

AGENDA

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

10:30 A.M. - WEDNESDAY, DECEMBER 10, 2008
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 15, 2008 Meeting MinutesChairman

ACTION ITEM

3. Hear Public Comment (General).....Chairman
4. Hear Presentation and Receive Public
Comments on Following Reports..... Mr. Jake White
NRS Consulting Engineers
 - A. Surface Water Right Management Evaluation
 - B. Classify Irrigation Districts as WUG/WWP
 - C. Analyze Results of Completed Demonstration Project
5. Consider Action on Public Comments RE: Special ReportsChairman

ACTION ITEM

6. 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. Status of Expenditures under Current Contract
 - 2. Execution of TWDB Contract for Phase II of
Third Round of Regional Water Planning Ken Jones
 - 3. Discussion RE: Unfunded Projects in Recent TWDB Application
- B. Discussion RE: Status of Joint Groundwater Area Planning in
GMA – 16 Under HB 1763 (2005) Chairman
- C. Reports RE: Other Water Planning Groups Chairman
 - 1. Reports from Liaisons with Regions E, J, L, & N
- D. Resolution Recognizing Carlos Marin Chairman

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, TWDB
 - 1. Consider Action on letter to TWDB RE: Recommendation
on Future Application Review Process
- B. IBWC C. W. Ruth
IBWC Commissioner
- C. TCEQ Watermaster Erasmo Yarrito
TCEQ Deputy Watermaster
- D. TPWD Mark Lingo
TPWD

8. Discussion and Possible Action RE: Meeting Schedule Ken Jones



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."