

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP
FROM: JAMES (JIM) M. PARKS, CHAIRMAN
SUBJECT: AUGUST 16, 2010, PUBLIC MEETING
DATE: AUGUST 9, 2010



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, August 16, 2010**, 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 – March 15, 2010
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Discuss Comments on Region C Initially Prepared Plan (IPP) and Consider Approval of Changes Based on Comments

Consultants will present the comments received regarding the *2011 Initially Prepared Region C Water Plan*. The RCWPG will provide input on addressing the comments in the *2011 Final Region C Water Plan*, and if necessary vote on approval of changes.

- B. Consider Authorizing RCWPG Chairman to Make Revisions to Budget Items Within Total Project Budget

The RCWPG will consider approval of giving Chairman Parks authority to coordinate with TWDB in moving budget from one task to another and from one consultant to another. This is only a request to move budget between tasks and consultants, not a request for additional funds.

- C. Consider Adopting Resolution No. 10-2 Appointing Nominating Committee for 2011 Officer Elections

Chairman Parks will recommend adopting Resolution No. 10-12 appointing RCWPG members to serve as the members-at-large on the Nominating Committee. RCWPG will consider approval of said members to the Committee.

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.

IV. DISCUSSION ITEMS

A. Public Hearing Updates

Consultants will provide an update on the public hearing held on May 25, 2010.

B. TWDB Schedule for Remainder of Current Round of Planning and Beginning Tasks for Next Round of Planning

TWDB will provide a summary of the schedule for the current round of planning and beginning tasks for the next round of planning

C. Region C Position Statement on TCEQ Instream Flow Rule Making Process

Consultants will provide updates from the TCEQ rule stakeholder meeting held on Thursday, August 12, 2010. Consultants will present thoughts to be included in a RCWPG position statement on the Instream Flow Rule Making process and will receive input from the RCWPG.

D. Possible Designation for Neches River as National Wild and Scenic River

The consultants will update the RCWPG on the designation of portions of the Neches River as a National Wild and Scenic River.

E. Other Public Participation Updates

Consultants will update the RCWPG on pertinent public participation efforts.

F. 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

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 – September 13, 2010, 1:00 P.M., Trinity River Authority Central Wastewater Plant

J. Public Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – August 16, 2010
2. RCWPG Minutes – March 15, 2010
3. RCWPG Resolution No. 10-2 – Appointment of an Executive Committee to Develop Slate of Officers for 2011

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 Vogelsson
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. Jay Barksdale, Designated Alternate for Bill Ceverha
Mr. David Meeseey, TWDB
Ms. Angela Masloff, TWDB
Mr. E. W. Wesley, TDA
Mr. Adam Whisenant, TPWD
Mr. Curtis Campbell, Region B Representative
Mr. Sharron Nabors, Region D Representative
Mr. Walt Sears, Region D Administrator
Mr. Terry Kelley, Region G Representative
Mr. Mike Harbordt, 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.