

## REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: JUNE 8, 2009, PUBLIC MEETING

DATE: JUNE 1, 2009

This memorandum will serve as a notice that the Region C Water Planning Group (RCWPG) is holding a public meeting at **1:00 p.m. on Monday, June 8, 2008**, at the **Trinity River Authority's Central Wastewater Treatment Plant<sup>1</sup>, 6500 W. Singleton Boulevard, Grand Prairie, Texas**. An agenda has been prepared for the meeting and is attached to this memorandum for your information. The following is a brief overview of the agenda items to be discussed:

### OPEN MEETING

- I. ROLL CALL
- II. APPROVAL OF MINUTES – March 23, 2009
- III. ACTION ITEMS FOR CONSIDERATION

- A. Contract Amendments for Special Studies

Consultants will seek approval of Planning Group to authorize the Chairman to amend the contracts from the recently completed Special Studies. The contract amendments will not change the total contract amount, but will consist of shifting the budgets within the special studies to allow for full compensation.

- B. Request for Extension on Submittal of IPP and Final Plan

Consultants will report to the Planning Group on TWDB's response regarding the request for a 3 month extension for the submittal of the IPP and Final Plan. The Planning Group may authorize the Chairman to make a formal response to TWDB.

- C. Approval of Summer 2009 Region C Newsletter

The RCWPG will consider approval of the Spring 2009 Region C Newsletter.

- IV. DISCUSSION ITEMS

- A. Texas Water Conservation Day in the Texas Legislature

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<sup>1</sup> Persons with disabilities who plan to attend the Region C Water Planning Group meeting – and who may need auxiliary aids or services such as mobility assistance, interpreters for persons who are deaf or hearing-impaired, readers, large print, or Braille – are requested to contact Lee Shaffer in the TRA Central Wastewater Treatment Plant at (972) 263-2251 at least (5) work days prior to the meeting so that appropriate arrangements can be made.

Representatives from Dallas Water Utilities, North Texas Municipal Water District, and Tarrant Regional Water District will make a joint presentation on the recent Texas Water Conservation Day in the Texas Legislature. They will also discuss current regional coordination of conservation efforts.

B. Overall Project Schedule

Consultants will provide an overview of the schedule (taking into consideration the one month time extension). Included in this will be updates on the timing of Public Hearings related to the Initially Prepared Plan (and associated revisions in the TWDB/NTMWD contract). Consultants will also give a report on the conclusion of the special studies.

C. Population & Demand Projections (Task 2)

Consultants will give summary of progress/results from the review and update of Region C's population and demand projections.

D. Update of Existing Water Supplies (Task 3)

Consultants will give summary of progress/results from the update of existing supplies including Water Availability Models (WAMs) and Managed Available Groundwater (MAGs).

E. Survey of Water Suppliers (Task 3c)

Consultant will give summary of results of the survey sent to all Water User Groups, Wholesale Water Providers, and other entities.

F. Task 4 Special Studies (Tasks 4d-4i)

Consultants will outline the general approach and timeline for the following studies: Saline water study, Cooke-Grayson County study, Fannin County Study, Freestone County study, Navarro County study, and Kaufman County study.

G. Water Management Strategies

Consultants will present the criteria by which water management strategies will be analyzed.

H. Public Participation Updates

Consultants will update the RCWPG on pertinent public participation efforts, including the upcoming Op-Ed release, "Meeting with the Media", and Fall Water Summit.

I. Ecologically Unique Stream Segments

Consultants will provide an approach for the consideration of designating Ecologically Unique Stream Segments for Region C.

J. Update on Overall Status and Next Steps

The consultants will update the RCWPG on the overall status of the Region C plan and the steps they will be taking in the near future.

V. OTHER DISCUSSION

A. Updates from the Chair

1. Update on Study Commission on Region C Water Supply
2. Update on Water Conservation Advisory Council

3. Update on 81<sup>st</sup> Legislature to date

- B. Report from Regional Liaisons
- C. Report from GMA 8 Liaisons
- D. Report on the Trinity and San Jacinto Rivers and Galveston Bay Stakeholders Committee
- E. Report on the Sabine and Neches Rivers and Sabine Lake Bay Basin and Bay Area
- F. Report from Texas Water Development Board
- G. Report from Texas Department of Agriculture
- H. Report from Texas Parks and Wildlife Department
- I. Confirm Date and Location of Next Meeting – September 28, 2009, 1pm, TRA Central Wastewater Plant
- J. Public Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

- 1. RCWPG Agenda – June 8, 2009
- 2. RCWPG Minutes – March 23, 2009

cc: Mr. Warren Brewer, Designated Alternate for Danny Vance  
Ms. Marion Henderson, Designated Alternate for Robert Scott  
Mr. Tim Fisher, Designated Alternate for Howard Martin  
Judge Derrell Hall, Designated Alternate for G. K. Maenius  
Ms. Sharon Hayes, Designated Alternate for Paul Phillips  
Mr. Joe Kana, Designated Alternate for Jim McCarter  
Dr. Thomas LaPoint, Designated Alternate for Mary Vogelson  
Mr. Jim Oliver, Designated Alternate for Jack Stevens  
Mr. Mike Rickman, Designated Alternate for Jim Parks  
Mr. Craig Schkade, Designated Alternate for Russell Laughlin  
Mr. Ron Sellman, Designated Alternate for Jerry Chapman  
Mr. Charlie Stringer, Designated Alternate for Jody Puckett  
Mr. Randy Gideon, Designated Alternate for Steve Berry  
Mr. Andy Cronberg, Designated Alternate for Frank Crumb  
Mr. Mark Jones, Designated Alternate for Bill Lewis  
Mr. Dennis Donoho, Designated Alternate for Connie Standridge  
Mr. Gary Clayton, Designated Alternate for Tom Woodward  
Mr. David Rutledge, Designated Alternate for Gary Spicer  
Mr. David Meesey, TWDB  
Ms. Angela Masloff, TWDB  
Mr. E. W. Wesley, TDA  
Mr. Adam Whisenant, TPWD  
Mr. Curtis Campbell, Region B Representative  
Mr. David Weidman, Region D Representative  
Mr. Walt Sears, Region D Administrator  
Mr. Terry Kelley, Region G Representative

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Mr. Mike Hardordt, Region I Representative  
Mr. Tom Gooch, Freese and Nichols, Inc.  
Mr. Jim Nichols, Freese and Nichols, Inc.  
Ms. Amy Kaarlela, Freese and Nichols, Inc.  
Ms. Rachel Ickert, Freese and Nichols, Inc.  
Mr. Rick Shaffer, Chiang, Patel & Yerby  
Mr. Alan Plummer, Alan Plummer & Associates, Inc.  
Ms. Gail Cooksey, Cooksey Communications, Inc.