Region 1 Canadian-Upper Red Regional Flood Planning Group Meeting

Executive Committee January 13, 2021 9:30 AM Publicly Accessible Videoconference (details below)

Meeting will be conducted via GoToMeeting at:

https://global.gotomeeting.com/join/772877437

AGENDA

- 1. Call to Order and Welcoming Remarks
 - a. Floyd Hartman, Chairman
- 2. Role Call and Establish Quorum
- 3. Receive general public comments (Public comments limited to 3 minutes per speaker)
- 4. Discuss and Action as Appropriate Consideration of a recommendation to the Full RFPG for the appointment to fill the vacant Voting Board Member Seats, full solicitation issued in accordance with Region-1 bylaws. Positions for consideration include: Agricultural, Municipal, Counties, Flood District and Electric Generating Utilities.
 - a. Public Comments (Public comments limited to 3 minutes per speaker)
 - b. Discussion, nomination and consideration of individuals to fill the Agriculture Seat
 - c. Discussion, nomination and consideration of individuals to fill the Municipal Seat
 - d. Discussion, nomination and consideration of individuals to fill the Counties Seat
 - e. Discussion, nomination and consideration of individuals to fill the Flood District Seat
 - f. Discussion, nomination and consideration of individuals to fill the Electric Generating Utilities Seat
- 5. Discuss and Action as Appropriate Consideration of a recommendation to the Full RFPG for the appointment to fill the vacant Non-Voting Transportation Representative Seat, solicitation issued in accordance with Region-1 bylaws. Positions for consideration include: TxDOT Representative and an At-Large Representative.
 - a. Public Comments (Public comments limited to 3 minutes per speaker)
 - b. D iscussion, nomination and consideration of individuals to fill the Transportation Seat (TxDOT)
 - c. D iscussion, nomination and consideration of individuals to fill the Transportation Seat (At-Large)
- 6. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to <u>dmeyer@theprpc.org</u> and include "Region 1. Canadian-Upper Red Flood Planning Group Meeting" in the subject line of the email.

If you choose to participate via the webinar link below, you WILL have the opportunity to provide comments during the designated portion of the meeting.

https://global.gotomeeting.com/join/772877437

If you choose to participate in the meeting using the conference call number below, you will NOT have the opportunity to provide comments during the designated portion of the meeting. The conference call phone number is provided for LISTENING PURPOSES ONLY. Telephone conference call phone number: +1 (872) 240-3311 and the audio access code is 772-877-437.

This meeting is a public meeting under Chapter 551 of the Texas Government Code.

Region 1. Canadian-Upper Red Flood Planning Group will hold a public meeting via GoToMeeting pursuant to Texas Government Code, Section 551.127, as modified by the temporary suspension of various provisions in accordance with the Governor's March 13, 2020 proclamation related to, the COVID-19 pandemic.

Additional information may be obtained from: Dustin Meyer, Local Government Services Director, (806) 372-3381, dmeyer@theprpc.org, 415 S. W. Eighth Avenue, Amarillo, TX.

Region	1	Canadian-	U	pper	Red
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PO Box 9257 Amarillo, Texas 79105 **Regional Flood Planning Group**

P: (806) 372-3381 F: (806) 373-3268

Memorandum

To: Region 1 Canadian-Upper Red Regional Flood Planning Group Meeting

From: Dustin Meyer, Local Government Services Director

Date: January 13, 2021

Re: Agenda Item #3

Receive general public comments.

Public comments limited to three minutes per speaker.

Attachment: None

Region 1 Canadian-Upper Red

PO Box 9257 Amarillo, Texas 79105

Regional Flood Planning Group

P: (806) 372-3381 F: (806) 373-3268

Memorandum

To:Region 1 Canadian-Upper Red Regional Flood Planning Group MeetingFrom:Dustin Meyer, Local Government Services DirectorDate:January 13, 2021Re:Agenda Item #4

Discuss and Action as Appropriate -

Consideration of a recommendation to the Full RFPG for the appointment to fill the vacant Voting Board Member Seats, full solicitation issued in accordance with Region-1 bylaws. Positions for consideration include: Agricultural, Municipal, Counties, Flood District and Electric Generating Utilities.

- a. Public Comments (Public comments limited to 3 minutes per speaker).
- b. Discussion, nomination and consideration of individuals to fill the Agriculture Seat.
 - Nomination for Layne Chapman with the Texas Farm Bureau.
- c. Discussion, nomination and consideration of individuals to fill the Municipal Seat.
 - Nomination for Russell Schreiber with the City of Wichita Falls.
- d. Discussion, nomination and consideration of individuals to fill the Counties Seat.
 - No nominations received prior to the development of this document.
- e. Discussion, nomination and consideration of individuals to fill the Flood District Seat.
 - Nomination for Carolann Corado with the Farmers Creek Watershed Authority.
- f. Discussion, nomination and consideration of individuals to fill the Electric Generating Utilities.
 - Nomination for Glen Green with Xcel Energy.

Attachments: Submitted Nomination Materials

Nominee for Agricultural Interest Category

Layne Chapman

Chapman and Sons, LLC

Owner/Operator

Texas Farm Bureau

Attachment: Nomination Email, Letter of Intent & Resume

From: Jay Bragg <jbragg@txfb.org>
To: Dustin Meyer <dmeyer@theprpc.org>
Subject: Region 1 Flood Planning Group Nomination

Dustin,

Texas Farm Bureau would like to nominate Layne Chapman of Vernon to the Region 1 Flood Planning Group. Layne is an active member of Texas Farm Bureau and leader within our organization. We believe that he would be a great asset to the Planning Group.

Attached is his Resume and Cover Letter.

We greatly appreciate the Executive Committee's consideration of this nomination.

Sincerely, Jay

Jay Bragg

Associate Director Commodity and Regulatory Activities 254.751.2234 254.751.2418 (Fax) jbragg@txfb.org



P.O. Box 2689 Waco, TX 76702-2689 WWW.TEXASFARMBUREAU.ORG

CONFIDENTIALITY STATEMENT: The foregoing message (including attachments) is covered by the Electronic Communication Privacy Act, 18 U.S.C. sections 2510-2521, and is CONFIDENTIAL. If you believe that it has been sent to you in error, do not read it. If you are not the intended recipient, you are hereby notified that any retention, dissemination, distribution, or copying of this communication is strictly prohibited. Please reply to the sender that you have received the message in error, then delete it. Thank you.

LAYNE CHAPMAN

PO Box 1754 Vernon, TX 76385 940-839-7679 layne.chapman@ymail.com

01/01/2021

Region 1 Canadian Upper Red RPFG C/O Dustin Meyer PRPC PO BOX 9257 Amarillo, TX 79105

Executive Committee of the Region 1 Canadian-Upper Red RFPG:

I appreciate the opportunity for consideration of appointment to the planning group. I am a lifelong farmer and rancher in Wilbarger county. I personally know the challenges that are faced in planning for tomorrow as I represent the fifth generation of my family in production agriculture.

Currently, I produce cotton and grain in Hardeman and Wilbarger counties. My irrigation comes from the Seymour aquifer, captured water from an irrigation permit, and water pumped from the Red River Valley. It is my personal obligation to see that my water is allocated effectively and efficiently on a yearly basis. In my short career I have seen the changes that happen with management and restriction. I also recognize that tomorrows outcomes are a result of our decisions.

Sincerely,

Layne Chapman

LAYNE CHAPMAN

PO Box 1754 Vernon, TX 940-839-7679 layne.chapman@ymail.com

EDUCATION

B.S AGRICULTURE AND APPLIED ECONOMICS

Texas Tech University 2009

Vernon High School

2004

EXPERIENCE

Chapman and Sons LLC

Owner/Operator 15 years in production agriculture. -Currently produce cotton, corn and wheat in Wilbarger and Hardeman county. -Focus on land and irrigation management -Using emerging technologies to improve production and efficiency

Awards and Acknowledgements

Outstanding Young Farmer and Rancher

Texas Farm Bureau 2017

Ag Lead

Leadership Development 2016

Chairman of Young Farmer and Rancher Committee

Texas Farm Bureau 2015

Discussion Meet Winner

Texas Farm Bureau 2014

Nominee for Municipal Interest Category

Danny Cornelius

City of Canyon

Director of Planning & Development

Attachment: Letter of Intent & Qualifications



December 30, 2020

Executive Committee Region 1 Canadian-Upper Red Regional Flood Planning Group c/o Dustin Myer, PRPC PO Box 9257, Amarillo, TX 79105 RE: Voting Member Nominations

Dear Executive Committee,

I wish to express my interest in filling the Municipalities - Voting Member position on the Region 1 Canadian-Upper Red Regional Flood Planning Group as a representative of the City of Canyon.

I currently serve as the Director of Planning and Development for the City of Canyon. As part of my responsibilities, I have acted as Floodplain Manager for the city since 2007. I am a Certified Floodplain Manager and have been since 2002.

I have been employed with City of Canyon for 32 years with 25 years in the Planning and Development Department and 14 years as the Director of Planning and Development.

My duties include:

- Planning and Zoning
- Building Safety
- Floodplain Management
- Code Enforcement

Certifications/Licenses

- Certified Floodplain Manager
- Texas Licensed Plumbing Inspector
- ICC Certified Commercial Building Inspector
- ICC Certified Residential Combination Inspector
- ICC Certified Commercial and Residential Energy Inspector
- ICC Certified Residential Electrical Inspector
- Texas Registered Code Enforcement Officer

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Thank you for your consideration.

Sincerely,

Danny Cornelius

Director of Planning & Development 301 16th Street City of Canyon, TX 79015 806-655-5014 Ext 228 dcornelius@canyontx.com

Nominee for Municipal Interest Category

Russell Schreiber, P.E.

City of Wichita Falls

Public Works Director

Attachment: Nomination Letter



OFFICE OF THE CITY MANAGER

December 1, 2020

Region 1 Canadian/Upper Red RFPG Attn: Dustin Meyer P.O. Box 9257 Amarillo, Texas 79105

Re: Nomination for the RFPG

To the Executive Committee:

The City of Wichita Falls would like to nominate Russell Schreiber, P.E. to fill the open "municipalities" position on this regional planning group. Mr. Schreiber is the Public Works Director and one of his duties includes stormwater management for the City.

In addition, his department serves as the City's flood plain administrator. Russell plays a key role manning the Emergency Operations Center during flood events within the city and is extremely knowledgeable of all the flood prone areas inside our city. His department also manages the City's Stormwater Utility and has prepared a Drainage Master Plan for the City. The engineering department, which is also under his leadership, performs the hydraulic and hydrologic analysis, as well as the design for most of the drainage improvements that are constructed within the city.

Russell currently serves as the Chair of the Regional Water Planning Group for Region B; therefore, he has extensive experience with the processes used to develop the state water plan. It is our understanding the state flood plan is being modeled after the state water plan so his experience will allow him to immediately contribute to this process.

Mr. Schreiber's knowledge of flood plains, flood issues within our city, as well as his overall engineering expertise, make him a perfect candidate to fill this position.

Respectfully; Darron Leiker City Manager **City of Wichita Falls**

Nominee for Flood District Interest Category

Carolann Corado

Upper Elm Red Soil and Water Conservation District Farmers Creek Watershed Authority District Manager

Attachment: Nomination Email & Resume

From: Scott Carpenter <<u>cfarms2@yahoo.com</u>> Date: December 29, 2020 at 7:51:58 PM CST To: <u>dmyer@theprpc.org</u> Subject: Carolann Corado nomination

Sir,

It is my pleasure to recommend Carolann Corado for a position on the Regional Flood committee. Carolann works tirelessly with producers and community leaders in multiple counties to ensure soil and water conservation is held to its highest level. I've witnessed at numerous meetings either local or at the state level Carolann would listen to others ideas before expressing her own opinion and would side with what was best for all parties involved. As Vice President of Farmers Creek Watershed and board member of the Upper Elm Red Soil and Water Conservation District I would again ask for Carolann to be considered for a Flood District seat. Please contact me at 940-841-2333 or cfarms2@yahoo.com if I can be any assistance.

Scott Carpenter 5046 Carpenter Rd Nocona TX 76255

CORADO, CAROLANN

OBJECTIVE	To perform any duti- operates.	es necessary to become f	amiliar with the way a company			
SKILLS & ABILITIES	 Customer Service Bookkeeping Field Work 	 Oversees other emplo Payroll Computer Savvy 	yees • Works Well With Others • General Office Duties • Professional Presentation			
EXPERIENCE	DISTRICT TECHNICIAN, UPPER ELM-RED SOIL & WATER CONSERVATION DISTRICT October 1991 to May 1994 Worked with Natural Resources Conservation Service employees going to the field and staking ponds, terraces, etc. Worked with farmers and ranches in developing conservation plans for their property.					
	 DISTRICT MANAGER, UPPER ELM-RED SOIL & WATER CONSERVATION DISTRICT May 1994 to Present Assumed all the responsibilities for the daily operation of the district. Complete all the paperwork and financial reports to be sent to the Texas State Soil & Water Conservation Board. Answer to a five person elected district board on the operation of district operations. 					
	TER CONSERVATION DISTRICT d. ts for the district. Send quarterly reports to the					
	Texas State Soil & Water Conservation Board. DISTRICT CLERK, JACK SOIL & WATER CONSERVATION DISTRICT Record keeping and financial reports for the district. Answer to a five person elected district board.					
EDUCATION	FORESTBURG HIGH S		t has been happening for 60 years. p 5 in the class.			
LEADERSHIP	Started a scholarshi	p program for high schoo	vation District Employees ol seniors who have parents or istrict in Texas. Each student has			

	the opportunity to apply for and hopefully receive a five hundred (\$500.00) dollar scholarship sent to the college or trade school of their choice.
	President of the South Central Region (Texas, Arkansas, Oklahoma & Louisiana) District Employees Association.
	Secretary of the Texas State Wildlife Alliance for Youth. We host several youth contests across the State of Texas. There are approximately 250 FFA and 4H students that attend these contests yearly. Scholarships are given to the top individuals and teams in several categories related to the contests.
AWARDS	Received an Honorary Lone Star FFA Degree from the Future Farmers of America in 2014
	Received a Certificate of Appreciation in recognition of commendable performance and leadership in promoting and conducting the Wildlife and Recreational Management Career Development Event in Zone 5.
	Received the Texas Conservation District Employee for Area 5 in 2001 and 2007.
	Received a Meritorious Service Award from the Grazing Lands Conservation Initiative in 2007
	Received a Special Award from the Vocational Agriculture Teachers Association of Texas in 2006

Nominee for Electric Generating Utilities Interest Category

Glen Green

Xcel Energy

Laboratory Supervisor/Manager

Attachment: Resume

Glen Green Manager Environmental Services

EDUCATION

B.Sc.: Chemistry, West Texas State University, Canyon, TX-1990 M.Sc.: Chemistry, West Texas A&M University, Canyon, TX-1992 M.Sc.: Agronomy, Iowa State University, Ames, IA-2005 MBA.: West Texas A&M University, Canyon, TX-2005 PhD.: West Texas A&M University, Canyon, TX-2016

WORK EXPERIENCE

Xcel Energy

2006-Present Laboratory Supervisor/Manager-Xcel Energy (Southwestern Public Service)

Manage analytical laboratory staff consisting of 6 lab chemists and 3 field personnel. Fully implemented QA/QC program within the laboratory. Involved with the TNI Field Activities Committee. Worked with TNI subgroup to develop lead accreditation guidelines. Developed and implemented company wide lubricating oil monitoring program. Radiation Safety Officer.

2000-2006 System Chemist-Xcel Energy (Southwestern Public Service)

Responsible for laboratory testing of environmental samples for electric utility for waste classification purposes. Begin implementation of quality assurance program in the laboratory. Bulk asbestos analysis. Asbestos building inspector.

New Century Energy

1997-2000 Chemist-New Century Energy (Southwestern Public Service)

Responsible for laboratory testing of environmental samples for electric utility for classification purposes. Began implementation of quality assurance program in the laboratory. Bulk asbestos analysis. Asbestos building inspector.

Southwestern Public Service Company, Amarillo, TX

1994-1997 Environmental Chemist-Southwestern Public Service

Responsibilities include all annual water sampling at the power plants, residential water sampling and well level measurements, monthly wastewater Samples. Soil sampling and remediation work at plants utilizing irrigation disposal practices. Bulk asbestos analysis. Depth moisture monitoring. Leak detection monitoring according to the underground storage tank guidelines. Managing and disposition of all solid and hazardous waste for the laboratory.

1992-1994 Chemical Specialist-Southwestern Public Service

Responsibilities include annual water sampling at the power plants, residential water sampling and well level measurements, monthly wastewater samples complex. Soil sampling and remediation work at plants utilizing irrigation disposal practices. Bulk asbestos analysis. Depth moisture monitoring. Manage waste accumulation at the laboratory.

Currently serving on the Region- A: Panhandle Water Planning Group

Region 1 Canadian-Upper Red

PO Box 9257 Amarillo, Texas 79105

Regional Flood Planning Group

P: (806) 372-3381 F: (806) 373-3268

Memorandum

To:Region 1 Canadian-Upper Red Regional Flood Planning Group MeetingFrom:Dustin Meyer, Local Government Services DirectorDate:January 13, 2021Re:Agenda Item #5

Discuss and Action as Appropriate -

Consideration of a recommendation to the Full RFPG for the appointment to fill the vacant Non-Voting Transportation Representative Seat, solicitation issued in accordance with Region-1 bylaws. Positions for consideration include: TxDOT Representative and an At-Large Representative.

- a. Public Comments (Public comments limited to 3 minutes per speaker).
- b. Discussion, nomination and consideration of individuals to fill the Transportation Seat (TxDOT).
 - No nominations received prior to the development of this document.
 - A TxDOT representative may be present at the Full RFPG Meeting tomorrow, January 14.
- c. Discussion, nomination and consideration of individuals to fill the Transportation Seat (At-Large).
 - No nominations received prior to the development of this document.
 - A BNSF representative may be present at the Full RFPG Meeting tomorrow, January 14.

Attachment: None