

# AGENDA

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

10:30 A.M. WEDNESDAY, FEBRUARY 5, 2020

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

PRESIDING: TOMAS RODRIGUEZ, CHAIR

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1. Call to Order & Roll Call..... Chairman
  2. Consideration and **ACTION** to Approve December 18, 2019 Meeting Minutes..... Chairman
  3. Public Comment..... Chairman
  4. Discussion and **ACTION** on Annual Election of Officers..... Chairman
  5. Discussion and Consider **ACTION** on Status of Solicitation for Voting Member in Electric Generating Utilities Category..... Chairman
  6. Status Reports

<b>ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS</b>
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- A. Status on Current TWDB Contract Activities .....Sara Eatman
  1. Review Schedule and Status Updates (Deadline for Comments is 2/5/2020)
  2. Review Executive Summary
  3. Summary of the Following Chapters:
    - a. Chapter 5 – Water Management Strategies
    - b. Chapter 6 – Impacts of Regional Water Plan
    - c. Chapter 8 – Policy Recommendations
    - d. Chapter 9 – Infrastructure Financing
    - e. Chapter 10 – Public Participation
    - f. Chapter 11 – Implementation and Comparison to Previous Water Plan

4. Discussion and **ACTION** to Adopt and Certify as Complete the Region M 2021 Initially Prepared Plan (IPP)
  5. Discussion and **ACTION** to Authorize Black & Veatch to Make Non-substantive Revisions and Any Revisions Requested by the RGRWPG
  6. Discussion and **ACTION** to Authorize Black & Veatch to Submit the Initially Prepared Plan (IPP) to the TWDB on Behalf of Region M
  7. Discussion and **ACTION** to Schedule Public Hearing(s) for Initially Prepared Plan (IPP)
  8. Discussion and **ACTION** to Authorize LRGVDC to Post the IPP Public Hearings Notice
- B. Financial Report ..... Blanca Davila  
LRGVDC
1. Consideration and **ACTION** to Approval Budget & Expenditure Report – January 2020
  2. Discussion, Consideration and **ACTION** on Request for Local Funds
- C. Status of Joint Groundwater Area Planning in GMA’s 13 & 16..... Armando Vela  
GMA 16
- D. Status of No Charge Releases from the San Juan River..... Sonny Hinojosa  
Vice Chair
- E. Reports from Other Regional Water Planning Groups
1. Reports from Liaisons with: Region J, Chairman Tomas Rodriguez; Region L, Don McGhee, and Region N, Commissioner David Fuentes
- 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 Regional Water Resources Advisory Committee (RWRAC)..... Com. David Fuentes  
RWRAC Chairman
7. Reports from Federal and State Agencies

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

- A. TWDB Proposed Flood Planning Region Boundaries ..... Chairman

- B. TWDB .....William Alfaro  
Regional Water Planning
  - 1. 2020 Agricultural Water Conservation Grants
  - 2. Interregional Planning Council
  - 3. Potential Interregional Conflict Letter
  - 4. Items for Administratively Complete IPP
  
- C. IBWC..... Jayne Harkins  
Commissioner
  
- D. TCEQ Watermaster ..... Jose “Lupe” Luna  
Rio Grande Watermaster
  
- E. TPWD..... Willy Cupit  
Coastal Ecologist
  
- 8. Discussion, Consideration, and **ACTION** on Date for Next Business Meeting..... Chairman
  
- 9. New or Unfinished Business..... Chairman
  - A. Interregional Planning Council
  
- 10. 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.”