

WATER ADVISORY BOARD MINUTE RECORD

The City of San Angelo

Wednesday, May 24, 2017

OPEN SESSION

BE IT REMEMBERED the Water Advisory Board convened in a meeting at 11:00 A.M., Wednesday, May 24, 2017, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas. Board members present were Mike Boyd, Ben Wiese, Kendall Hirschfeld, Jonathan Jennings, Steve Floyd and Roland Pena. Non-voting members present were Stan Meador and Bill Riley. Staff members present were Daniel Valenzuela, Allison Strube, Ricky Dickson, Theresa James, and Tina Dierschke. Whereupon, the following business was transacted:

1. Call to Order

Mr. Boyd, Chairman of the Board, called the meeting to order at 11:00 a.m. Mr. Boyd gave the opportunity for anyone present to come forward for public comment. There were none.

2. Regular Agenda

a. Consider approving the November 17, 2016 Water Advisory Board regular meeting minutes

The minutes from the November 17, 2016 City of San Angelo Water Advisory Board meeting were presented. Motion to approve the minutes was made by Mr. Hirschfeld and seconded by Judge Floyd. The motion carried unanimously.

b. Update and discussion on financial performance of water utility funds (Presentation by Water Utilities Director, Bill Riley) Mr. Riley presented an update on the 5-Year Financial Plan, which is tracking as projected and on target.

c. Presentation on climate outlook and overview of the West Texas Weather Modification Association (WTWMA) (Presentation by Jonathan Jennings, WTWMA) Mr. Jennings gave an introduction to weather modification which helps increase water supply for drinking water, irrigation, etc., which is done by flying aircraft at the base of a convective thunderstorm. Last year operations they had 32 operational cloud seeding days and seeded 111 total clouds within the West Texas area. The data goes to Texas Tech University where an independent researcher does an analysis on the programs. They saw an increase of 1.3 million acre feet of additional water supply across the six and a half counties that they seeded. This is a long term water strategy management tool. This year so far has not been too active. Normally by this time they've had ten seeding days, but right now are only at three.

d. Presentation by Texas Water Development Board (TWDB) on Lipan Aquifer Brackish Groundwater Study (Presentation by Matthew Webb, TWDB)

Mr. Webb presented information on the Lipan Aquifer Brackish Groundwater Study which was requested in 2015. The BRACS Program is responsible for brackish groundwater modeling throughout the state. The report is in review and will be released to the public once the review is completed.

e. Announcements and Consider Future Agenda Items

It was recommended that the next meeting be held in late July, when the study on the infrastructure project would be complete. No future items were discussed.

3. Adjournment

The meeting adjourned at 12:25 p.m.

THE CITY OF SAN ANGELO
WATER ADVISORY BOARD

(Signed)
Mike Boyd, Chairman

ATTEST:

(Signed)
Bill Riley, Secretary