

Senate Bill 1
South Central Texas RWPG Staff Workgroup Meeting
October 16, 2017 at 1:30 pm
San Antonio River Authority (Salado Room)

1. Review and Discuss Consultant's Work and Schedule
2. Review and Discuss the Region L Agenda for November 2, 2017
3. Any Additional Items for Consideration

**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, November 2, 2017, at 9:30 AM 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 the Minutes from the August 3, 2017, Meeting of the South Central Texas Regional Water Planning Group (Region L)
3. Status of Edwards Aquifer Habitat Conservation Plan (HCP) – Nathan Pence, Executive Director EAHCP
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)
5. Texas Water Development Board (TWDB) Communications
6. Chair's Report
7. Discussion and Appropriate Action Setting the SCTRWPG Meeting Schedule for Calendar Year 2018
8. Discussion and Appropriate Action Authorizing the Administrator to Request Written Approval from the Executive Administrator of the TWDB that the San Antonio Water System's (SAWS) Proposed Revision to the 2016 SCTRWPG Regional Water Plan Constitutes a Minor Amendment, or a Determination of Whether SAWS's Proposed Action Constitutes a Substitution or Major Amendment
9. Presentation on the SAWS Water Management Plan
10. 2021 Plan Enhancement Process: Recap of Guiding Principles Previously Discussed and Adopted
11. Discussion and Appropriate Action Regarding the Adoption of the Environmental Assessment Workgroup's Recommendations
12. Discussion and Appropriate Action Regarding the Adoption of the Minimum Standards Workgroup's Recommendations
13. Discussion and Appropriate Action Regarding the following components of the 2021 Plan Enhancement Process
 - a. The Role of Reuse Within the Regional Water Plan
 - b. Identifying Special Studies or Evaluations Deemed Important to Enhance The 2021 Plan and Identification of Outside Funding Sources
 - c. The Extent to Which Innovative Strategies Should Be Used

14. Discussion and Appropriate Action Regarding Consultant's Work and Schedule
15. Discussion and Appropriate Action Regarding the Status of Draft Population and Demand Projections
16. Discussion and Appropriate Action Regarding Hydrologic Assumptions
17. Discussion and Appropriate Action Regarding the Process by Which the SCTRWPG Considers Potentially Feasible Water Management Strategies
18. Evergreen Underground Water Conservation District Presentation on Weather Modification as a Potential Innovative Water Management Strategy
19. Possible Agenda Items for the Next Region L Meeting
20. Public Comment

2021 Plan Enhancement Process Schedule

May 2016	The appropriateness and adequacy of how demand and need are determined.	Discussed: May 5, 2016 Adopted: August 4, 2016	Guiding Principle Adopted
	The role of regional water planning groups in influencing population growth and land use.	Discussed: May 5, 2016 Adopted: August 4, 2016	Guiding Principle Adopted
	Defining conflicts of interests of planning group members	Discussed: May 5, 2016 Adopted: August 4, 2016	Guiding Principle Adopted
August 2016	The role of regional water planning groups in influencing water development plans of water suppliers.	Discussed: August 4, 2016 Adopted: Nov. 3, 2016	Guiding Principle Adopted
	The role of regional water planning groups in influencing permitting entities.	Discussed: August 4, 2016 Adopted: Nov. 3, 2016	Guiding Principle Adopted
November 2016	The adequacy of evaluating the Plan's effects on freshwater inflows to San Antonio Bay.	Discussed: Nov. 3, 2016 Adopted:	Assigned to Environmental Assessment Workgroup
	The adequacy of environmental assessments of individual WMS's.	Discussed: Nov. 3, 2016 Adopted:	Assigned to Environmental Assessment Workgroup
February 2017	How Water Management Strategies are categorized; e.g. Recommended, Alternate, Needing Further Study.	Discussed: Feb 2, 2017 Adopted:	Assigned to Minimum Standards Workgroup
	Establishing Minimum standards for Water Management Strategies included in the Plan	Discussed: Feb 2, 2017 Adopted:	Assigned to Minimum Standards Workgroup
	Maintaining management supply while avoiding "over planning".	Discussed: Feb 2, 2017 Adopted:	Assigned to Minimum Standards Workgroup
May 2017	Identifying special studies or evaluations deemed important to enhance the 2021 Plan and identification of outside funding sources.	Discussed: May 5, 2017 Adopted:	Discussed at August 2017 Meeting
	Address the role of reuse within the regional water plan.	Discussed: May 5, 2017 Adopted:	Discussed at August 2017 Meeting
	The extent to which innovative strategies should be used.	Discussed: May 5, 2017 Adopted:	Discussed at August 2017 Meeting