# CONCHO RIVER WATERMASTER ADVISORY COMMITTEE MEETING (CRWAC) TCEQ/CRWM OFFICE, SAN ANGELO, TEXAS

# July 11, 2019 MINUTES

#### Call to Order

CRWAC Co-Chair, A. J. Jones called the meeting to order at 10:35 a.m.

#### Roll Call and Introductions were made.

Members in attendance were:

Allison Strube, City of San Angelo

A. J. Jones, Mainstem Concho

Stuart Seidel, South Concho

Billy Gassiot, Middle Concho

Jack Pool, Dove Creek

Daniel Valenzuela, City of San Angelo

Steven Hoelscher, ED nominated member

Tommy Hiebert, City of San Angelo

Chuck Brown, Upper Colorado River Authority

Tom Thompson, City of San Angelo

#### Nonmembers in attendance were:

Brian Treadwell, South Concho

#### TCEQ personnel present were:

Laurie Gharis, Kelly Mills, Iliana Spaeth, Alisha Multer, and Landry Nash

#### Review of October 17, 2018 meeting minutes

- Motion to approve the minutes as presented was made and seconded
- The previous minutes were approved unanimously.

## **New Business**

#### FY2020 Budget

- The budget is up \$22,000 due to need to replace one of the program's vehicles but then another vehicle would not need to be purchased till 2024.
- The assessment collection rate is at 99.7%.
- The municipal rate will go up to \$0.8476 this year due to budget increase.

• Committee members voiced hope that the municipal rate would return to closer to \$0.7645 for the next year.

A motion was presented by to approve the budget and was seconded.

• The budget was unanimously approved as presented.

## Update on WAC membership

- New member Chuck Brown with Upper Colorado River Authority.
- Two year term for current members will end next year.
  - o Discussion was had regarding who can submit their name for a WAC seat
- City of San Angelo will touch base early next year in case of any personnel changes that would affect membership.

Overview of Watermaster/deputies duties

#### **Old Business**

None

#### **Future Meetings**

- Annual WAC meeting in July 2020
- If needed one can be scheduled if issues arise.

#### **Adjourn**

- A motion was introduced by Daniel Valenzuela to adjourn the meeting. The motion was seconded by Steven Hoelscher.
- The motion was unanimously approved and the meeting was adjourned.

A. J. Je	ones, Co-	Chair CR	RWAC		
Brend	a Gunter,	, Co-Chai	r CRWA(	2	
Stuart	Seidel, S	ecretary	CRWAC		