

AGENDA

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

9:30 A.M. WEDNESDAY, FEBRUARY 8, 2017

**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 of October 5, 2016 Meeting Minutes..... Chairman

ACTION ITEM

3. Public Comment..... Chairman

4. Consider Ratification of Executive Committee Action RE:
Letter of Support to North Alamo Water Supply Corporation..... Chairman

ACTION ITEM

5. Consider Petitions from Voting Members for Additional Terms Chairman

ACTION ITEM

6. Election of Officers and Executive Committee Chairman

ACTION ITEM

7. Discussion and Possible Action RE: Water Conservation Advisory
Council Final Draft of Legislative Report Chairman

ACTION ITEM

8. Discussion and Possible Action RE: Goldwater Project.....Kip Averitt
Principal for Goldwater Project

ACTION ITEM

9. Presentation on Brackish Desalination - LRGV Groundwater Transport Model Dr. Bill Hutchison
TWDB Contractor Team Member

10. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Presentation of Texas State Soil and Water Conservation Board (TSSWCB)
Rio Grande Carrizo Cane Program..... Aaron Wendt
Natural Resources Policy Analyst
- B. Follow-up and Discussion on Sierra Club Workshop Chairman
- C. Status on Current TWDB Contract ActivitiesSara Eatman
Black & Veatch
1. Draft Population and Demand Projections
 2. Draft Non-Population Demand Projection Methodologies
 3. Request for Application (RFA) for TWDB Funding
- D. Financial Report Marcie Oviedo
LRGVDC
1. Consider Approval of 2017 Annual Budget
 2. Demonstration and Discussion of Region M Website, riogranderegionalwaterplan.org
- E. Status of Joint Groundwater Area Planning in GMA’s 4, 5, 7, 13, & 16..... Armando Vela
GMA 16
- F. Discussion of IBWC Water Accounting at Fort Quitman Chairman

- G. Status of No Charge Releases from the San Juan River Chairman

- H. Reports from 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, Judge Humberto Gonzalez

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

- J. Report on Notices of Applications for Funding and Grants Chairman

- K. Status of Studies and Activities on Rio Grande Basin Groundwater Interaction with Surface Water..... Chairman

11. 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 on Summary of 2016 Regional Water Planning Rules Revisions

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

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

- D. TPWD..... Willy Cupit

12. Discussion and Consider Action RE: Meeting Schedule Chairman

13. New Member OrientationConnie Townsend
TWDB

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, 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."