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DISCUSS WITH ACTION AS APPROPRIATE ON THE FOLLOWING ITEMS:

1. Pre-planning item: Receive public input and comments on issues that should be addressed or provisions that should be included in the 2026 Regional Water Plan and 2027 State Water Plan.
2. Pre-planning item: Discuss the potential process for conducting interregional coordination regarding water management strategies during development of the 2026 Regional Water Plans.
3. Selection of a technical consultant firm for the 2026 Regional Water Plan
4. Discussion and nomination(s) of a Region E member and a designated alternate to be appointed by the TWDB to serve on the Interregional Planning Council until adoption of the 2027 State Water Plan
5. Vacancies and postings
6. Annual budget - \$100,852
7. TWDB update
8. *Optional TWDB presentation on the Statewide ASR-AR Suitability Survey* – if the planning group is interested, staff can coordinate with their ASR staff to provide a 10-minute presentation on the results of the study. More information on the study is available online at: <https://twdb-wsc.maps.arcgis.com/apps/MapSeries/index.html?appid=75313de26daf4994bcb590fdb8846b80>

If you wish to provide written comments prior to or after the meeting, please email your comments to annette@ripcan.org and include "Region E Water Planning Group Meeting" in the subject line of the email.

#1 Pre-planning

Pre-planning meeting reminders

- Pre-planning items must be considered prior to consideration of any technical items
- The pre-planning item on discussion of interregional coordination is new this cycle. This new requirement came from a recommendation from the Interregional Planning Council that planning groups should consider how they will conduct interregional coordination earlier in the planning cycle. No specific action is required on this item, just discussion.
- The pre-planning meeting requires 30-day notice and additional entities to be notified.

The public notice requirements for the pre-planning meeting include:

1. Minimum notice: notice must be posted at least 30 days prior to the pre-planning meeting
2. Comment period: written comments to be accepted immediately following the 30-day public notice posting and prior to and during the meeting or hearing
3. Notice must contain the following items:
 - a. Date, time, and location of the meeting
 - b. Summary of the proposed action(s) to be taken
 - c. Name, telephone number, email address and physical address of a contact person to whom questions or requests for additional information may be submitted
 - d. A statement of how and when comments will be received from members of the public
4. Entities to be notified includes:
 - a. All voting and non-voting RWPG members
 - b. Any person or entity who has requested notice of RWPG activities
 - c. Each RWPG where a recommended or Alternative WMS being considered would be located



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 - c. Each RWPG where a recommended or Alternative WMS being considered would be located
 - d. Each adjacent RWPG
 - e. Each mayor of a municipality, located in whole or in part in the RWPA, with a population of 1,000 or more or which is a county seat



#3 Selection of a technical consultant firm for the 2026 Regional Water Plan

- Present agenda item to board on September 17, 2021
- Post RFQ from September 17th to October 8th
- Score proposals October 13th
- Request to negotiate with top proposal to board on October 15
- Request to enter into contract with board November 19th

#5 Vacancies & Postings-
Counties (Vincent Perez)
Municipalities (Sylvia Firth,
Electric Generating Utilities (Jessica Christianson)
Water Districts (Jim Ed Miller)
Tourism (Michael Davidson)

#6 Annual Budget

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Network GoToMeeting

Recycle Bin GoToWebinar

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Control Panel

Firefox

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Google Earth Pro

My Meetings - GoToM... GoToMeeting

1:30 PM

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PROVISIONS THAT SHOULD BE INCLUDED IN THE 2026 REGIONAL WATER PLAN AND 2027 STATE WATER PLAN.

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- 9.7.21.Agenda-with notes - Word
- File Home Insert Design Layout References Mailings Review View Acrobat Tell me what you want to do... Annette Gutierrez Share
- Calibri 11 A A Aa Font Paragraph Styles Editing Find Replace Select Adobe Acrobat Create and Share Adobe PDF Request Signatures
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ADDITIONAL INFORMATION



- a. Any additional meeting materials associated with the meeting must be made available on the internet for public inspection at least 7 days prior to the meeting and 30 days following the meeting

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