

# AGENDA

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

9:30 A.M. WEDNESDAY, FEBRUARY 18, 2015

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 RE: Minutes of the December 10, 2014 Meeting..... Chairman

**ACTION ITEM**

3. Public Comment..... Chairman

4. Consider Action RE: Election of Officers & Executive Committee..... Chairman

**ACTION ITEM**

5. Consider Petition by River Authority Voting Member Category Representative  
Mayor Jim Darling to Serve Additional Term(s)..... Chairman

**ACTION ITEM**

6. Consider Authorization for Political Subdivision (LRGVDC) to Apply for and  
Submit Application for 5<sup>th</sup> Cycle of Regional Water Planning..... Chairman

**ACTION ITEM**

7. Consider Request from City of Rio Hondo RE:  
Consistency Waiver Request for Loan Application..... Chairman

**ACTION ITEM**

8. Water Management Strategy Committee Update .....Tomas Rodriguez  
Committee Chair

A. Report on HB4 Stakeholders Meeting on Prioritization

**ACTION ITEM**

9. Drought Management Strategy Subcommittee Report ..... Mayor Jim Darling  
Subcommittee Chair

**ACTION ITEM**

10. Report on Water Conservation Projects by Irrigation Districts ..... Sonia Lambert  
CCID #2

11. Status Reports

**ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS**

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

1. Update on SWIFT Rules RE: Conservation WMS and Second Round of Funding
2. Consider Request from United ID to Pursue an Amendment to the 2011 RWP
3. Consider Approval RE: Amendment #6 to B&V Contract Equivalent to TWDB Contract Amendment #5
4. Consider Action on Remaining 20% of Funds for Task 4D Scope of Work
5. Request TWDB Perform Socioeconomic Impacts Evaluation of Water Shortages
6. December 17<sup>th</sup> Stakeholder Meetings Recap
7. Status of WMS Development, Review, and Recommendations
8. Report on Abbreviated Calculation to Determine if Updating the WAM would Change the Drought of Record

B. Financial Report..... Marcie Oviedo  
LRGVDC

1. Consider Approval RE: 2015 Annual Budget

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 ..... Chairman
  - 1. Reports from Liaisons with Regions: Region E, Chairman Glenn Jarvis; Region J, 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

12. Reports from Federal and State Agencies

**ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS**

- A. TWDB..... Connie Townsend
  
- B. IBWC ..... Edward Drusina
  
- C. TCEQ Watermaster..... Jose “Lupe” Luna  
 Rio Grande Watermaster
  
- D. TPWD ..... Willy Cupit

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

14. 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, 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.”