

AGENDA

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

9:30 A.M. WEDNESDAY, JULY 13, 2016

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS

PRESIDING: TOMAS RODRIGUEZ, CHAIRMAN

1. Call to Order & Roll Call..... Chairman

2. Consider Approval RE: Minutes of the March 9, 2016 Meeting..... Chairman

ACTION ITEM

3. Public Comment..... Chairman

4. Consider Ratification of Executive Committee Action RE: Authorizing Staff to Place Newspaper Ads for Voting Member Vacancy Chairman

ACTION ITEM

5. Consider Recommendation from Nominating Committee to Fill Vacancy in Agriculture Category Chairman

ACTION ITEM

6. Consider Ratification of Executive Committee Action RE: Water Conservation Advisory Council Member Nomination..... Chairman

ACTION ITEM

7. Presentation RE: Pecos River Study Dr. Ron Green
Southwest Research Institute

8. Consider Revision(s) to Bylaws **(Tabled 3/9/2016)**..... Chairman

ACTION ITEM

9. Discussion and Possible Action RE: Region M Website Contract **(Tabled 3/9/2016)** Chairman

ACTION ITEM

10. Status Report and Discussion RE: TCEQ/TWCA Correspondence on San Juan Flows Brian Perkins

ACTION ITEM

11. Discussion and Possible Action RE: Contribution to Mary Lou Campbell Memorial Fund Chairman

ACTION ITEM

12. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

A. Status on Current TWDB Contract Activities Sara Eatman
Black & Veatch

- 1. HCDD#1 Amendment to 2011 RWP
- 2. McAllen Request for Amendment
- 3. Proposed Subcontractor Qualifications: Blanton and Associates
- 4. Estimated Timeline for 2021 RWP

B. Financial Report Marcie Oviedo
LRGVDC

C. Status of Joint Groundwater Area Planning in GMA's 4, 5, 7, 13, & 16 Armando Vela
GMA 16

D. Discussion of IBWC Water Accounting at Fort Quitman Chairman

E. Reports RE: Other Water Planning Groups

- 1. Reports from Liaisons with Regions: Region E, Glenn Jarvis; Region J, Chairman Tomas Rodriguez; Region L, Don McGhee, and Region N, Robert Fulbright

F. Report on Water Conservation Plans and Drought Management Plans
Filed with Region Chairman

G. Report on Notices of Applications for Funding and Grants Chairman

H. Status of Studies and Activities on Rio Grande Basin Groundwater
Interaction with Surface Water Tomas Rodriguez

13. Reports from Federal and State Agencies

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. TWDB Connie Townsend
Regional Water Planning Liaison

- B. IBWC..... Edward Drusina
Commissioner

- C. TCEQ Watermaster Jose “Lupe” Luna
Rio Grande Watermaster

- D. TPWD..... Willy Cupit

14. Discussion and Possible Action RE: Meeting Schedule Chairman

15. Adjourn

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Directors of the Rio Grande Regional Water Planning Group (RGRWPG) (Region M) reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.

PUBLIC INPUT POLICY

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.”