

# AGENDA

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

11:00 A.M. or IMMEDIATELY FOLLOWING RGRWA MEETING  
WEDNESDAY, JUNE 3, 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 April 1, 2009 Meeting Minutes .....Chairman

**ACTION ITEM**

3. Hear Public Comment .....Chairman

4. Consider Approval of Letter to IBWC Commissioner Bill Ruth RE:  
Support for Rehabilitation of Lower Rio Grande Flood Control System .....Chairman

**ACTION ITEM**

5. Presentation RE: Trans Pecos Water Trust..... Karen Chapman  
Environmental Defense Fund

**ACTION ITEM**

6. Consider Ratification of Executive Committee Action RE:  
Amendment No. 1 to Contract No. 0904830872 .....Chairman

**ACTION ITEM**

7. 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. Continuation Agreement for Professional Services for Primary and Secondary Subcontractors for Phase II of the 3<sup>rd</sup> Round of Regional Water Planning
  - 2. Status of Deliverables and Expenditures under Current Contract
  - 3. Consider TWDB Comments and Action on Revisions RE: Initial Draft Reports
  - 4. Steam-electric Water Demand Projections
  - 5. Revisions to Population/Water Demand Projections (Non-Steam-electric)
  - 6. Discussion RE: Unfunded Projects in Recent TWDB Application
    - a. Analyze Potential Impact of Increased Groundwater Withdrawal from San Felipe Springs
  
- B. Discussion RE: Status of Joint Groundwater Area Planning in GMA – 16 Under HB 1763 (2005) .....Chairman
  
- C. Discussion of IBWC Water Accounting at Fort Quitman .....Chairman
  
- D. Reports RE: Other Water Planning Groups .....Chairman
  - 1. Reports from Liaisons with Regions E, J, L, & N
  
- E. Report on LRGVDC/RGRWA Activities.....Chairman
  - 1. Report on Water Conservation Plans and Drought Management Plans Filed with Region
  - 2. April 13 (TWDB) Chairs Conference Call
  - 3. Nominations for Water Conservation Advisory Council Members (TWDB)

**ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS**

- 8. Reports from Federal and State Agencies
  - A. TWDB ..... Connie Townsend  
Regional Water Plan Project Mgr
  - B. IBWC .....C. W. Ruth  
Commissioner
    - 1. Levee Rehabilitation Project Schedule
  - C. TCEQ Watermaster ..... Erasmo Yarrito  
Deputy Watermaster
    - 1. Status of Water Availability Model (WAM) for Mexico
    - 2. Status of Study of Irrigated Acres and Crops Grown
  - D. TPWD ..... Mark Lingo  
Laguna Madre  
Eco-System Leader
- 9. Discussion and Possible Action RE: Meeting Schedule ..... Ken Jones

**ACTION ITEM**

- 10. New or Old Business .....Chairman
- 11. 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, 75<sup>th</sup> 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."