

# AGENDA

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

10:30 A.M. WEDNESDAY, NOVEMBER 4, 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 October 7, 2009 Meeting Minutes .....Chairman

**ACTION ITEM**

3. Hear Public Comment .....Chairman

4. Public Meeting to Consider Proposed Revisions to  
Population and Water Demand Projections (Phase II  
of the Third Round of Regional Water Planning) .....Chairman

5. Consider Action RE: Revisions to Population and Water Demand Projections (Phase II of the  
Third Round of Regional Water Planning)

**ACTION ITEM**

6. 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 Chapter 1 of Draft Initial Regional Water Plan
  - 3. Drought of Record and Future Water Planning
  - 4. Status on Classification of Irrigation Districts as WUGs/WWPs
  
- B. Discussion RE: Status of San Felipe Springs Work Task .....Chairman
  
- C. Discussion RE: Status of Joint Groundwater Area Planning in  
GMA – 16 Under HB 1763 (2005).....Chairman
  
- D. Discussion of IBWC Water Accounting at Fort Quitman .....Chairman
  
- E. Reports RE: Other Water Planning Groups .....Chairman
  - 1. Reports from Liaisons with Regions E, J, L, & N
  
- F. Report on Water Conservation Plans and Drought Management  
Plans Filed with Region.....Chairman
  
- G. Status RE: RGRWPG Membership.....Chairman
  - 1. Advertisements RE: Vacancies in County and Electric  
Generating Utility Categories
  - 2. Discussion RE: Member Attendance

7. 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
  - 1. Discussion RE: Groundwater Management
  - 2. Discussion RE: Consultant Training Sessions
  
- B. IBWC ..... C. W. Ruth  
Commissioner
  
- C. TCEQ Watermaster..... Erasmo Yarrito  
Deputy Watermaster
  - 1. Status of Water Availability Model (WAM) for Mexico
  
- D. TPWD ..... Willy Cupit  
Coastal Ecologist

8. Discussion and Possible Action RE: Meeting Schedule .....Chairman

**ACTION ITEM**

9. 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."