

STUDY COMMISSION ON REGION C WATER SUPPLY

OPEN PUBLIC MEETING

Thursday, March 11, 2010
10:00 A.M.

The Meeting will be held at:

University of Texas at Dallas
Eugene McDermott Library
McDermott Suite, 4th Floor
800 West Campbell Road
Richardson, Texas 75080

AGENDA

- I. Call to Order
- II. Welcome/Introduction
- III. Action Items for Consideration
 - a. Approval of Minutes of November 20, 2009 Meeting
- IV. Discussion Items
 - a. Presentation by USCOE concerning mitigation requirements of the United States Army Corp of Engineers relating to any new reservoir project, including identifying potential mitigation sites.
(SOW Task 4.1)
 - b. Presentation by USCOE concerning whether the mitigation burden may be shared by the Regions C and D Regional Water Planning areas in proportion to the allocation to each region, of water from any proposed reservoir project.
(SOW Task 5.1)
 - c. Presentation by USCOE concerning the purpose and benefits of completing the "Sulphur River Basin Feasibility Study"
(SOW Task 8.2)
 - d. Potential Impact to the Texas Forest Products Industry from reservoir Construction - Ron Huffman, Executive Vice President Texas Forestry Association
 - e. Present and discuss results of study completed for 2011 Region C Water Plan, focusing on current conservation efforts, issues related to measurement of effectiveness of specific measures, implementation rates, and recommendations for ongoing planning efforts.
(SOW Task 3.1).
 - f. Present and discuss results of study to determine the volume of water expected to be saved through conservation and reuse strategies to be implemented by municipal Water User Groups(WUG's) in Region C.
(SOW Task 3.2)
 - g. Present and discuss results of work to determine the remaining water demand for municipal WUG's which would be anticipated to be met from traditional ground and/or surface water sources, and the equivalent

gallons per day (GPCD) demand for water from those sources.
(SOW Task 3.3).

- h. Present and discuss the results of work to determine the amount of reduction in demand which would be necessary to further reduce the Region C GPCD to levels equivalent to the state average GPCD and to the Region D average GPCD.
(SOW Task 3.4)
 - i. Present and discuss the analysis of the volumes of demand reduction calculated in e.(Task 3.4) above in relation to volumes associated with recommended and alternate strategies proposed to develop additional water supplies.
(SOW Task 3.5).
- V. Review status and progress of Contract Amendments with Texas Water Development Board (TWDB) and Espey Consultants, Inc.
 - VI. Review Study Commission Timeline for completing requirements for Senate Bill (SB) 3
 - VII. Discussion/Selection of Date, Time, and Location of Next Meeting
 - VIII. Public Comment
 - IX. Adjourn