

AGENDA

FAR WEST TEXAS WATER PLANNING GROUP MEETING

Thursday, February 4, 2010

1:00 P.M. (MST)

at:

El Paso County WID #1

13247 Alameda Avenue, Clint, Texas 79836

915-872-4000

- I. Roll Call and Determination of Quorum
- II. Recognition of Guests and Designated Alternates
Consent Agenda
- III. Approval of the Minutes of the WPG Meeting of January 7, 2010
- IV. Certification of Allowable Administrative Expenses
Regular Agenda
- V. Consider Electing Willie Gandara, Designated Alternate for Jesse Acosta, Representing Counties, to Assume the Position of Primary Member of the Planning Group (Bylaws Art. IV, Sect. 4)
- VI. Consider Approving Bylaws Amendments Changing the Planning Group's Administrative Officer (Art. III, Section 2), Quorum Requirements (Various Articles/Sections) and Terms of Office (Art. IV, Section 2)
- VII. WPG Member Updates on Local Projects & Issues of Importance to the Planning Process
- VIII. Consider Approval of Revised Final Report, Authorizing its Submission to the TWDB: Groundwater Data Acquisition & Compilation, by John Ashworth, LBG-Guyton Associates
- IX. Consider Approval of Revised Final Report, Authorizing its Submission to the TWDB: Conceptual Evaluation of Surface Water Storage in El Paso County, by Scott Reinert, El Paso Water Utilities
- X. Consider Adopting the Initially Prepared Plan (IPP), Certifying its Completeness and Authorizing the RGCOG to Submit the IPP to the TWDB by March 1, 2010, by John Ashworth
- XI. Consider Authorizing the Rio Grande Council of Governments to Post Public Notice Requesting Public Comment on the IPP and Setting the Date and Location of the Public Hearing(s), by Barbara Kauffman
- XII. Consider Authorizing the Rio Grande Council of Governments to Post Public Notice Requesting Nominations for Voting Members of the Planning Group Whose Terms Expire in March 2010 and July 2010, by Barbara Kauffman
- XIII. Administrative & Procedural Matters
- XIV. Adjourn

Notice to the Public: All matters listed under the Consent Agenda will be considered by the FWTWPG to be routine and will be enacted by one motion. There will be no separate discussion of these items unless any of the members of the FWTWPG request that specific items be removed from the Consent Agenda and added to the Regular Agenda for discussion prior to the time the FWTWPG votes on the motion to adopt the Consent Agenda.

For additional information contact Barbara Kauffman, Rio Grande Council of Governments, 1100 N. Stanton Street, Ste. 610, El Paso, Texas 79902. Phone: (915) 533-0998, ext. 121, Fax: (915) 356-1697, e-mail: barbarak@riocog.org