

AGENDA

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

10:30 A.M. WEDNESDAY, JULY 1, 2020

LRGVDC MAIN CAMPUS
GOTOMEETING VIDEO CONFERENCE
INITIATED AND CHAIRD AT
301 W. RAILROAD ST., WESLACO, TEXAS

PRESIDING: SONNY HINOJOSA, VICE CHAIR

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1. Call to Order & Roll Call Chairman
 2. Consideration and **ACTION** to Approve February 5, 2020 Meeting Minutes..... Chairman
 3. Public Comment..... Chairman
 4. Presentation on Lower Rio Grande Water Quality Initiative.....Roger Miranda
TCEQ
 5. Discussion and **ACTION** to Consider Petitions from Voting Members to Serve Additional Term.. Chairman
 6. Discussion and Consider **ACTION** on Status of Solicitation for Voting Member in
Electric Generating Utilities Category Chairman
 7. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS
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- A. Status on Current TWDB Contract Activities (IPP).....Sara Eatman
 1. Review Comments Received to Date on Region M IPP and Request Guidance for Response on Select Comments
 - a. TWDB Draft and Final Comments
 - b. Public and RWPG Comments
 2. Infrastructure Financing Report Update
 3. Implementation Survey

4. Project Prioritization
5. Consider Addition of Non-MAG Gulf Coast Aquifer, Cameron & Willacy Counties
 - a. Additional Groundwater Availability
 - b. Existing WUG/WWP Supplies
 - c. Revision of WMS to Include Increase Supplies or Inclusion of Recommended WMS Considered Alternative WMS in IPP
6. Schedule for Completion of Regional Water Plan (RWP)
 - a. Next Meeting(s)

- B. Financial Report Blanca Davila
LRGVDC
 1. Consideration and **ACTION** to Approve of Budget & Expenditure Report – May 2020
 2. Status Report 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

8. Reports from Federal and State Agencies

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Status of TWDB Regional Flood Planning Chairman

- B. TWDB William Alfaro
Regional Water Planning
 - 1. TWDB Agency Rulemaking Efforts
 - 2. Final Plan Process
 - 3. Interregional Planning Council Status

- C. IBWC..... Jayne Harkins
Commissioner

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

- E. TPWD..... Willy Cupit
Coastal Ecologist

- 9. Discussion, Consideration, and **ACTION** on Date for Next Business Meeting..... Chairman

- 10. New or Unfinished Business..... Chairman

- 11. 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.”