

AGENDA

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

**10:30 A.M. or IMMEDIATELY FOLLOWING RGRWA MEETING
WEDNESDAY, AUGUST 5, 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 June 3, 2009 Meeting MinutesChairman

ACTION ITEM

3. Public Meeting to Consider Proposed Revisions to Population and Water Demand Projections and to Outline Steps to be Taken to Develop Water Management StrategiesChairman
4. Hear Public CommentChairman
5. Consider Approval RE: Resolution of Support for the Trans Pecos Water TrustChairman

ACTION ITEM

6. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Report on TWDB Contract ActivitiesBill Norris
NRS Consulting Engineers, Inc.
 - 1. Status of Deliverables and Expenditures under Current Contract
 - 2. Ratify Executive Committee Action RE: Initial Draft Reports
 - 3. Revisions to Population/Water Demand Projections (Non-Steam-electric)
 - 4. 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 QuitmanChairman

- D. Reports RE: Other Water Planning GroupsChairman
 - 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

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. IBWCC. W. Ruth
Commissioner
 - C. TCEQ
 - 1. TCEQ Watermaster..... Erasmo Yarrito
Deputy Watermaster
 - a. Status of Water Availability Model (WAM) for Mexico
 - b. Status of Study of Irrigated Acres and Crops Grown
 - 2. TCEQ Water Supply Division Herman Settemeyer
 - a. Definition of Extraordinary Drought
 - b. IBWC Water Accounting at Fort Quitman
 - 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."