

AGENDA

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

11:00 A.M. THURSDAY, JANUARY 14, 2010

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS

PRESIDING: GLENN JARVIS, CHAIRMAN

1. Call to Order & Roll Call Chairman

2. Consider Approval of December 16, 2009 Meeting Minutes Chairman

ACTION ITEM

3. Hear Public Comment Chairman

4. Election of Officers and Executive Committee

ACTION ITEM

5. Consider Recommendation RE: Voting Member Vacancies Chairman

A. County Category

ACTION ITEM

B. Electric Generating Utility Category

ACTION ITEM

6. Consider Resolution in Memory of Mr. James R. Matz Chairman

ACTION ITEM

7. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Report on TWDB Contract Activities Jake White
NRS Consulting Engineers, Inc.
- 1. Status of Deliverables and Expenditures under Current Contract
 - 2. Review and Discussion of Chapters 1 and 2 of Draft Initial Regional Water Plan
 - 3. Drought of Record and Future Water Planning
 - 4. Status on Classification of Irrigation Districts as WUGs/WWPs
 - 5. Follow-up on WIF Loan Program
- B. Discussion RE: Status of Joint Groundwater Area Planning in
GMA's 4, 5, 7, 13 & 16 Under HB 1763 (2005) Chairman
- C. Discussion of IBWC Water Accounting at Fort Quitman Herman Settemeyer
TCEQ
- D. Reports RE: Other Water Planning Groups Chairman
- 1. Reports from Liaisons with Regions E, J, L, & N
- E. Report on Water Conservation Plans and Drought
Management Plans Filed with Region Chairman
- F. Report from By-laws Committee RE: By-laws Update Charles Browning
- G. Report on Notification of Application Filed with TWDB Chairman
- 1. Laguna Madre Water District – Regional Plan Development for
Regional Water & Wastewater Facilities in Eastern Cameron County

8. Reports from Federal and State Agencies

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. TWDB Connie Townsend
Regional Water Plan Project Mgr
- B. IBWC C. W. Ruth
Commissioner
- C. TCEQ Watermaster Erasmo Yarrito
TCEQ Watermaster
 - 1. Status of Water Availability Model (WAM) for Mexico
- D. TPWD Willy Cupit
Coastal Ecologist

9. Discussion and Possible Action RE: Meeting Schedule Chairman

ACTION ITEM

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."