

Senate Bill 1
South Central Texas RWPG
Staff Workgroup Meeting
April 18, 2013 at 1:00 p.m.

- 1) Status of Technical Consultants Work and Schedule
 - a. Results from population and water demand survey, including requested revisions to draft population and water demand projections
 - b. Information from WWPs on population and water demand projections
 - c. Results from existing supply analyses (surface water, groundwater, and reuse water) for WUGs and WWPs
 - d. Draft needs analyses, based on the draft water demand projections and existing supply analyses for WUGs and WWPs
 - e. Review of draft scopes and budgets for 8 WMS:
 - Water Conservation
 - Recycled Water Programs
 - Surface Water Rights
 - Facilities Expansion
 - Balancing Storage
 - EAHCP
 - Drought Management
 - Local Groundwater Supplies
- 2) Review TWDB presentation on revised rules, part II, Drought Management
- 3) Region L Carrizo WMS and Eagle Ford Shale Work Group Update
- 4) Review Agenda for May 2, 2013 Planning Group Meeting
- 5) Other

DRAFT
NOTICE OF OPEN MEETING OF THE
SOUTH CENTRAL TEXAS REGIONAL
WATER PLANNING GROUP

TAKE NOTICE that a meeting of the South Central Texas Regional Water Planning Group as established by the Texas Water Development Board will be held on Thursday, May 2nd, 2013 at 10:00 a.m. at San Antonio Water System (SAWS), Customer Service Building, Room CR 145, 2800 US Highway 281 North, San Antonio, Bexar County, Texas. The following subjects will be considered for discussion and/or action at said meeting.

1. Public Comment
2. Approval of Minutes
3. Status of Edwards Aquifer Habitat Conservation Plan (HCP)
4. Status of Guadalupe, San Antonio, Mission, and Aransas Rivers and Mission, Copano, Aransas, and San Antonio Bays Basin and Bay Stakeholder Committee (BBASC) and Expert Science Team (BBEST) and Nueces River and Corpus Christi and Baffin Bays Stakeholder Committee (BBASC) and Expert Science Team (BBEST)
5. Texas Water Development Board (TWDB) Communications
6. Discussion and Appropriate Action Regarding Legislative Activities
7. Discussion and Appropriate Action Regarding Authorizing Administrator to Begin Soliciting Nominations for SCTRWPG Voting Members Whose Terms Expire in August 2013 (12 members)
8. Report, Discussion and Appropriate Action from Work Groups
 - Eagle Ford Shale Work Group, Suzanne Scott
 - Carrizo Aquifer Work Group, Greg Sengelmann
9. Discussion and Appropriate Action Regarding Consultants Work and Schedule
10. Discussion and Appropriate Action Regarding Population and Population-Related Water Demand Projections (Task 2B) Recommendations to TWDB
11. Discussion and Appropriate Action Regarding Draft Water Needs Analysis (Task 4A & Task 4B)

- Discussion Regarding Draft Listing of Potentially Feasible Water Management Strategies by Water User Group (WUG)/Wholesale Water Provider (WWP) for Needs Analysis Mailout
 - Discussion Regarding Emergency Supplies Due to Drought Response (Task 7)
12. Discussion and Appropriate Action Regarding Evaluation of Potentially Feasible Water Management Strategies (Task 4B), Draft Scopes of Work and Budgets for Submittal to TWDB and Inclusion in Technical Memorandum (Task 4C)
 13. Discussion and Appropriate Action Regarding Authorizing Political Subdivision to Support Request for Notice-to-Proceed for Evaluation of Eight WMS and Authorize Amendment to RWPG Contract
 14. Possible Agenda Items for the Next South Central Texas Regional Water Planning Group Meeting
 15. Public Comment

The South Central Texas Regional Water Planning Area consists of Atascosa, Bexar, Caldwell, Calhoun, Comal, Dewitt, Dimmit, Frio, Goliad, Gonzales, Guadalupe, Karnes, Kendall, La Salle, Medina, Refugio, Uvalde, Victoria, Wilson, Zavala and part of Hays Counties.

www.RegionLTexas.org

DRAFT
SCHEDULE FOR
REPLACEMENT OF SCTRWPG MEMBERS

May 2, 2013

<u>DATE:</u>	<u>DESCRIPTION:</u>
Sunday, May 12, 2013	Publish Notice in the San Antonio Express News & Victoria Advocate Thursday paper
Monday, May 13, 2013	Mail notice of vacancy to each respective Interest within the Planning Area
Friday, June 21, 2013	Deadline for submitting nominations (40 days notice)
Thursday, July 11, 2013 (TENTATIVE)	Executive Committee to interview and recommend nominees (10:00 – 3:00 pm)
Thursday, August 1, 2013	SCTRWPG to consider Executive Committee's recommendation and appointment of voting members

SOUTH CENTRAL TEXAS REGIONAL WATER PLANNING GROUP

Nomination for Interest Group (check one):

- Agriculture, Counties, Electric Generating Utilities,
- Environmental, Industries, Municipalities, River Authority, Water Districts

NOMINATOR

NAME: _____

ADDRESS: _____

PHONE: _____ FAX: _____ EMAIL: _____

OCCUPATION _____

.....

NOMINEE

NAME: _____

ADDRESS: _____

PHONE: _____ FAX: _____ EMAIL: _____

INTEREST AREA: _____

COUNTY: _____

OCCUPATION: _____

PLEASE GIVE A BRIEF DESCRIPTION OF THE NOMINEE'S EXPERIENCE THAT WOULD QUALIFY HIM/HER FOR THE POSITION:

PLEASE LIST ANY PERTINENT AFFILIATIONS:

DATE SUBMITTED: _____

PLEASE ATTACH ADDITIONAL INFORMATION IF DESIRED

Nominations must be received by **5:00 p.m., Friday, June 21, 2013** addressed to Con Mims, Chair, South Central Texas RWPG, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. 839980, San Antonio, Texas 78283-9980: Faxed to (210) 302-3692 or email to enewberry@sara-tx.org



c/o San Antonio River Authority
P.O. Box 839980
San Antonio, Texas 78283-9980

(210) 227-1373 Office
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EXECUTIVE COMMITTEE

Con Mims
Chair / River Authorities
Mike Mahoney
Vice-Chair / Water Districts
Gary Middleton
Secretary / Municipalities
Evelyn Bonavita
Public
Ron Naumann
Water Utilities

MEMBERS

Jason Ammerman
Industries
Dr. Donna Balin
Environmental
Vacant
Small Business
Karl Dreher
Water Districts
Greg Sengelmann
Water Districts
Kevin Janak
Electric Generating/Utilities
Rey Chavez
Industries
Bill Jones
Agriculture
John Kight
Counties
Alan Cockerell
Agriculture
Will Conley
Counties
Tim Andruss
Water Districts
Iliana Peña
Environmental
Steve Ramsey
Water Utilities
Suzanne Scott
River Authorities
Milton Stolte
Agriculture
Thomas Taggart
Municipalities
Bill West
River Authorities
Robert Puente
Municipalities
Tony Wood
Small Business
Vic Hilderbran
GMA 7
Don Dietzmann
GMA 9
Dan Meyer
GMA 10
Diane Savage
GMA 13
Art Dohmann
GMA 15

May 12, 2013

NOTICE TO PUBLIC

The South Central Texas Regional Water Planning Group (Region L), as established by the Texas Water Development Board in accordance with 31 TAC 357, is soliciting nominations to fill vacancies as voting members on the South Central Texas Regional Water Planning Group in the following interest areas: River Authorities, Water Districts, Water Utilities, Counties, Industries, Agricultural, Small Business and Public. Persons interested in Counties, River Authorities, Water Utilities and Water Districts interest areas must be nominated by the governing board or chief executive officer of an entity within the respective interest area.

A nomination form must be completed and submitted for each nominee to be considered. For specific definitions and eligibility requirements in each of the areas of interest and to obtain a nomination form, please contact Erin Newberry, (210) 302-3293 or enewberry@sara-tx.org.

The South Central Texas Regional Water Planning Area consists of Atascosa, Bexar, Caldwell, Calhoun, Comal, DeWitt, Dimmit, Frio, Goliad, Gonzales, Guadalupe, Karnes, Kendall, La Salle, Medina, Refugio, Uvalde, Victoria, Wilson, Zavala and part of Hays Counties.

Nominations must be received by 5:00 pm, Friday, June 24th, 2011, addressed to Con Mims, Chair, South Central Texas Regional Water Planning Group, c/o San Antonio River Authority, Attn: Erin Newberry, P.O. Box 839980, San Antonio, Texas 78283-9980, faxed to (210) 302-3692 or emailed to enewberry@sara-tx.org.

South Texas Regional Water Alliance

10882 Jarratt Road
Atascosa, TX 78002

March 29, 2013

Con Mims
South Central Texas Regional Water Planning Group
c/o San Antonio River Authority
P.O. Box 839980
San Antonio, Texas 78283

Ref: Rural representation lacking on the Region L Planning Group

Dear Mr. Mims:

As you may not be aware I am currently the president of the South Texas Regional Water Alliance (STRWA). Our Alliance was established in 2006 and consists of rural interest to the West and South of Bexar County. Members include the Cities of Castroville, Charlotte, Devine, Hondo, La Coste, Natalia, Von Ormy, Water utilities of Atascosa Rural Water Supply Corp, East Medina County Special Utility District, McCoy Water Utility and Yancey Water Supply Corp. Our Alliance represents approximately 50,000 South Texans.

In the past we have attended Region L planning meetings, commented during public comment and submitted a water management strategy (Medina Lake Firm Up) with the former Bexar Metropolitan Water District for inclusion in the 2011 Region L Water Plan. More importantly since 2007, our Alliance has tried to obtain representation on the Region L planning group to ensure our interests are represented and being included. We believe that "true" rural representation on the Regional L group has been lacking.

Therefore we strongly encourage, for the next planning cycle, that the Region L group obtain representation from our alliance by either: reclassifying existing vacant position(s) to include rural interest West or South of Bexar County; discontinue the practice of reserving existing vacant positions for particular agencies in order to allow our members to fairly apply for vacant position(s) and or create a new position allowing representation from our interest group.

I look forward to discussing this further at your convenience and await a response. I can be reached at 830-709-3879.

Sincerely,



Bruce Alexander
President
South Texas Regional Water Alliance