

# AGENDA

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

9:30 A.M. TUESDAY, APRIL 10, 2018

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

PRESIDING: TOMAS RODRIGUEZ, CHAIRMAN

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1. Call to Order & Roll Call..... Chairman
    - A. A Toast to 20 Years of Regional Water Planning!

2. Consider Approval of January 24, 2018 Meeting Minutes ..... Chairman

**ACTION ITEM**

3. Public Comment..... Chairman

4. Consider Support of City of Penitas' Pursuit of an Amendment to 2016 RWP/2017 SWP..... Dr. Armando O'Cana  
City of Penitas

**ACTION ITEM**

5. Consider Support of City of Primera's Pursuit of an Amendment to 2016 RWP/2017 SWP..... Mr. Javier Mendez  
Primera Municipal Advisor

**ACTION ITEM**

6. Consider Authorizing LRGVDC to Execute TWDB Contract Amendment Committing Additional Funds and Incorporating Updated Contract Scope of Work and Exhibits C and D ..... Chairman

**ACTION ITEM**

7. Consider Authorizing LRGVDC to Execute Black & Veatch Contract Amendment Committing Additional Funds and Incorporating Updated Contract Scope of Work and Exhibits C and D..... Chairman

**ACTION ITEM**

- 8. Presentation RE: Overview of the West Gulf River Forecast Center’s Capabilities and Responsibilities in Supporting the LRGV during River Flood Conditions ..... Mr. Greg Waller  
Service Coordination  
Hydrologist, NWS

**ACTION ITEM**

- 9. Presentation on North Alamo Water Supply Corporation’s Project for Energy Efficiency Improvements for Groundwater Desalination. .... Ray Longoria  
Freese & Nichols

- 10. Report on A & B Pipeline Project - Dimmitt to Corpus Christi and Corpus Christi to RGV ..... Chairman

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. Supply Survey Status
  - 2. Water Market Representation in 2021 RWP
  - 3. Designation of Major Water Providers for 2021 RWP
  
- B. Financial Report ..... Marcie Oviedo  
LRGVDC
  - 1. Consider Approval of Letter of Request for Local Matching Funds
  
- C. Status on Newly Formed Water Management Working Group ..... Marcie Oviedo  
LRGVDC
  
- D. Status of Joint Groundwater Area Planning in GMA’s 4, 5, 7, 13, & 16 ..... Armando Vela  
GMA 16
  
- E. Status of No Charge Releases from the San Juan River ..... Sonny Hinojosa  
Vice Chair
  
- F. 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
  
- G. Report on Water Conservation Plans and Drought Management Plans Filed with Region ..... Chairman
  
- H. Report on Notices of Applications for Funding and Grants ..... Chairman
  
- I. Report on Voting Member Completion of Texas Open Meetings Act Training ..... Chairman
  
- J. Status of Modeled Available Groundwater (MAG) in 5<sup>th</sup> Cycle of Planning ..... Chairman

12. Reports from Federal and State Agencies

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

A. TWDB ..... William Alfaro  
Regional Water Planning

1. Working Schedule and Upcoming Deadlines

- Projections
- Interactive State Water Plan
- Flood assessment
- Working Schedule and Upcoming Deadlines
- Contract Amendments

B. IBWC..... Edward Drusina  
Commissioner

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

D. TPWD..... Willy Cupit  
Coastal Ecologist

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

**ACTION ITEM**

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.”