitators, Dr. Marty Rozelle and Susan Springer, introduced themselves, asked each BBASC member to do the same, and reviewed the meeting objectives: Clarify and agree on BBASC mission and deliverables; discuss ‘straw man’ parameters; and agree on a method for keeping discussions on topic.
- Marty discussed the role of a facilitator and how it differs from a meeting moderator. Facilitators help design the process the group will use to reach their objectives. They have no opinion on the content or results.
- Susan summarized the results of the stakeholder interviews.
- The group worked individually and then in groups to clarify the mission of the BBASC and the product or outcome needed by September 1st. A draft statement was developed and will be finalized at the May meeting.
- The next task was to read through a list of 11 parameters or known facts created by the core group and based in part on the BBEST report. The group agreed that 6 of the statements were factual. More discussion is need on the remainder.

### **Set Next Meeting Date, Time and Location**

The next meeting will be held at 10:00 a.m. on Tuesday, April 19, 2011 at Dunbar Recreation Center in San Marcos.

Proposed Agenda Items:

- HDR/Technical consultant status report
- Dr. Johns presentation on the Bay and Estuaries
- Update on BBEST presentation at SAC April 13<sup>th</sup> Meeting - BBEST Chair Sam Vaugh
- Discussion of how BBEST regime recommendations can be implemented

**Public Comment**

There was no public comment at this time.

**Adjourn**