

**WPP STAKEHOLDER MAKEUP MEETING MINUTES**  
**APRIL 14, 2015**

**ATTENDEES:**

- ❖ Alice Best, Timothy Cade, Frank Green, Ron Gunter, Andy Isbell, Steven Johnston, Robert Knight, Scott Nichols, Ruth Stultz, Scott Taylor
  
- ❖ Randy Acreman, Meagan Lee, Rhonda Mona, Davies Mtundu, David Parkhill, Bret Raley, Michelle Simpson, Shane Simpson, Melissa Lanclos

**AGENDA:**

- ❖ Welcome and Introduction
- ❖ Watershed Protection Plan
- ❖ Lake Conroe Rules and Regulations
- ❖ Future Stakeholder Involvement

**OPENING:**

- ❖ Bret Raley opens with announcement of proposed new Rules and Regulations and a request for the focus group to take a look at the draft version
- ❖ David Parkhill gives update on HGCA meeting regarding the east and west fork TMDL Coordinator Committee.

**PRESENTATIONS:**

- ❖ Bret Raley presents WPP Power Point

**DISCUSSION TOPICS:**

- ❖ New and Future Activities
- ❖ OSSF Inspections
- ❖ Eco Systems
- ❖ Public Education
- ❖ Glass Containers
- ❖ Enforcements of Illegal Dumping

## DISCUSSIONS HELD:

**Randy Acreman:** States water quality monitoring has been taking place since 1973.

**David Parkhill:** Commented that SJRA, like Walker County, would like to homeowners an option to be trained to inspect their own aerobic systems.

**Ron Gunter:** Would like for us to reach out to HOA's to provide education on proper fertilization techniques as it relates to runoff. E.

**Bret Raley:** Next thing that we will require input from our Stakeholder group on is an improved and more integrated public outreach involvement and .

**David Parkhill:** Gives explanation of the difference between "new" and "future" activities in the WPP plan. New means that we intend to do it within the next 5 years. Future means that we are considering it for implementation beyond the 5-year period.

**Bret Raley:** States that SJRA would like to facilitate the TCEQ's Storm Inlet Marking program for communities that drain into Lake Conroe..

**David Parkhill:** The WPP Watershed Protection Plan will be presented to the SJRA Board of Directors on April 23, 2015 and will be posted on the SJRA website for review.

**Bret Raley:** The most important part of the plan is the OSSF portion requiring maintenance inspections of ATU's.

**Ron Gunter:** Questioned if there are points in the document that covers the importance of Eco Systems?

**David Parkhill:** Stated the closest would be the Shoreline Restoration program currently in place.

**Bret Raley:** Commented that SJRA has a relationship with TPWD managing these systems.

**David Parkhill:** Stated we may need to add a Science 101 into the plan.

**Andy Isbell:** Gave information regarding the Trash Bash in Walker County.

**David Parkhill:** SJRA would like to expand our involvement to Walker County.

**Steven Johnston:** Stated he can coordinate the HGAC as well.

**Robert Kingston:** Conversation regarding tires and debris being pulled out of creeks.

**Andy Isbell:** Stated Walker County has a lot of cameras available for loan that can be used to monitor illegal dumping sites.

**Andy Isbell:** Stated he believes the WPP document is good and is also open to change and add information.

**David Parkhill:** SJRA wanted to have choices moving forward.

**Bret Raley:** Held discussion on how often the WPP Stakeholder Group should meet in the future.

**Steven Johnston:** Inquired about an annual report of the WPP plan.

**David Parkhill:** May have a supplement or document on new information. Then every five years recreate and update all reports.

**Scott Nichols:** Inquired on Public Education and what is the long term plan?

**Bret Raley:** Gave several examples of Public Education opportunities.

**Michelle Simpson:** Stated every opportunity SJRA has in front of the public the plan will be discussed.

**Bret Raley:** Explained the Rules and Regulations are still in draft form and are in the process of being vetted.

**Lt. Cade:** Discussion on alcohol on Authority land.

**Bret Raley:** Discussion regarding Encroachments, Bulkhead Approvals, and Dredging Approvals.

**Mark Webb:** Stated that SJRA has clear authority to allow or disallow timber removal.

**Bret Raley:** Explained that one of the more significant proposed new ruled would be a prohibition against glass containers anywhere on SJRA property be it inundated with water or not.

**Bret Raley:** Discussion of future meetings.

**Bret Raley:** Adjourned meeting.