

Cypress Creek Project Stakeholder Committee Structure

Cypress Creek Project

3/24/14

TR I

Appendix A. Phase 1 and 2 Stakeholder Committee

Cypress Creek Project

Phase 2 Stakeholder Committee Ground Rules

The Stakeholder Committee established ground rules in Phase 1 to facilitate the decision making process during their meetings. In Phase 2 the ground rules were updated to better fit the decision making process needed by the 12 member committee.

Stakeholder Committee Ground rules

Stakeholder Committee/Workgroup Meeting Ground Rules

1. Be open to new concepts and be respectful of other points of view.
2. There will be no audio or visual recording of meeting; minutes of meetings will be brief overviews of topics discussed and will be placed on the website.
3. All Decision Making Workgroup members agree to make an effort to attend all workgroup meetings; however, we recognize that members may have other obligations.
 - a. Each member must designate one proxy to vote in their stead.
 - b. If members are unable to attend the meeting, they must arrange for their designated proxy to attend.
 - c. Two absences in a row without prior notice or designated proxy signify a resignation from the Decision Making Workgroup.
4. Workgroup decisions:
 - a. Workgroup will approve recommendations by consensus.
 - b. If consensus cannot be reached, then recommendations will be approved by 2/3 majority
5. Professional conduct is expected.

Phase 1 and 2 Stakeholder Committee Representatives

Phase 1 Committee –

Committee Chair – Scott Johnson

Hays County Commissioner – Karen Ford

Woodcreek, WVWA – Melinda Gumbert

Keller Williams Realty – Jackie Maloy

Texas Farm Bureau – Seth Terry

Wimberley Planning and Zoning Commission, VAG – David Glenn

The Nature Conservancy – Rachel Ranft
WVWA, HTGCD – David Baker
Woodcreek City Council – Sally Caldwell
GBRA – Debbie Magin
TPWD – Gordon Linam
TCEQ – Mark Palmie
TSSWCB – Aaron Wendt
WVWA, HTGCD – Jack Hollon
Hays County Commissioner – Will Conley
Fowler Law Firm – Malcolm Harris
Texas AgriLife Extension – Kasey Mock
Wimberley City Council – Steve Thurber

Phase 1 Subcommittees

Decision Support System Subcommittee

Chair: David Baker (WVWA, HTGCD)

Members: Doug Wierman (HTGCD), Debbie Magin (GBRA), Gordon Linam (TPWD), Jason Pinchback (The Meadows Center), Aaron Wendt (TSSWCB), Sally Caldwell (Woodcreek), Matt Heinemann (WVWA), Vicente Lopes (TX State University), Phil Lebkuecher (Developer and local landowner), Jack Higginbotham (TCEQ)

Staff Liaison: Adrian Vogl, Watershed Science Lab, TX State University

Specific items addressed in Work Plan:

- DSS purpose and potential end-users
- Watershed conceptual models, inputs and outputs in the AGWA system
- Additional outputs desired for the CCP-DSS
- Which BMPs are appropriate for Cypress Creek? Which BMPs may be evaluated using the CCP-DSS?
- How can the results inform WPP elements A and B? (identify NPS causes/sources and estimate load reductions)
- Numeric criteria for scenario evaluation
- Simulation results in preliminary DSS and how their display could be improved
- Future of CCP-DSS in Project Phase II and beyond
- Scheduling initial training sessions

Economics Subcommittee

Chair: Scott Johnson (Cypress Watershed Committee Chair)

Members: David Glenn (Wimberley Planning and Zoning Commission, VAG), Jackie Maloy (Keller Williams Realty), Jim Henderson (Jim Henderson Real Estate), Gary Weeks (Gary Weeks Furniture), Eddie Gumbert (Developer, land owner)

Staff Liaison: Hayat Qurunful (The Meadows Center); Emily Warren (The Meadows Center)

Specific items addressed in Work Plan:

- Economic assessment of the Cypress Creek to the community. For example:
 - Assess Development
 - Assess Property values along water
- Show water's economic impact through various means
- Work with Education and Outreach Committee to convey economic value assessment of Cypress Creek to the community
- Recommend goals for Economic Development in the community

Education and Outreach Subcommittee

Chair: Matt Heinemann (WVWA, TX State University student)

Members: Karen Ford (Hays County), Melinda Gumbert, Jackie Maloy, Cindi Thomas, Debbie Magin, Jackie Mattice, Linda Lang, Gina Fulkerson, Cathy Howell

Staff Liaison: Drue Koegler (TX State University)

Specific items addressed in Work Plan:

- Consider other stakeholders/individuals that should be part of subcommittee and recruit members of the community
- Identify causes of water quality/quantity problems from education/outreach perspective
- Identify existing outreach and education activities and how we can improve
- Provide information about the Watershed Committee activities to the local media
- Develop an Outreach and Education plan to meet the goals of the Cypress Creek Project.

Land Stewardship Subcommittee

Chair: Rachel Ranft (The Nature Conservancy)

Members: Seth Terry (Texas Farm Bureau), Carolyn Vogel (Vogel Environmental Consulting), Malcolm Harris (Wimberley Parks and Recreation Board), Dell Hood (Master Naturalist, Wimberley Parks and Recreation Board), Chuck Curtis (Master Naturalist), Sam Rivers (Rancher), Ryan McGillicuddy (TPWD), Kasey Mock (Texas AgriLife Extension: Hays County)

Staff Liaison: Hayat Qurunful (The Meadows Center); Mary Van Zandt (The Meadows Center)

Specific items addressed in Work Plan:

- Consider other stakeholders/ individuals that should be part of subcommittee and recruit members of the community.
- Identify areas of concern within watershed
- Identify Best Management Practices that will help improve or maintain water quality/quantity.
- Feasibility of implementation of Best Management Practices
- Work with Outreach and Education subcommittee

Water Quality Subcommittee

Chair: Debbie Magin (GBRA)

Members: Tracey Bratton (Loomis Environmental Consulting), Don Ferguson (City of Wimberley Administrator), David Baker (WVWA, HTGCD), Pete Anderson (Wimberley), Pat Bohannon (TCEQ), Glenn Longley (TSU), Eddie Gumbert (Developer), Gordon Linam (TPWD)

Staff Liaison: Vanessa Lavender (The Meadows Center); Mary Van Zandt (The Meadows Center)

Specific items addressed in Work Plan:

- Consider other stakeholders/ individuals that should be part of subcommittee and recruit members in community
- Set long term goals/standards for water quality parameters to guarantee “clean, clear, and flowing”
- Identify areas of concern
- Identify causes and sources of water quality problems
- Identify standards in place to protect, what we can improve, or new management measures
- Identify Best Management Practices that can be implemented

Water Quantity Subcommittee

Chair: Jack Hollon (HTGCD)

Members: David Baker (WVWA, HTGCD), Sally Caldwell (Woodcreek City Council), Clifton Ladd (Loomis Environmental Consulting), Andy Grubbs (Hays County Environmental Consulting), Harvey Mabrey (Wimberley H2O), Anne Mabry (Wimberley H2O), Dell Hood (Master Naturalist, Wimberley Parks and Recreation Board)

Staff Liaison: Kristina Tower (The Meadows Center)

Specific items addressed in Work Plan:

- Consider other stakeholders/individuals that should be part of subcommittee and recruit members of the community
- Set long term goals to ensure “clean, clear, and flowing”
- Gather data to identify areas of concern
- Identify causes and sources of water quantity problems
- Identify standards in place and areas we can improve
- Identify Best Management Practices and water conservation measures that can be implemented

Phase 2 Committee –

Rancher and alternate – Scott Johnson (Committee Chair); Lila McCall

Education and Outreach and alternate – David Baker; Jack Hollon

Economic Development and alternate – Steve Klepfer; David Glenn

Land Management and alternate – Eddie Gumbert; Dorothy Gumbert

Developer/Realtor and alternate – Phil Lebkuecher

City of Wimberley and alternate – Don Ferguson (City Administrator); Mayor Bob Flocke

City of Woodcreek and alternate – Mayor Eric Eskelund; John Sone (City Manager)
Hays County and alternate – Clint Garza (Director Hays County Development Services);
BrookeLeftwich (Natural Resources Manager, Development and Community Services)
Groundwater District – Ed Pope (Hays Trinity Groundwater Conservation District board
member); Joan S Jernigan (Hays Trinity Groundwater Conservation District board member)
River Authority – Debbie Magin, Guadalupe Blanco River Authority; Lee Gudgell
Regional Water Policy/Water Quantity – Joe Day; Matt Heinemann
Water Quality/Quantity – Harvey Mabry & Anne Mabry; Jennifer Harper

