

**CONCHO RIVER WATERMASTER ADVISORY COMMITTEE MEETING (CRWAC)
VIA MS TEAMS 10:30 AM**

July 15, 2021 MINUTES

Call to Order

City of San Angelo Mayor, Brenda Gunter called the meeting to order at 10:36 a.m.

Roll Call

Members in attendance were:

Mayor Brenda Gunter, City of San Angelo
Water Utilities Director Allison Strube, City of San Angelo
City Manager Daniel Valenzuela, City of San Angelo
Councilman Tom Thompson, City of San Angelo
Mr. Jack Pool, Dove Creek

TCEQ Personnel present were:

Jose Davila, Daniel Schroeder, Iliana Spaeth, Alisha Multer, and Landry Nash

Review of July 16, 2020 meeting minutes

- Mayor Gunter moved to approve minutes. The motion was seconded by Daniel Valenzuela. All members present in favor of approval.

New Business

FY2021 Expected Expenditures

- On track for expenditures for FY2021.
- Project approximately \$3,000 to \$4,000 left over which will go to fund.
- Current through June 30, 2021 - 10 months.

- **FY2022 Proposed Budget** Increase of approx. \$6,000 due salary and fringe adjustments
- New Municipal rate - \$0.7442
- Irrigation rate - \$0.5953
- Questions?
 - Mayor Gunter - Increase due to salaries?
 - Increase also due to fringe associated with salary increases.
 - City Manager Valenzuela - Why is the fund balance so high? It appears it is closer to 6 months of program expenses versus 3 months, can we reduce the fund to 3 months?
 - Some funds were carried over in FY2020 due to changes as result of the pandemic, but Jose Davila will confirm.
 - Agency prefers to operate closer to 6 months.
 - Water Utilities Director Strube - Did TCEQ or Watermaster program receive any CAREs funds?
 - Don't think so but will Jose Davila will confirm.
- A motion was presented by Allison Strube to approve the budget and present to the commissioners. The motion was seconded by Daniel Valenzuela. All members present in favor. Follow-up requested on questions regarding fund balance and CAREs funds.

Update on WAC Membership

- No vacancies, and all membership current until FY2022.

Old Business

Site Visits

- As of June 30, 2021, watermaster staff have conducted 1700 of 2000 (85%) site visits needed for FY2021.
- On track to meet FY2021 goals.

Future Meetings

- Will need to have a meeting around same time next year to go over proposed budget.
- Mayor Gunter requested meeting be held on third Thursday of July next year if possible.

Adjourn

- A motion was introduced by Daniel Valenzuela to adjourn the meeting. The motion was seconded by Allison Strube.
- The motion was unanimously approved and the meeting was adjourned at 10:49 a.m. by Mayor Gunter.



A. J. Jones, Co-Chair CRWAC



Brenda Gunter, Co-Chair CRWAC



Stuart Seidel, Secretary CRWAC

From: [Chuck Brown](#)
To: [Jose Davila](#)
Cc: [Alma Muher](#); [Ricardo Gunter](#); [Daniel Schroeder](#); [Daniel Valenzuela](#); [Ilana Soreth](#); [Lindsay Nash](#); [Stephen Kinal](#); [Strube, Allison](#); [Tommy Hebert](#); [Billy Gassiot](#); [rick.knoel@yahoo.com](#); [m.wimpey@cityofad.com](#); [arcity@arcos.net](#); [al.baebchen@gmail.com](#); [gsedel@arcos.net](#); [tom.thompson@arcos.net](#)
Subject: Re: Concho Watermaster WAC Meeting Details
Date: Friday, July 23, 2021 2:04:55 PM

Mr. Davila,

I apologize for not attending the meeting as I had a client who needed assistance and information regarding a water rights amendment.

I have read both voting items on the agenda and this email serves as my electronic vote in favor of both items.

Chuck

On Fri, Jul 23, 2021 at 1:50 PM Jose Davila <Jose.Davila@tceq.texas.gov> wrote:
Good afternoon

We have received one vote from Mr. Gassiot. We are short one electronic vote to complete the quorum and the votes required.

Thank you in advance

Pepe

Sent from my iPhone

On Jul 21, 2021, at 4:38 PM, Jose Davila <Jose.Davila@tceq.texas.gov> wrote:

Good Afternoon,

I appreciated the opportunity to speak with many of you last week on July 15 during the Concho Watermaster Advisory Committee Meeting. I also wanted to thank you all for running a very efficient meeting through this new meeting environment.

I wanted to let the WAC know that there were only five (5) members present in last week's meeting (Mayor Gunter, Councilman Thompson, City Manager Valenzuela, Water Utilities Director Strube, and Mr. Pool). We needed to have two (2) more

members present for a quorum. Thus, if we could have at least two (2) members who were not present willing to vote electronically on the following items (by emailing your response to all by COB 7/23/2021), we'd greatly appreciate it.

1. Approval of 2020 Minutes as presented (attached)
 - a. Motion to approve by Mayor Gunter, 2nd by City Manager Valenzuela, all members present in favor.
2. Recommend approval of the proposed 2022 Concho Watermaster Program Assessment (attached) to the TCEO Commissioners
 - a. Motion to approve by Water Utilities Director Strube, 2nd by City Manager Valenzuela, all members present in favor.

In reference to the fund balance information requested during the meeting, the fund balance grew mainly due to the fact the program carried a vacancy for at least 9 months in FY19 as one of the deputies retired. Salary and fringe associated with that position were deposited into the fund. As it was mentioned in the meeting, the watermaster section seeks to maintain the fund with a standard minimum equivalent to 6 months of the operating budget as we begin receiving assessments later in the FY.

In reference to the CARES act question, we are not aware of any funds received by TCEO. All watermaster programs in Texas are user-funded by statute.

Feel free to reach out to me, if you have any questions or concerns.

Sincerely,

Jose A. Davila
Watermaster Section Manager
Water Availability Division
1152 Ferry St, Suite E&F

From: Billy Gossett
To: Jose Davila
Subject: Re: Concho Watermaster WAC Meeting Details
Date: Thursday, July 22, 2021 8:42:45 AM
Attachments: [image001.png](#)

i vote to approve item 1 and vote to approve item 2, thanks

On Wed, Jul 21, 2021 at 4:38 PM Jose Davila <Jose.Davila@tceq.texas.gov> wrote:

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Jose A. Davila
Watermaster Section Manager
Water Availability Division
1152 Ferry St, Suite E&F
Eagle Pass, Texas 78852
830/773-5059 Phone
830/773-4103 Fax

jose.davila@tceq.texas.gov



From: Alisha Multer <Alisha.Multer@Tceq.Texas.Gov>

Sent: Wednesday, June 16, 2021 4:27 PM

To: Brenda.gunter@cosatx.us; billy.gassiot@bassbunch.com; Daniel.valenzuela@cosatx.us; ejackpool@yahoo.com; mwimpeemd@aol.com; hydrocorp11c@gmail.com; Strube, Allison <allison.strube@cosatx.us>; shhoelscher@gmail.com; prcity@wtxs.net; sseidel@wtxs.net;