



**Coordination & Policy Work Group  
Meeting Agenda  
Thursday, July 16, 2015  
2:00 PM to 4:00 PM  
H-GAC Conference Room A, Second Floor**

### **Call to Order/Welcome/Introductions**

### **Review Notes from 5/18/2015 Meeting**

#### **Old Business**

##### **Discussion: Discussion on BIG membership**

- 1) The workgroup will review the results of the previous meeting; discuss the current BIG roster; consider suggestions from the group, including possible future representation from the East and West Fork San Jacinto (E&W) and Jarbo Bayou TMDLs; and finalize a recommendation to be presented to the BIG.
- 2) The workgroup will review and discuss other recommendations developed by E&W and Jarbo Bayou stakeholders.
- 3) The workgroup will consider whether to support the joining of the E&W Fork and Jarbo Bayou TMDL project areas to the BIG Project Area. Results will be presented to the BIG.

##### **Discussion: Review draft 2015 Annual Report**

The workgroup will review and comment on the draft 2015 Annual Report.

#### **New Business**

##### **Discussion: Review 2016 Reporting**

The workgroup will plan for the upcoming 2016 annual reporting period.

### **Announcements/Adjourn**

#### **Upcoming Meeting Schedule**

To Be Determined



**Coordination & Policy Work Group  
Draft Meeting Summary  
Monday, May 18, 2015  
1:00 PM to 3:00 PM  
H-GAC Conference Room A, Second Floor**

**Call to Order/Welcome/Introductions**

Michael Bloom (RG Miller), Linda Broach (TCEQ), Richard Chapin (COH), Danielle Cioce (HC), Catherine Elliott (HCFCD), Phillip Goodwin (COH), Alisa Max (HC), Rachel Powers (CEC), Linda Shead (TxCP), Aaron Wieczorek (COH)

**Review Notes from 3/30/2015 Meeting**

Notes from the previous meeting not supplied.

**Old Business**

**Discussion: Continue Discussion on BIG membership**

The workgroup discussed the results of the previous meeting. It was noted that there were three vacancies on the BIG and that results of the March meeting concluded with the group supporting six BIG seats representing stakeholders on the East and West Fork of the San Jacinto River TMDL implementation process, one seat representing the Jarbo Bayou TMDL implementation process and one representing contact recreation. Stakeholders from the San Jacinto River and Jarbo Bayou watersheds are seeking to join the BIG and are interested in possible representation on the BIG.

Workgroup members voiced concern that the addition of seats to the BIG could affect the BIG's decision making process. The workgroup discussed the request for representation. The workgroup determined that the current vacancies could be filled by representatives from the two stakeholder groups. The workgroup then voted on whether additional seats should be added to the BIG above the current thirty-one members. A vote was taken by the work group. The vote resulted in the group supporting two additional seats above the current vacancies.

The workgroup will recommend to the BIG, four seats to represent the East and West Fork of the San Jacinto River TMDL stakeholder process and one seat to represent the Jarbo Bayou TMDL stakeholder process. It was noted that the BIG retains final decision making on this item.

**Discussion: Final Recommendation Review**

The workgroup reviewed and discussed the other recommendations made by E&W and Jarbo Bayou stakeholders (see table). The recommendations made by the stakeholder groups represent areas of implementation focus for those stakeholder groups and potential items for BIG workgroups to discuss.

<b>TMDL Implementation Plan Stakeholder Process Recommendations</b>	
East and West Fork of the San Jacinto River TMDL Stakeholder Group	Jarbo Bayou TMDL Stakeholder Group
Maintain Coordination Committee	Maintain Coordination Committee
Encourage Regional Bacteria Education	Encourage Regional Bacteria Education
Encourage the Collection of Monitoring Data from Large Undeveloped Regions	Address Geographic Differences between Urban Core, Suburban, and Coastal Areas
Encourage Implementation Practices that Consider Current Impairments and Prevent Future Impairments	Address Boaters and Marinas as Sources of Bacteria in the I-Plan
Encourage Increased Enforcement of Local Environmental Laws	

The workgroup asked H-GAC whether the stakeholders were expecting the BIG to provide support to these recommendations, anticipate changes to the I-Plan, and if the stakeholders understood that the I-Plan is voluntary. H-GAC and BIG members that participated in the TMDL stakeholder processes stated that the stakeholders were informed that the I-Plan is a voluntary plan that provides an implementation framework for each organization to select practices that best meet their needs. Stakeholders were also informed that the BIG does not provide funding but is a sounding board for ideas and a forum to discuss efforts to reduce bacteria. Finally stakeholders from the two watersheds were informed that the BIG functions through the individual workgroups and that the BIG is the final decision making body for items developed by the BIG workgroups.

The workgroup asked if any of the recommendations would require changes to the I-Plan. It was noted that all but one of the recommendations could be found in the I-Plan. Addressing Boaters and Marinas as a source is not currently in the I-Plan and would require the BIG workgroups to discuss the need and propose to the BIG any changes.

### **New Business**

#### **Discussion: Review BIG Annual Meeting Draft Agenda**

The workgroup was provided a draft agenda for review. Members were asked if they wished to make any changes. It was noted that the original presentation on Sheldon Lake Restoration was removed and substituted with a presentation on the UHCL stormwater treatment wetland.

#### **Discussion: Review draft 2015 Annual Report**

The workgroup was provided a draft 2015 Annual Report. There was insufficient time to review the document. The workgroup was asked to review and provide comments and/or edits.

### **Announcements/Adjourn**

#### **Upcoming Meeting Schedule**

BIG Annual Meeting: May 26, 2015 1:00 PM-4:00 PM at H-GAC Conference Rm. B & C

**BACTERIA IMPLEMENTATION GROUP**  
**MEMBERSHIP ROSTER AFFILIATIONS AND REPRESENTATION**  
**Draft "Strawman" Prepared by M. Bloom**  
**June 23, 2015**

NO.	NAME	EMPLOYER	OTHER AFFILIATION	EXISTING OFFICIAL BIG REPRESENTATION	SUBJECTIVE ALIGNMENT	SUGGESTED ACTION	PROPOSED OFFICIAL BIG REPRESENTATION
1	Ann Olson	Buffalo Bayou Partnership		Buffalo / White Oak TMDL	Conservation	Modify representation description as shown.	Conservation
2	Bruce Helberg	Signal Creek Architects	Bayou Preservation Association	Conservation	Conservation	Modify representation description as shown.	Conservation
3	Scott Jones	Galveston Bay Foundation		Clear Creek TMDL	Conservation	Modify representation description as shown.	Conservation
4	Heleen Lane	Houston Audubon Society		Conservation	Conservation		Conservation
5	Jim Robertson	Cypress Creek Flood Control Coalition		Conservation	Conservation		Conservation
6	Linda Sheard	Texas Coastal Partners		Conservation	Conservation		Conservation
7	Tom Ivy	Retired	Bayou Preservation Association	Public	Conservation	Modify representation description as shown.	Conservation
8	VACANT	( <i>Mos Woodlands Joint Powers Utility District</i> )		Lake Houston TMDL	Conservation	Modify representation description as shown.	Conservation
9	Carly McDoyle	Harris County Soil and Water Conservation District No. 442		Agriculture / Business	Resource Agency	Fill with conservation person from Lake Houston watershed.	Resource Agency / Academia
10	David Parthill	San Jacinto River Authority		Agriculture / Business	Resource Agency	Modify representation description as shown.	Resource Agency / Academia
11	Michael Lee	US Geological Survey		Resource Agency	Resource Agency	Modify representation description as shown.	Resource Agency / Academia
12	Brian Simaestly	Lone Star College - Kingwood		Public	Business / Industry	Modify representation description as shown.	Public
13	Linda Pschaeck	LDP Consultants		Public	Public		Public
14	Allisa Max	Harris County	Watershed Protection Group	County	Urban County	Modify representation description as shown.	Urban County
15	Marilyn Christian	Harris County	Pollution Control	County	Urban County	Modify representation description as shown.	Urban County
16	Catherine Elliott	Harris County Flood Control District		County	Urban County	Modify representation description as shown.	Urban County
17	Mike Lindsey	Montgomery County		County	Rural County	Modify representation description as shown.	Rural County
18	VACANT	( <i>Mos Montgomery County</i> )		County	Rural County	Fill with Montgomery County person.	Rural County
19	NEW					Add person from Liberty, San Jacinto, or Walker Counties.	Rural County
20	NEW						
21	NEW						
22	NEW						
23	Greg Hall	City of Conroe		Municipal	Small City / Utility District	Modify representation description as shown.	Small City / Utility District
24	Teague Harris	JDS Engineering	Association of Water Board Directors	Municipal	Small City / Utility District	Modify representation description as shown.	Small City / Utility District
25	VACANT	( <i>Mos City of Webster</i> )		Municipal	Small City / Utility District	Fill with person from small city or MUD that is not a regulated MSA.	Small City / Utility District
26	Mitchell Page	Schwartz, Palke, and Harding		Lake Houston TMDL	Small City / Utility District	Modify representation description as shown.	Small City / Utility District
27	Raymond Pavlovich	Northingham County MUD		Wildcard	Small City / Utility District	Modify representation description as shown.	Small City / Utility District
28	Earl Smith	League City		Municipal	Small City / Utility District	Modify representation description as shown.	Small City / Utility District
29	NEW					Add person from a small city or district in Lake Houston watershed.	Small City / Utility District
30	Michael Bloom	R. G. Miller Engineers	Greater Houston Partnership	Agriculture / Business	Business / Industry	Modify representation description as shown.	Business / Industry
31	Craig Maske	JDS Engineering	American Council of Engineering Companies	Metro TMDL	Business / Industry	Modify representation description as shown.	Business / Industry
32	Beth Olive	AECOM		Agriculture / Business	Business / Industry	Modify representation description as shown.	Business / Industry
33	Phyllis Frank	Gulf Coast Waste Disposal Authority		Clear Creek TMDL	Business / Industry	Modify representation description as shown.	Business / Industry
34	NEW					Add person representing row crop agriculture.	Business / Industry
35	NEW					Add person representing row forestry / silviculture.	Business / Industry
36	NEW					Add person representing coastal or boating interests.	Business / Industry

Name	Organization	Representing	Affiliation	Alternate(s)	Watersheds	Notes
Michael Bloom	RG Miller Engineers, Greater Houston Partnership	Agriculture/Business	Consultant	Jason Maldonado	All	Business
Becky Olive	AECOM	Agriculture/Business	Consultant	Ralph Calvino, Patty Matthews	All	Business
Cathy McCoy	Harris County Soil & Water Conservation District #442	Agriculture/Business	Local Government/District		All	Ag
David Parkhill*	San Jacinto River Authority	Agriculture/Business	Regional	E&W Rep., SJRA	West Fork, East Fork, Caney, Peach, Spring, Cypress	Business
Phillip Goodwin	City of Houston	Buffalo/White Oak TMDL	Municipal	Michael Schaffer, Guyneth Williams	Buffalo, White Oak	Large Municipal
Ann Olson	Buffalo Bayou Partnership	Buffalo/White Oak TMDL	Non-Profit	Jessalyn Glacona, Linda Shead	Buffalo, White Oak	Non Profit
Phyllis Frank	Gulf Coast Waste Disposal Authority	Clear Creek TMDL	Local Government/District		Clear Creek	Regional Government
Scott Jones	Galveston Bay Foundation	Clear Creek TMDL	Non-Profit	Charlene Bohannon	Clear Creek	Non Profit
Bruce Helberg	Bayou Preservation Association	Conservation	Non-Profit	Steve Hupp	All	Non Profit
Helen Lane	Houston Audubon Society	Conservation	Non-Profit	Bethany Foshee	All	Non Profit
Jim Robertson	Cypress Creek Flood Control Coalition	Conservation	Non-Profit	Richard Smith	Cypress Creek	Non Profit
Linda Shead	Texas Coastal Partners	Conservation	Non-Profit	Mary Ellen Whitworth, Carolyn White	All	Non Profit
Alisa Max	Harris County	County	County	Danielle Cioce, Nick Russo	Spring, Cypress, Buffalo, White Oak, Clear Creek, Armand, Peach, Caney, East Fork, West Fork, Greens, Halls, Sims, Brays	County
Marilyn Christian	Harris County Public Health & Environmental Services	County	County	Jennifer Wheeler, Denise Hall	Spring, Cypress, Buffalo, White Oak, Clear Creek, Armand, Peach, Caney, East Fork, West Fork, Greens, Halls, Sims, Brays	County
Vacant	Montgomery County (Vacant)	County	County	Michael Lindsey	Peach, Caney, West Fork, Spring	County
Catherine Elliott	Harris County Flood Control District	County	County	Jonathan Holley, Robert Snoza	Spring, Cypress, Buffalo, White Oak, Clear Creek, Armand, Peach, Caney, East Fork, West Fork, Greens, Halls, Sims, Brays	County
Mike Lindsey	Montgomery County	County	County	Frank Green, Scott Nichols	Peach, Caney, West Fork, Spring	County
Mitchell Page	Schwartz, Page, & Harding, LLP	Lake Houston TMDL	Consultant	Michael Page	Peach, Caney	Consultant
Vacant	Woodland Joint Power (Vacant)	Lake Houston TMDL	Local Government/Utility District		Peach, Caney	Local Government/Utility District
Craig Maske	Alan Plummer Associates	Metro TMDL	Consultant	Scott Saenger	Greens, Halls, Sims, Brays	Consultant
Jason Iken	City of Houston	Metro TMDL	Municipal	Carol LaBrecche, Richard Chapin	Greens, Halls, Sims, Brays	Large Municipal
Teague Harris	IDS Engineering	Municipal	Consultant		All	All Municipal
Joe Clark	City of Conroe	Municipal	Municipal	Greg Hall	West Fork	Medium Municipal

Carol Haddock	City of Houston	Municipal	Municipal	Richard Chaplin, Kathlie Bulloch	Spring, Cypress, Buffalo, White Oak, Clear Creek, Armand, Peach, Caney, East Fork, West Fork, Greens, Halls, Sims, Brays	Large Municipal
Earl Smith	City of League City	Municipal	Municipal	Susie Blake, Brian Craig	Clear Creek	Large Municipal
Small Local	Webster (Vacant)	Municipal	Municipal		Clear Creek	Small Municipal
Tom Ivy	Texas Stream Team	Public	Public	Jim Williams	All	Public
Linda Pechacek	Citizen, Civil Engineer	Public	Public	Rachel Powers, Stephen Archer	All	Public
Brian Shmaefsky	Lone Star College, Kingwood	Public	Public	Jon Connolly	All	Public
Michael Lee	US Geological Survey	Resource Agency	Regional	Amy Beussink	All	Regional
Raymond Pavlovich	Nottingham Country Municipal Utility District	Wildcard	Local Government/District	Michael Thornhill, Matt Carpenter	All	Local Government/Utility District

Affiliations	
Consultants	5
County	5
Local Government/ District	4
Municipal	6
Non-Profit- Environmental	6
Public	3
Regional	2
Vacant (not part of total)	3
<b>Total</b>	<b>31</b>

<b>Counties in BIG Area with no Representation</b>
Walker
San Jacinto
Liberty
Waller
Grimes
Fort Bend
Brazoria

Watershed	Reps with Jurisdiction in Watershed	Reps Specific to Watershed	Total Reps in Watershed	County Reps in Watershed	Counties in Watershed	Large City Reps in Watershed	Medium City Reps in Watershed	Small City Reps in Watershed	Business Reps in Watershed	Ag Reps in Watershed	Conservation Reps in Watershed	Public Reps in Watershed	Current Score
East Fork	6	0	24	0	3	2	1	1	3	0	3	3	49
Peach	10	2	28	2	5	2	1	1	3	1	3	3	88
Caney	10	2	28	2	3	2	1	1	3	1	3	3	88
West Fork	8	0	26	2	2	2	2	1	3	1	3	3	63
Spring	8	0	26	2	4	1	1	1	3	1	3	3	61
Cypress	6	1	24	1	2	1	1	1	3	1	4	3	63
White Oak	6	1	24	1	1	2	1	1	2	1	3	3	62
Buffalo	10	2	28	1	1	2	1	1	2	1	3	3	84
Clear Creek	11	2	29	1	3	3	1	2	2	1	3	3	89
Jarbo	0	0	18	0	1	1	1	1	2	0	3	3	29
Armand	5	2	23	1	1	2	1	1	2	1	3	3	69
Greens	7	2	25	1	1	2	1	1	2	1	3	3	75
Halls	7	2	25	1	1	2	1	1	2	1	3	3	75
Brays	7	2	25	1	1	2	1	1	2	1	3	3	75
Sims	7	2	25	1	1	2	1	1	2	1	3	3	75

Watershed	Reps with Jurisdiction in Watershed	Reps Specific to Watershed	Total Reps in Watershed	County Reps in Watershed	Counties in Watershed	Large City Reps in Watershed	Medium City Reps in Watershed	Small City Reps in Watershed	Business Reps in Watershed	Ag Reps in Watershed	Conservation Reps in Watershed	Public Reps in Watershed	Revised Score
East Fork	6	1	24	1	3	2	1	1	3	1	3	3	63
Peach	10	2	28	2	5	2	1	1	3	1	3	3	88
Caney	10	2	28	2	3	2	1	1	3	1	3	3	88
West Fork	8	0	26	2	2	2	2	1	3	1	3	3	63
Spring	8	0	26	2	4	1	1	1	3	1	3	3	61
Cypress	6	1	24	1	2	1	1	1	3	1	4	3	63
White Oak	6	1	24	1	1	2	1	1	2	1	3	3	62
Buffalo	10	2	28	1	1	2	1	1	2	1	3	3	84
Clear Creek	11	2	29	1	3	3	1	2	2	1	3	3	89
Jarbo	0	1	18	1	1	1	1	1	2	0	3	3	42
Armand	5	2	23	1	1	2	1	1	2	1	3	3	69
Greens	7	2	25	1	1	2	1	1	2	1	3	3	75
Halls	7	2	25	1	1	2	1	1	2	1	3	3	75
Brays	7	2	25	1	1	2	1	1	2	1	3	3	75
Sims	7	2	25	1	1	2	1	1	2	1	3	3	75



## TMDL Implementation Plan Stakeholder Process Recommendations

<i>East and West Fork of the San Jacinto River TMDL Stakeholder Group</i>		<i>Jarbo Bayou TMDL Stakeholder Group</i>
Maintain Coordination Committee		Maintain Coordination Committee
Encourage Regional Bacteria Education		Encourage Regional Bacteria Education
Encourage the Collection of Monitoring Data from Large Undeveloped Regions		Address Geographic Differences between Urban Core, Suburban, and Coastal Areas
Encourage Implementation Practices that Consider Current Impairments and Prevent Future Impairments		Address Boaters and Marinas as Sources of Bacteria in the I-Plan
Encourage Increased Enforcement of Local Environmental Laws		