

AGENDA

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

9:30 A.M. WEDNESDAY, MARCH 9, 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 November 4, 2015 Meeting..... Chairman

ACTION ITEM

3. Public Comment..... Chairman

4. Consider Ratification of Executive Committee Approval RE: 2016 Recommended Water Management Strategy (WMS) Prioritization

ACTION ITEM

5. Consider Ratification of Executive Committee Approval RE: Minor Non-Substantive Revisions to 2016 Plan

ACTION ITEM

6. Consider Ratification of Executive Committee Approval RE: HCDD#1's Amendment to 2011 Rio Grande Regional Water Plan..... Chairman

ACTION ITEM

7. Consider Nominations to Fill Vacancies in "Municipal" and "Agriculture" Categories of Voting Membership Chairman

ACTION ITEM

8. Consider Nominations for Secretary Position on Executive Committee Chairman

ACTION ITEM

9. Consider Assignments to Fill Vacancies on Region M Committees Chairman

ACTION ITEM

10. Consider Revisions to Bylaws Chairman

ACTION ITEM

11. Consider Approval RE: 2016 Budget Marcie Oviedo

ACTION ITEM

A. Discuss and Consider Action RE: Boxed Lunches

ACTION ITEM

12. Discussion and Possible Action RE: Region M Website Contract Chairman

ACTION ITEM

13. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

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

1. 2011 Regional Water Plan (RWP) Amendment: Hidalgo County Drainage District #1, Delta Watershed Project Update
2. 2016 Regional Water Plan (RWP)
 - a. Timeline for Completion
 - b. Budget Memorandum #4
 - c. McAllen Water Management Strategy (WMS) Substitution
3. 2021 Regional Water Plan (RWP)
 - a. Team and Approach
 - b. Contract Status

- 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, 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 Chairman

14. 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. Population & Water Demand Projections for the 2021 Regional Water Plans.....Kevin Kluge
Manager, Water Use,
Projections & Planning
- B. IBWC Edward Drusina
Commissioner
- C. TCEQ Watermaster..... Jose “Lupe” Luna
Rio Grande Watermaster
- D. TPWD Willy Cupit

15. Discussion and Possible Action RE: Meeting Schedule Chairman

16. 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."