

AGENDA

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

9:30 A.M. WEDNESDAY, MARCH 11, 2015

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

PRESIDING: GLENN JARVIS, CHAIRMAN

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

2. Consider Approval RE: Minutes of the February 18, 2015 Meeting Chairman

ACTION ITEM

3. Public Comment..... Chairman

4. Consider Action RE: Election of Officers & Executive Committee.....(**Tabled 2/18/2015**)..... Chairman

ACTION ITEM

5. Report RE: Law of the Rio Grande Conference Chairman

6. Water Management Strategy Committee UpdateTomas Rodriguez
Committee Chair

ACTION ITEM

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

ACTION ITEM

8. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Status on Current TWDB Contract Activities.....Sara Eatman
Black & Veatch
 - 1. Review of Chapter 1: Description of Planning Area
 - 2. Water Management Strategies
 - a. Draft Water Management Strategies Posted for Review
 - b. WMS Development Process
 - c. WMS Evaluation Process Details
 - 3. Changes from Previous Plan (Chapter 11)
 - 4. Demand Chapter Review (Chapter 2)
 - 5. Drought Preparation and Response Chapter Review (Chapter 7)
 - 6. Timeline for Completion of IPP

9. Reports from Federal and State Agencies

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. TWDB.....Connie Townsend
 - 1. Consideration of Hydrologic Variance Request #2 (HCDD1’s Proposed Nueces-Rio Grande WAM RUN3 Revisions) RE: February 13, 2015 Response Letter from TCEQ
- B. IBWC Edward Drusina
- C. TCEQ Watermaster..... Jose “Lupe” Luna
Rio Grande Watermaster
- D. TPWD Willy Cupit

10. Discussion and Possible Action RE: Meeting Schedule Chairman

11. 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."