

AGENDA

RIO GRANDE REGIONAL WATER PLANNING GROUP
(RGRWPG) (REGION "M")

11:00 A.M. or IMMEDIATELY FOLLOWING RGRWA MEETING
WEDNESDAY, JANUARY 7, 2009
LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS

PRESIDING: GLENN JARVIS, CHAIRMAN

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1. Call to Order & Roll Call.....Chairman

 2. Consider Approval of December 10, 2008 Meeting Minutes.....Chairman

ACTION ITEM

3. Hear Public CommentChairman

4. Consider Action Re: Resolution / Letter of Support for
New IBWC Commissioner C. W. (Bill) Ruth.....Chairman

ACTION ITEM

5. Consider Action on RE: Special ReportsChairman

 - A. Classify Irrigation Districts as WUG / WWP

ACTION ITEM

- B. Analyze Results of Completed Demonstration Project

6. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Report on TWDB Contract Activities Bill Norris
NRS Consulting Engineers, Inc.
 - 1. Status of Deliverables and Expenditures under Current Contract
 - 2. Discussion RE: Unfunded Projects in Recent TWDB Application

- B. Discussion RE: Status of Joint Groundwater Area Planning in
GMA – 16 Under HB 1763 (2005) Chairman

- C. Reports RE: Other Water Planning Groups Chairman
 - 1. Reports from Liaisons with Regions E, J, L, & N

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

7. Reports from Federal and State Agencies

- A. TWDB Connie Townsend
Regional Water Plan Project Mgr

- B. IBWC C. W. Ruth
Commissioner

- C. TCEQ Watermaster Erasmo Yarrito
Deputy Watermaster

- D. TPWD Mark Lingo
Laguna Madre
Eco-System Leader

8. Discussion and Possible Action RE: Meeting Schedule Ken Jones

ACTION ITEM

9. New or Old BusinessChairman

10. Adjourn

Public Input Policy: "At the beginning of each RGRWPG meeting, the RGRWPG will allow for an open public forum/comment period. This comment period shall not exceed one (1) hour in length, and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the RGRWPG must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the RGRWPG as outlined within final implementation guidelines of Senate Bill 1, 75th Legislative Session (SB-1). For issues or topics which are not otherwise part of the posted agenda for the meeting, RGRWPG members may direct staff to investigate the issue or topic further. No action shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitation (3 minutes) applies."