

RWPG Chairs' Conference Call

August 6, 2012, 10:00 a.m. – 12:00 p.m.

1. Introductions (Carolyn – *10 minutes*)
2. Feedback from Chairs on Water Management Strategy Evaluations (Carolyn – *10 minutes*)
3. Feedback from Chairs on Water Management Strategy Prioritization (Carolyn – *10 minutes*)
4. Request for Applications to Complete Fourth Cycle of Planning (Matt - *10 minutes*)
5. Regional Water Planning Update (Matt – *20 minutes*)
 - Population and Demand Projections
 - New Rule Requirements
 - Schedule
 - Regional Water Planning Application (DB17)
6. Additional Chairs' input
7. Wrap-up (Carolyn)
8. Next meeting date (Temple)

Handouts:

- Highlights of new rule requirements
- RWP Schedule

Links:

- July 2012 TWDB Board item including revised rules as attachments:
<http://www.twdb.texas.gov/board/2012/07/Board/Brd21.pdf>
- July 2012 TWDB Board item for request for applications:
<http://www.twdb.texas.gov/board/2012/07/Board/Brd24.pdf>

1. 357.21: Notice Requirements (Ex: 357.21(d) Applications for Funding)
2. 357.22(b): 11-Chapter Format of the Regional Water Plan
3. 357.30(9): Identifying historic drought(s) of record in the planning area description
4. 357.32(d): Using modeled available groundwater (MAGs) and groundwater availability consistent with desired future conditions (DFCs)
5. 357.33(e): Include a secondary water needs analysis for all WUGs and WWPs with conservation or direct reuse WMSs
6. 357.34 (d)(3)(B): Include consideration of TCEQ adopted environmental flow standards under 30 TAC Chapter 298
7. 357.35(g)(2): Report a calculated planning management supply factor for each WUG and WWP
8. 357.42: Drought Response Information, Activities, and Recommendations
 - a. 357.42(c): Develop drought response recommendations
 - b. 357.42(d): Collect and submit confidential information regarding infrastructure for emergency interconnections
 - c. 357.42(g): Evaluate potential emergency responses for smaller sole-source entities
 - d. 357.42(j): Develop region-specific model drought contingency plans
9. 357.45: Implementation and Comparison to Previous Regional Water Plan