

AGENDA

FAR WEST TEXAS WATER PLANNING GROUP MEETING

Wednesday, July 1, 2009

1:30 P.M. (MDT)

at:

**Rio Grande Council of Governments, 6th Floor Main Conference Room
1100 N. Stanton, El Paso, Texas, 915-533-0998**

- 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 November 13, 2008
- IV. Certification of Allowable Administrative Expenses
Regular Agenda
- V. WPG Member Updates on Local Projects & Issues of Importance to the Planning Process
- VI. Discussion & Action on Changing the Fort Bliss Non-Voting Member on the Planning Group to a Voting Member
- VII. Discussion & Action on Appointing a Representative for Industries as a Voting Member of the Planning Group [Ann Allen, Western Refining, nominated by EPWU-PSB]
- VIII. Discussion & Action on Approval of Final Report: Groundwater Data Acquisition & Compilation, by John Ashworth, LBG-Guyton Associates
- IX. Discussion & Action on Approval of Final Report: Evaluation of Irrigation Efficiency Strategies, by Ari Michelsen, Texas AgriLife Research Center at El Paso
- X. Discussion & Action on Approval of Final Report: Conceptual Evaluation of Surface Water Storage in El Paso County, by Bill Hutchison
- XI. Discussion & Action on Approval of Final Report: Municipal Water Conservation, by Bill Hutchison
- XII. Discussion & Action on Approval of Steam-Electric Water Demand Projections (2006 Plan Projections vs. BEG projections), by John Ashworth
- XIII. Discussion & Action on Approval of the Water Management Strategy Identification & Evaluation Process, by John Ashworth
- XIV. Update on the Marathon Aquifer Data Acquisition Project (Task 3/Chap. 3: Water Supply Analysis), by John Ashworth
- XV. Administrative & Procedural Matters
- XVI. 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.

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