

**REGION H**  
**Water Planning Group**

**NOMINATING COMMITTEE**  
**MEETING MATERIALS**

**May 3, 2023**



## Common Region H Terms and Conversion Factors

### List of Abbreviations

CRU	Collective Reporting Unit
DCP	Drought Contingency Plan
DFC	Desired Future Condition
DOR	Drought of Record
EA	Executive Administrator
EPA	Environmental Protection Agency
FWSD	Fresh Water Supply District
GAM	Groundwater Availability Model
GCD	Groundwater Conservation District
GMA	Groundwater Management Area
GPCD	Gallons Per Capita Per Day
GRP	Groundwater Reduction Plan
IFR	Infrastructure Finance Report
IPP	Initially Prepared Plan
MAG	Modeled Available Groundwater
MPC	Master Planned Community
MUD	Municipal Utility District
MWP	Major Water Provider
PDSI	Palmer Drought Severity Index
PWS	Public Water Supply
RFPG	Regional Flood Planning Group
RHWPG	Region H Water Planning Group
ROR	Run-of-River
RWP	Regional Water Plan
RWPA	Regional Water Planning Area
RWPG	Regional Water Planning Group
SWIFT	State Water Implementation Fund for Texas
SWP	State Water Plan
TAC	Texas Administrative Code
TCEQ	Texas Commission on Environmental Quality
TPWD	Texas Parks and Wildlife Department
TWC	Texas Water Code
TWDB	Texas Water Development Board
UCM	Unified Costing Model
URS	Unique Reservoir Site
USS	Unique Stream Segment
WAM	Water Availability Model
WCID	Water Control and Improvement District
WCP	Water Conservation Plan
WMS	Water Management Strategy
WRAP	Water Rights Analysis Package
WUD	Water Utility Database
WUG	Water User Group
WWP	Wholesale Water Provider

### Water Measurements

1 acre-foot (AF) = 43,560 cubic feet = 325,851 gallons

1 acre-foot per year (ac-ft/yr) = 325,851 gallons per year = 893 gallons per day

1 gallon per minute (gpm) = 1,440 gallons per day = 1.6 ac-ft/yr

1 million gallons per day (mgd) = 1,000,000 gallons per day = 1,120 ac-ft/yr



**Region H Water Planning Group  
Nominating Committee  
9:30 AM Wednesday  
May 3, 2023  
San Jacinto River Authority Office  
1577 Dam Site Rd, Conroe, Texas 77304**

**AGENDA**

1. Call to order.
2. Introductions.
3. Review and approve minutes of February 1, 2023 Nominating Committee meeting.
4. **Receive public comments on specific issues related to agenda item 5.** (Public comments limited to 3 minutes per speaker)
5. Discuss and consider making recommendations to the Region H Water Planning Group (WPG) regarding vacant WPG positions.
6. **Receive public comments.** (Public comments limited to 3 minutes per speaker)
7. Adjourn.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Sonia Zamudio at (936) 588-3111 at least three business days prior to the meeting so that appropriate arrangements can be made.



## Agenda Item 3

Review and approve minutes of February 1, 2023  
Nominating Committee meeting.



**REGION H WATER PLANNING GROUP  
NOMINATING COMMITTEE  
MINUTES OF COMMITTEE MEETING  
FEBRUARY 1, 2023**

---

**MEMBERS PRESENT:** Gary Ashmore, David Bailey, Jun Chang, Glenn Lord, and Michael Turco

**NON-VOTING MEMBERS PRESENT:** Mark Evans

**OTHER ATTENDEES:** Robert Istre and Krystal Boggs

**CONSULTANT TEAM:** Philip Taucer

---

**1. CALL TO ORDER**

The meeting was called to order at 9:30 a.m.

**2. INTRODUCTIONS**

Mr. Chang welcomed the committee members to the meeting.

**3. REVIEW AND APPROVE MINUTES OF AUGUST 3, 2022 NOMINATING COMMITTEE MEETING**

Mr. Turco made a motion to approve the minutes from April 4, 2018. The motion was seconded by Mr. Bailey and carried unanimously.

**4. RECEIVE PUBLIC COMMENTS ON SPECIFIC ISSUES RELATED TO AGENDA ITEMS 5 AND 6**

There were no comments related to this item.

**5. DISCUSS AND CONSIDER MAKING RECOMMENDATIONS TO THE REGION H WATER PLANNING GROUP (WPG) REGARDING THE ELECTION OF OFFICERS AND DESIGNATION OF EXECUTIVE COMMITTEE MEMBERS**

The Committee reviewed the current officers and Executive Committee membership. Mr. Turco made a motion to recommend to the WPG that current officers and members of the Executive Committee be reappointed. The motion was seconded by Mr. Lord and carried unanimously.

**6. DISCUSS AND CONSIDER MAKING RECOMMENDATIONS TO THE REGION H WPG REGARDING VACANT WPG POSITIONS.**

Mr. Chang discussed the vacancy for a voting member of the WPG representing Water Utilities created when long-time member James Morrison stepped down from the WPG. It was noted that at the time of the meeting, no letters of interest had been received for the position. Committee members noted that they would continue to look for potential candidates to fill the vacant position.

**7. RECEIVE PUBLIC COMMENTS**

There were no public comments.

**8. ADJOURN**

Without objection, the meeting was adjourned at 9:50 a.m.



## Agenda Item 5

Discuss and consider making recommendations to the Region H Water Planning Group (WPG) regarding vacant WPG positions.



**NOTICE OF VACANCY FOR  
REGION H WATER PLANNING GROUP  
MEMBER REPRESENTING WATER UTILITIES**

The Region H Water Planning Group (WPG) is hereby giving notice of a vacancy on the Region H Water Planning Group for a voting member representing water utilities. The Region H WPG may consider making an appointment to fill this vacancy on or after February 1, 2023. The term of this appointment ends in 2023.

**Background:**

The Region H WPG was established by appointment of an initial coordinating body by the TWDB on February 19, 1998, and one subsequent additional appointment by the initial coordinating body. The purpose of the Region H WPG shall be to provide comprehensive regional water planning and to carry out the related responsibilities placed on regional water planning groups by state law, including Texas Water Code Chapter 16 and TWDB rules, including 31 TAC Chapters 355, 357, and 358, in and for the Region H Water Planning Area (WPA).

**Responsibilities:**

The Region H WPG shall have the responsibility for performing the functions defined in Texas Water Code, Chapter 16 and in 31 TAC Chapters 355, 357, and 358 related to regional water planning groups for the Region H WPA. Foremost among those responsibilities shall be the development of a regional water plan for the Region H WPA that identifies both short and long-term water supply needs and recommends water management strategies for addressing them.

**Conditions of Membership:**

In order to be eligible for voting membership on the Region H WPG, a person must represent the interest for which a member is sought, be willing to participate in the regional water planning process, and abide by the bylaws.

Any water utility within the Region H area interested in nominating a representative to serve as a voting member representing water utilities may submit a letter of interest or recommendation to:

Mark Evans, Chair Region H WPG  
c/o San Jacinto River Authority  
P.O. Box 329  
Conroe, Texas 77305



# Richard W. Stolleis, PE

January 26, 2023

Mark Evans, Chair Region H WPG  
c/o San Jacinto River Authority  
P.O. Box 329  
Conroe, Texas 77305

RECEIVED

JAN 30 2023

SAN JACINTO  
RIVER AUTHORITY

RE: Vacancy on the Region H Water Planning Group  
Member representing Water Utilities

Dear Mr. Evans,

I would like to introduce myself and express my interest in becoming the voting member of the Region H WPG representing Water Utilities.

I have lived in Region H for 39 plus years. I am a registered professional engineer and I have worked for municipal and county governments and as a consulting engineer for various municipal water utilities over the last 45 years. My experience in the Region and in the water industry includes:

- Regional wastewater and water utility project design in Austin, Texas
- City Engineer, Public Works Director, and Community Development Director for the City of Sugar Land
- Consulting municipal engineer for small cities and water utilities in Fort Bend, Brazoria, Wharton, and other counties in Region H
- County Engineer for Fort Bend County
- Member of two Boards of Directors for municipal utility districts

I have previously served on HGAC's Transportation Planning Council Technical Advisory Committee. I am currently a member of the Association of Water Board Directors Advisory Council and I am serving as President of the Board of Directors for Fort Bend County Municipal Utility District No. 146, Richmond, Texas. Additionally, I am currently semi-retired working part-time as Senior Engineer for Kaluza, Inc. in Rosenberg, Texas.

I believe my broad experience in planning in the Region and in the delivery of water to municipal water customers provides me with the background and experience to contribute to the planning efforts of the Region H WPG. I ask that you and the Region H WPG appoint me to fill your vacant position representing Water Utilities.

Thank you for your consideration.

Cordially,



Richard W. Stolleis, PE

February 23, 2023

Mark Evans, Chair Region H WPG  
c/o San Jacinto River Authority  
P.O. Box 329  
Conroe, Texas 77305

Honorable Judge Evans:

I wish to be considered for the vacant Region H Water Planning Group Water Utilities position. I have a strong interest in ensuring adequate water supply exists both now and for future generations in our region and across the State and I believe I can represent this category well.

As you know, I have served Region H before as an alternate for John Blount as a County representative from 2015-2020. I thoroughly enjoyed my time on the Group and understand both the time commitment needed to serve as well as the Group's mission and by-laws.

Last year I retired from my position as Harris County's Assistant County Engineer.

In June 2022, I joined my current employer, Pape-Dawson Engineers, as the Vice President of Community Infrastructure. As part of my current role, I lead the efforts of our Houston office in engineering projects for local governments, including cities, counties, and special purpose districts. As such, water utility engineering consulting services provided to local governments, including to municipal utility districts, falls under my team. I continue to work within communities Region H to provide ample clean drinking water to our residents.

If selected, I am confident I will be able to represent the Water Utilities category as a Planning Group member of Region H. I appreciate your consideration.

If you would like to discuss my interest further or if you have any question, please feel free to contact me at [REDACTED]

Sincerely,



Alisa Max, P.E., ENV SP  
Vice President, Community Infrastructure