

# AGENDA

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

10:30 A.M. WEDNESDAY, AUGUST 1, 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

2. Consider Approval of June 6, 2018 Meeting Minutes ..... Chairman

**ACTION ITEM**

3. Public Comment..... Chairman

4. Consider Nominating Committee Recommendation on Voting Members in County Category and  
Electric Generating Utility Category ..... Chairman

**ACTION ITEM 2/3 vote**

5. Consider Approval to Write Letter to TCEQ Requesting Falcon Dam Water Levels be  
Maintained at 270 Feet over Mean Sea Level..... Chairman

**ACTION ITEM**

6. Consider Approval to Terminate Plan Amendment Process for  
the City of Penitas and the City of Primera..... Chairman

**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. Consider Approval of Hydrologic Variance Request and Submittal to TWDB Executive Administrator
  - 2. Consider Approval of Technical Memorandum and Submittal to TWDB Executive Administrator, with Non-Substantive Revisions as Needed
  
- 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, *vacant*
  
- 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

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. Update on Rules Pamphlet and Public Notification Tool
  
- B. IBWC..... Jose A. Nuñez  
Acting 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, 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.”