

## **WATER ADVISORY BOARD MINUTE RECORD**

**The City of San Angelo**

**Tuesday, March 29, 2016**

### **OPEN SESSION**

BE IT REMEMBERED the Water Advisory Board convened in a meeting at 10:00 A.M., Tuesday, March 29, 2016, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas. Board members present were Mike Boyd, Ben Wiese, Chuck Brown, Kendall Hirschfeld, Jonathan Jennings, Steve Floyd, and Roland Pena. Non-voting members present, Stan Meador and Bill Riley. Staff members present were Allison Strube, Ricky Dickson, Ann Pierce, Theresa James, Tina Carriger, Morgan Chegwidan and Michael Dane. Whereupon, the following business was transacted:

#### **1. Call to Order**

Mr. Boyd, Chairman of the Board, called the meeting to order at 10:00 A.M. Mr. Boyd gave the opportunity for anyone present to come forward for public comment. Dr. James Ward, a professor of hydrogeology at Angelo State University, expressed his concerns about direct potable reuse and contaminants in the water, particularly pharmaceuticals. Mr. Boyd emphasized that they will be looking at all the different options for water prior to making a final decision regarding reclaimed water. Mr. Brown stated that there are current studies ongoing regarding reuse.

#### **2. Regular Agenda**

##### **a. Consider approving the October 27, 2015 Water Advisory Board regular meeting minutes**

The minutes from the October 27, 2015 City of San Angelo Water Advisory Board meeting were presented. Motion to approve the minutes was made by Mr. Hirschfeld and seconded by Mr. Jennings. The motion carried unanimously.

##### **b. Presentation, Discussion, and possible action regarding City's Conservation, possible ordinance changes, and evaluation of current drought level**

Allison Strube, Assistant Water Utilities Director, presented maps of Texas from Texas Commission on Environmental Quality (TCEQ) which showed the local area out of the drought. However, while most of the state's surface water is in excellent condition our lakes are still only at about 12% capacity. The City's current drought plan is based on the number of months of supply remaining. Ms. Strube informed the Board that at this time, we have approximately 26 months of supply which includes the Hickory at the minimum daily pumping, and as such, staff is suggesting that we be proactive and proceed into the next drought level. Proposed revisions to the Conservation Plan were discussed to broaden trigger points and implementation procedures. Staff requested the Board's approval and support for enacting Drought Level I for a resolution to be taken to the April 5, 2016 City Council meeting. Motion to approve the recommendation was made by Mr. Jennings and seconded by Mr. Hirschfeld. The motion carried unanimously.

##### **c. Presentation, Discussion and possible action of additional water supplies**

Bill Riley, Water Utilities Director, discussed the City's current water supplies and then provided a list of the water supply options which have been presented in the State Water Plan as well as others that have been explored. Each option was presented for review and discussion based on cost, availability and impact on available water supply to the City. The Board decided that further review was necessary and that review and discussion would continue at the next meeting after board members had an opportunity to hear about other projects at the Texas Water Conference.

d. Announcements and Consider Future Agenda Items

There were no announcements. The next meeting date was scheduled for May 10, 2016 at 10:00 a.m.


3. Adjournment

Motion to adjourn was made by Mr. Hirschfeld and seconded by Mr. Jennings. Motion carried unanimously. The meeting adjourned at 11:50 a.m.

THE CITY OF SAN ANGELO  
WATER ADVISORY BOARD

  
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Mike Boyd, Chairman

ATTEST:

  
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Bill Riley, Secretary