

AGENDA

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

9:30 A.M. WEDNESDAY, OCTOBER 5, 2016

**LRGVDC MAIN CAMPUS
KEN JONES EXECUTIVE BOARD ROOM
301 W. RAILROAD ST., WESLACO, TEXAS**

PRESIDING: TOMAS RODRIGUEZ, CHAIRMAN

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

2. Consider Approval RE: Minutes of the July 13, 2016 Meeting.....Chairman

ACTION ITEM

3. Public Comment.....Chairman

4. Consider Authorizing LRGVDC to Provide Public Notice and Submit a Grant Application to TWDB on behalf of Region M for Funding to Complete the 5th Round of Regional Water Planning, and Negotiate and Execute the Amendment to TWDB Contract No. 1548301841.....Chairman

ACTION ITEM

5. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

A. Discussion RE: Sierra Club Workshop.....Chairman

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

C. Financial Report..... Marcie Oviedo
LRGVDC

- D. Status of Joint Groundwater Area Planning in GMA’s 4, 5, 7, 13, & 16Armando Vela
GMA 16
- E. Discussion of IBWC Water Accounting at Fort QuitmanChairman
- F. No Charge Releases from the San Juan RiverChairman
- G. 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~~
 - a. Consider Liaison for Region N
- H. Report on Water Conservation Plans and Drought Management Plans
Filed with Region.....Chairman
- I. Report on Notices of Applications for Funding and GrantsChairman
- J. Status of Studies and Activities on Rio Grande Basin Groundwater
Interaction with Surface WaterChairman

6. Reports from Federal and State Agencies

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. TWDB Connie Townsend
Regional Water Planning Liaison
 - 1. Presentation RE: Interactive State Water Plan
- B. IBWC Edward Drusina
Commissioner
- C. TCEQ Watermaster..... Jose “Lupe” Luna
Rio Grande Watermaster
- D. TPWD Willy Cupit

7. Discussion and Possible Action RE: Meeting ScheduleChairman

8. 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.”