

AGENDA

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

9:30 A.M. WEDNESDAY, JANUARY 24, 2018

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 September 13, 2017 Meeting Minutes Chairman

ACTION ITEM

3. Public Comment..... Chairman

4. Consider Ratification of Executive Committee Action RE: Approval to Submit
Revised Draft Population and Water Demand Projections Chairman

ACTION ITEM

5. Election of Officers..... Chairman

ACTION ITEM

6. Consider Nominations to Fill Vacancy in “Municipal” Category of Voting Membership

ACTION ITEM

7. Consider Approval to Add a Member to the County Category..... Chairman

ACTION ITEM

8. Presentation RE: Ocean Naiad – Seawater Desalination ProjectAndrea Aleman-Webber
Valley Renewable, LLC

9. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Status on Current TWDB Contract Activities Sara Eatman
Black & Veatch
 - 1. Consider Approval of Process for Identifying Potentially Feasible
Water Management Strategies

- B. Financial Report Marcie Oviedo
LRGVDC
 - 1. Consider Approval of 2018 Budget

- C. Status of Joint Groundwater Area Planning in GMA's 4, 5, 7, 13, & 16..... Armando Vela
GMA 16
 - 1. Update on TWDB Groundwater Study on Carrizo Wilcox, Sparta, and Yegua Jackson

- D. Status of No Charge Releases from the San Juan River Sonny Hinojosa
Vice Chair

- E. 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

- 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. Report on Voting Member Completion of Texas Open Meetings Act Chairman

10. 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
 - Contract Amendments
 - SWIFT Abridged Applications
 - 2. Best Management Practices Guide
 - 3. Water Quantification Study
 - 4. 2017 State Water Plan Amendment

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

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

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

11. Discussion and Consider Action RE: Meeting Schedule & Region M’s 20th Anniversary Chairman

ACTION ITEM

12. 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.”