

AGENDA

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

11:00 A.M. WEDNESDAY, FEBRUARY 17, 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 January 14, 2010 Meeting MinutesChairman

ACTION ITEM

3. Hear Public CommentChairman

4. Presentation RE: Unique Stream Segments..... Dan Opdyke
Water Planning Coord.
TPWD

5. Consider Approval RE: Letter of Support / No Objection for
City of Pharr Application to the TWDB.....Chairman

ACTION ITEM

6. Consider Recommendation RE: Voting Member VacanciesChairman

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. County Category
- B. Discussion and Consider Reclassification of Current Voting Members in Small Business and Industry Categories to Alternate Categories
- C. Authorize Advertisement for Voting Member Vacancies

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 Initially Prepared Plan (IPP)
 - 3. Drought of Record and Future Water Planning
 - 4. Follow-up on WIF Loan Program
 - 5. San Felipe Springs Project
- 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 GroupsChairman
 - 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 UpdateCharles Browning

8. Consider Approval RE: Adoption of Initially Prepared Plan (IPP)
Including Certification of Completeness and Submission to TWDBChairman

ACTION ITEM

9. Consider Approval RE: Date of Pubic Hearing for Initially Prepared Plan (IPP).....Chairman

ACTION ITEM

10. 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. IBWCEdward Drucina
Commissioner
- C. TCEQ Watermaster..... Erasmo Yarrito
TCEQ Watermaster
 - 1. Status of Water Availability Model (WAM) for Mexico
- D. TPWD Willy Cupit
Coastal Ecologist

11. Discussion and Possible Action RE: Meeting ScheduleChairman

ACTION ITEM

12. 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."