

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: NOVEMBER 9, 2009, PUBLIC MEETING

DATE: NOVEMBER 2, 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, November 9, 2008**, at the **Trinity River Authority's Central Wastewater Treatment Plant¹, 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 – September 28, 2009
- III. PRESENTATION BY GUEST SPEAKER

Dr. Arnold Vedlitz with Texas A&M University will give a presentation on public perception of climate change and its relationship to drought and water supply in Texas.

IV. ACTION ITEMS FOR CONSIDERATION

- A. Approval of Evaluation Criteria for Water Management Strategies and Potentially Feasible Water Management Strategies

Consultants presented evaluation criteria for water management strategies at the June 8, 2009 RCWPG meeting. Consultants presented the list of potentially feasible water management strategies at the September 28, 2009 RCWPG meeting. The RCWPG will consider approval of these evaluation criteria and potentially feasible water management strategies.

- B. Approval of Fall 2009 Region C Newsletter

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

V. DISCUSSION ITEMS

- A. Overall Project Schedule

¹ 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.

Consultants will provide an overview of the schedule.

B. Follow-up on Posted Population and Demand Projections

Consultants will discuss comments received during the public comment period. Consultants have submitted the population and demand projections to the TWDB.

C. Presentation of Chapter 3 - Existing Water Supplies

Consultants will present Draft Chapter 3, which describes existing water supplies for Region C.

D. Update on Water Management Strategies

Consultants will give a summary of progress/results on water management strategies, which is part of Task 4.

E. Update on County Studies

Consultants will give a summary of progress/results on the Cooke-Grayson County Study, Fannin County Study, Freestone County Study, Navarro County Study, and Kaufman County Study. The county studies are part of Task 4.

F. Update on Saline Study

Consultants will give a summary of progress/results on the Saline Water Study, which is part of Task 4.

G. Update on Water Conservation and Drought Management Recommendations

Consultants will present an approach to updating water conservation and drought management recommendations (Task 6).

H. Presentation on Invasive Aquatic Species related to Water Supply

Consultants will present information on invasive aquatic species such as the zebra mussel and their current effect on water supply reservoirs in Region C.

I. Public Participation Updates

Consultants will update the RCWPG on pertinent public participation efforts.

J. Review Environmental Flows Process

Consultants will provide an update on the environmental flows process and associated scientific studies.

K. 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.

VI. 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. H2O4Texas Conference, November 16-17, Fort Worth
- 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 Stakeholders Committee
- 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 – January 11, 2010, 1:00 P.M., Trinity River Authority Central Wastewater Plant
- J. Public Comments

VII. ADJOURNMENT

The following items are enclosed with this memorandum:

- 1. RCWPG Agenda – November 9, 2009
- 2. RCWPG Minutes – September 28, 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
Mr. 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
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.