

**July 15, 2020 Meeting Materials for the
Planning Water Resources for the State as a Whole Committee of the
Interregional Planning Council**

1. Agenda
2. Meeting presentation
3. Draft Action Plan

1. Agenda

Planning Water Resources for the State as a Whole Committee of the Interregional Planning Council

JULY 15, 1:30PM

Meeting will be conducted via GoToWebinar and can be accessed with the link below.

<https://attendee.gotowebinar.com/register/8898349111093597455>

Webinar ID: 931-713-347

PLEASE SEE: <http://www.twdb.texas.gov/waterplanning/rwp/ipc/committees.asp>

**The Chairman of this Committee may choose to address the items identified in this agenda in an order outside of the pre-arranged numbering.*

1. Call to order and welcome
2. Public comment
3. Review and Discussion of Planning Water Resources for the State as a Whole Resource Documents available on the Council Webpage:
<http://www.twdb.texas.gov/waterplanning/rwp/ipc/index.asp>
4. Discussion – Consideration of an Action Plan for Committee Work
5. Discussion – Planning Water Resources for the State as a Whole
6. Discuss next steps: including scheduling of Committee meetings and background materials needed for future meetings
7. Discussion of agenda for future meetings
8. Public comment
9. Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Melinda Smith at melinda.smith@twdb.texas.gov or at (512) 463-6478 two (2) work days prior to the meeting so that appropriate arrangements can be made.

Direct links to this information can be found on our website at

<http://www.twdb.texas.gov/waterplanning/rwp/ipc/committees.asp>

To view/listen to the Planning Water Resources for the State as a Whole Committee Meeting on Wednesday, July 15, 2020, please use GoToWebinar. If you are a visitor for this meeting and wish to address the Committee, you will have an opportunity to do so under agenda items number 1 and 9 through the GoToWebinar application.

Additional Information may be obtained from: Kevin Smith, Regional Water Planner, Texas Water Development Board, 512/475-1561 kevin.smith@twdb.texas.gov

Emergency Mtg: No

2. Meeting presentation

Interregional Planning Council
Planning Water Resources for the
State as a Whole Committee

July 15, 2020

AGENDA

1. Call to order and welcome
2. Public comment
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2. PUBLIC COMMENT

- Those on video Go To Webinar – Click “raise hand” on your screen.
- Those with telephone access – The organizer will unmute phone attendees to provide public comment.
- Limit comments to 3 minutes each.

3. REVIEW AND DISCUSSION OF RESOURCES

Planning Water Resources for the State as a Whole
Resource Documents available on the Council
Webpage:

<http://www.twdb.texas.gov/waterplanning/rwp/ipc/index.asp>

- Past State Water Plans
- Trans-Texas Water Program Reports
- Total Estimated Recoverable Storage
- Other regional water planning related research
- 5/28/20 Steve Walthour email on interstate development of water resources

4.
CONSIDERATION
OF AN ACTION
PLAN

- Draft committee Action Plan

5. DISCUSSION OF PLANNING WATER RESOURCES FOR THE STATE AS A WHOLE

Council Problem Statement:

Planning Water Resources for Texas as a whole is hindered by the varied and unique characteristics of different regions of the state, land use patterns and trends, the costs of such planning, the protective nature of regions and states over their natural resources, the ownership of water supplies and the impacts of water development, constraints of existing laws and rules, and the many competing needs for the water.

Council Goal Statement:

Texas' water needs will best be addressed through cooperative development of innovative and multi-benefit projects that benefit the state as a whole, while meeting the mandated requirements of the regional water planning process, including protecting the agricultural and natural resources of the state.

5. DISCUSSION OF PLANNING WATER RESOURCES (CONT.)

Committee Charges:

1. To understand and analyze the problem in more depth:
 - a. Discuss and document the impact on water planning, what causes the problem, what stands in the way of fixing the problem.
 - b. The problem/issues should provide context to the existing conditions that are relevant to the formation of the Committee's recommendations.
2. To use the Council's brainstorming of solutions and criteria, to generate additional solutions if needed, and then to develop recommendations the Committee will present to the Council for consideration for inclusion in the final report to the TWDB.
3. To draft and implement an action plan to accomplish its work.
4. To draft report language (following a standard format to facilitate final report preparation.)
5. To coordinate with the Council Chair and Vice-Chair and assigned TWDB staff, and with the Council via written materials and at posted Council meetings.

5. DISCUSSION OF PLANNING WATER RESOURCES (CONT.)

Committee Charges:

6. Consult with TWDB for information on the water planning process and the viability of recommendations. Recommendations from each committee should be:
 - a. Aligned with the specific charge from the legislature and the additional guidance provided by Chairman Larson.
 - b. Specific and actionable.
 - c. Delineate, where possible, if the recommendation is directed for consideration by the TWDB, Legislature, Regional Water Planning Groups, Future Interregional Planning Councils, others.
 - d. Describe the benefit resulting from the recommendation.

6. NEXT STEPS

- Schedule
- Background materials needed

7. AGENDA FOR FUTURE MEETINGS

- Public comment
- Approve committee minutes
- Discussion of Planning Water Resources for the State as a Whole
- Discuss next steps

8. PUBLIC COMMENT

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ADJOURN

3. Draft Action Plan

Draft Action Plan – Planning Water Resources for the State as a Whole Committee

Expected Outcome: *Identify Planning Water Resources for the State as a Whole recommendations for the full Council to consider and compile the committee’s report section.*

Action Steps	Responsible	Deadline	Resources	Potential Barriers	Result
<i>What Will Be Done?</i>	<i>Who Will Do It?</i>	<i>By When?</i>	<i>What do you need to complete this step? (e.g., documents or data)</i>	<i>What could get in the way of task completion?</i>	<i>What is the outcome of the task?</i>
Complete initial draft of committee report section	TWDB Staff & Committee Chair	Aug 20 th			Draft document for committee to read and meet about
Review and edit draft committee report section	Full Committee	Completed Aug 27 th			Finalize committee report
Submittal committee report to IPC	Full Committee	Sept 4 th			Deliver document to full IPC
Present committee report to IPC	Committee Chair	Sept 15 th			Approval of committee report by full IPC