

Agenda: RWPG Chairs' Conference Call
August 28, 2019, 1:30 pm

Call in number: 877-226-9790

Access code: 9101076#

- 1. Introductions, Opening Comments, and Agenda Order** (Sarah Backhouse – 5 mins)
- 2. New Regional Water Planning Requirements** (Sarah Backhouse – 10 mins)
 - a) House Bill 807 regional water plan requirements and TWDB guidance
 - b) Chair's feedback on addressing requirements
 - c) Interregional Planning Council
 - d) Chair's feedback
- 3. New Flood Planning Process** (Matt Nelson – 5 mins)
 - a) Stakeholder input regarding Senate Bill 8
 - b) Chair's feedback
- 4. 5th cycle initiatives and general timelines** (Sarah Backhouse – 10 mins)
 - a) Status of contract amendments to commit additional funds
 - b) Status of recommendations from the Drought Preparedness Council
 - c) Clarification on emergency interconnects information in regional water plans
 - d) Initially prepared plan and final plan deadlines and upcoming material from TWDB
 - e) Implementation survey, infrastructure financing survey, and prioritization
 - f) Chair's feedback
- 5. Round 6 initial timeline** (Sarah Backhouse – 5 mins)
 - a) Estimated timeline for Round 6 kickoff
 - b) Chair's feedback
- 6. Socioeconomic Analysis and Drought Tool Update** (Yun Cho – 5 mins)
 - a) Socioeconomic analysis reports
 - b) Drought management costing tool
 - c) Chair's feedback
- 7. DB22 (State Water Planning Database) Activities** (Sabrina Anderson – 5 mins)
 - a) Recent and upcoming data assistance to consultants
 - b) Chair's feedback
- 8. Region Round Robin** (Chairs – 10 mins)
 - a) Regional highlight from Chair's
- 9. Wrap-up and next call topics and date** (Sarah Backhouse – 5 mins)