

AGENDA

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

11:00 A.M. WEDNESDAY, JUNE 6, 2018

ZAPATA COUNTY COURT HOUSE,
200 E. 7TH AVENUE, SUITE 248
ZAPATA, TEXAS 78076

PRESIDING: TOMAS RODRIGUEZ, CHAIRMAN

1. Call to Order & Roll Call..... Chairman

2. Consider Approval of April 10, 2018 Meeting Minutes Chairman

ACTION ITEM

3. Public Comment..... Chairman

4. Consider Removal of Voting Member in Electric Generating Utilities Category Chairman

5. Consider Approval to Advertise for Voting Members in County Category and
Electric Generating Utility Category Chairman

ACTION ITEM

6. Presentation RE: Water Allocations in the Rio Grande Dr. Askarli K. Karimov
Texas A&M University

ACTION ITEM

7. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Status on Current TWDB Contract Activities Sara Eatman
Black & Veatch
1. 2021 RWP Development Process
 2. Major Water Provider List
 3. "Virtual" Water Market Accounting

- 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. 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 Training Chairman
8. Reports from Federal and State Agencies

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. TWDB William Alfaro
Regional Water Planning
 - 1. Presentation RE: Update on Revised 31 Texas Administrative Code (TAC) Rules, Chapters 355 & 357
 - Rules Revisions
 - Population and Water Demand Projections
 - Flood Assessment
 - Working Schedule and Upcoming Deadlines
- B. IBWC..... Edward Drusina
Commissioner
- C. TCEQ Watermaster Jose “Lupe” Luna
Rio Grande Watermaster
- D. TPWD..... Willy Cupit
Coastal Ecologist

9. Discussion and Consider Action RE: Meeting Schedule Chairman

ACTION ITEM

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, 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."