



MEETING MATERIALS

August 4, 2010

Lone Star Convention and Expo Center

Region H Water Planning Group
10:00 AM Wednesday
August 4, 2010
Lone Star Convention and Expo Center
9055 FM Road 1484, Conroe, TX

Agenda

1. Introductions.
2. Review and approve minutes of April 7, 2010 meeting.
3. Review and approve minutes of July 7, 2010 meeting.
4. **Receive public comments on specific issues related to agenda items 5 through 8** (Public comments limited to 3 minutes per speaker).
5. Receive presentation from Consultant regarding changes to the Initially Prepared Plan in order to prepare the final Regional Water Plan.
6. Consider and take action to adopt the 2011 Regional Water Plan for Region H and authorize the Consultant to transmit the adopted document to TWDB.
7. Consider the appointment of a committee to develop a list of focused study items for the development of the 2016 study round.
8. Agency communications and general information.
9. **General public comments.** (Public comments limited to 3 minutes per speaker)
10. Next Meeting: TBD
11. Adjourn



A slide titled "Focus for Today's Meeting" for the Region H Water Planning Group. The background is a blue gradient with a white wave-like shape at the bottom. The Region H Water Planning Group logo is in the top right corner. The slide lists the agenda items for the meeting.

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Focus for Today's Meeting

- Changes to the Plan
 - Water Management Strategies
 - Other Changes and Updates
 - IFR Survey
- Next Steps
- Plan Adoption
 - Submittal by September 1st
- Next Round of Planning

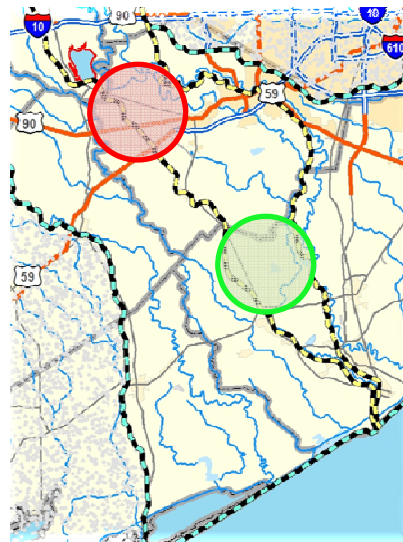
Changes to the Plan

- **Item 5:** Receive presentation from Consultant regarding changes to the Initially Prepared Plan in order to prepare the final Regional Water Plan.

Changes to the Plan

Water Management Strategies

- Removed Millican (Panther Creek) Reservoir Project as WMS
- Added Off-Channel Reservoirs
 - Brazoria County OCR
 - Dow OCR
 - Fort Bend OCR



Changes to the Plan

Water Management Strategies



- Additional WMS
 - Desalination
 - LLWSSSC Surface Water Project
 - River Plantation MUD GRP
 - Sealy GW Treatment Expansion
- Updated Strategies
 - COH Distribution Expansion
 - Pearland SWTP

Changes to the Plan

TWDB Comments

- Criteria for developing groundwater / surface water supplies
- Clarification about contractual strategies
- Additional tables
 - WWP Needs
 - WMS Volumes and Costs
- Additional detail for environmental impacts
- Additional maps

Changes to the Plan

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Other Changes

- Update online RWP database (DB12) to reflect changes to WMS (in progress)
- Added summary of socioeconomic impacts analysis to Chapter 4

Changes to the Plan

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IFR Surveys

- Responses:
 - Online Survey Application is currently being updated by WUGs and WWP
 - 37 (17%) have completed the survey as of August 3rd
 - 36 surveys returned in 2006 Plan
- Total requested is \$2.7 Billion
 - (23%) of \$12 Billion estimated
 - \$112 Million in 2006 Plan
- Results are discussed in Chapter 9



Changes to the Plan

IFR Surveys

- The cumulative total of financial assistance currently requested is \$2,730,442,272
- Most entities requested funding from the WIF-Construction Program
- The projects identified in the survey anticipate that funding will be required as early as 2011 and as late as 2040

Program	Total Requested (\$)
WIF-Deferred	\$401,446,480
WIF-Construction	\$2,309,340,095
State Participation	\$18,141,514
Rural Water Assistance	\$600,000
Economically Disadvantaged Areas	\$914,183
Total	\$2,730,442,272

Changes to the Plan

After Adoption...

- Continue updates to Chapters 9 and 10
- Submit formal responses to public comments (pending approval of Plan)
- Deliver RWP to TWDB by September 1
- TWDB will review plans and coordinate with any additional questions/comments
- TWDB approves RWP
- Post copies of RWP to:
 - Agencies
 - Counties in Region H

Plan Adoption

- *Item 6:* Consider and take action to adopt the 2011 Regional Water Plan for Region H and authorize the Consultant to transmit the adopted documents to TWDB.
- *...move to adopt the 2011 Regional Water Plan for Region H and authorize the transmittal of the adopted Plan to TWDB.*

Next Round of Planning

- *Item 7:* Consider the appointment of a committee to develop a list of focused study items for the development of the 2016 study round.
- Region H Group has identified a number of topics for potential future study
- May want to consider discussion early in next round
- *...move to appoint a committee to develop a list of focused study items for the 2016 Plan*