

## REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP  
FROM: JAMES (JIM) M. PARKS, CHAIRMAN  
SUBJECT: DECEMBER 2, 2013 PUBLIC MEETING  
DATE: NOVEMBER 25, 2013

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, DECEMBER 2, 2013**, at the **Trinity River Authority's Central Wastewater Treatment Plant<sup>1,2</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 – AUGUST 5, 2013
- III. ACTION ITEMS FOR CONSIDERATION
  - A. Announcement of Vacancies for Steve Berry's Position Representing Environmental Interests and for Jerry Chapman's Position Representing Water District Interests, Call for Nominations to Fill Vacancies, and Vote to Fill Vacancies

Two members of the RCWPG have submitted their resignation as follows:

- Steve Berry – Representing Environmental
- Jerry Chapman – representing Water Districts

Mr. Berry submitted his notice of resignation April 15, 2013. A nomination to replace Steve as a representative of Environmental interests will be made at the meeting on December 2, 2013.

Mr. Chapman submitted his letter of resignation on November 20, 2013. In his letter of resignation (copy attached), Jerry has nominated his successor, Drew Satterwhite, to replace him as a representative of Water District interests.

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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.

<sup>2</sup> **The TRA Central Regional Wastewater Plant is a secured facility. Members of the public interested in attending this meeting must provide government issued identification to authorized personnel prior to entering the plant site. Please be sure extra time is allotted for this security check. No person will be allowed to enter the facility without proper identification. Thank you in advance for your cooperation and understanding.**

RCWPG Bylaws last amended December 3, 2012, in Article VI. Voting Membership, Section 2, states, "After a vacancy occurs of a voting member, the RCWPG shall have an agenda item on the next available publicly posted meeting notice declaring the vacancy and considering nominations from the public and the membership. If no nominations are forthcoming, the Chairman shall appoint a nominating committee to provide nominations at the next regular meeting of the RCWPG. Members' terms whose have expired shall continue to serve on the RCWPG until such time the vacancy created by the expired term has been filled. Selection of any voting member must be approved by two-thirds (2/3) of the voting members present at a properly posted meeting."

- B. Consider Adoption of Resolution No. 13-3 Thanking Steve Berry for his Service to the RCWPG and Adoption of Resolution No. 13-4 Thanking Jerry Chapman for his Service to the RCWPG

The RCWPG will consider adoption of Resolution Nos. 13-3 and 13-4 thanking Steve Berry and Jerry Chapman for their service to the RCWPG.

- C. Announcement of Vacancies for Nine (9) Expired Terms Representing Public, Industries, Counties, Municipalities, Environmental, Electric Generating Utilities, Water Districts, Water Utilities, and River Authorities Interests, Call for Nominations to Fill Vacancies, and Vote to Fill Vacancies

Terms of nine RCWPG members expired November 1, 2013, and all nine members with expiring terms have expressed an interest in being considered for re-election.

The RCWPG will accept nominations from the planning group and the public and take action to fill the positions. Each position is a five-year commitment. The open positions are as follows:

Currently Held by	Interest	Seeking Re-Election
Bill Ceverha	Public	Yes
Russell Laughlin	Industries	Yes
G.K. Maenius	Counties	Yes
Howard Martin	Municipalities	Yes
Robert Scott	Environmental	Yes
Gary Spicer	Electric Generating Utilities	Yes
Jack Stevens	Water Districts	Yes
Connie Standridge	Water Utilities	Yes
Kevin Ward	River Authorities	Yes

- D. Consider Adoption of Resolution No. 13-6 Appointing Executive Committee to Develop Slate of Officers for 2014

The RCWPG will consider adoption of Resolution No. 13-6 appointing an Executive Committee to develop a slate of officers for 2014.

E. Election of 2014 RCWPG Officers

The RCWPG Executive Committee will present its recommendation for officers to serve during the calendar year 2014. The RCWPG will consider election of officers for the calendar year 2014.

F. Consider Approval of Winter 2013 Newsletter

The group will consider approval of the Winter 2013 Newsletter. Article topics include: Update on Regional Planning Progress, Drought Response, Voter Approval of Water Funding, Lake Ralph Hall Permit, New Security Measures at TRA facility hosting Region C Water Planning Group meetings, and Election of new Group Members and Officers.

IV. DISCUSSION ITEMS

A. Schedule Update

Consultants will provide an update on the Regional Planning schedule, including new date for submittal of technical data in 2014.

B. Electricity Rates to be used in Cost Estimates for 2016 Plan

The consultant team will present information regarding electricity rates to be used in cost estimates for the 2016 Region C Plan.

C. Management Supply Factor

TWDB Guidelines require a table of Management Supply Factors for each WUG and WWP to be included in the 2016 Region C Plan. The Management Supply Factor is defined as the total supply (including future strategies) divided by total demand. Management Supply Factors may be pre-determined by the RCWPG.

D. Proposition 6 and Prioritization of Projects in the 2012 State Water Plan

Consultants, Chairman Parks, and TWDB Project Manager Matt Nelson will give an update on the passage of Proposition 6 and the resulting process to prioritize projects from the 2012 State Water Plan for the purpose of receiving state revolving loans through the State Water Implementation Fund for Texas (SWIFT) and State Water Implementation Revenue Fund for Texas (SWIRFT).

E. Potentially Feasible Water Management Strategies

Consultants will provide the current list of Potentially Feasible Water Management Strategies being considered for inclusion in the 2016 Region C Water Plan. Additional strategies may be added at a later time as they become known to consultants.

F. Update on Tasks 3, 4, and 10

Consultants will update the analysis of current supplies (Task 3), identification and evaluation of WMSs (Task 4), and public participation (Task 10).

G. Next Steps

Consultants will present an update on the next steps.

V. OTHER DISCUSSION

A. Updates from the Chair

B. Report from Regional Liaisons

C. Report from Texas Water Development Board

D. Report from Texas Department of Agriculture

E. Report from Texas Parks and Wildlife Department

F. Other Reports

G. Confirm Date and Location of Next Meeting – Date, Time, and Location to be Determined. Potential date, April 28, 2014.

H. Public Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – December 2, 2013
2. RCWPG Minutes – August 5, 2013
3. Letter from Jerry Chapman Dated November 20, 2013, and Resume of Drew Satterwhite
4. Resolution No. 13-3
5. Resolution No. 13-4
6. Resolution No. 13-5

cc: Ms. Fiona Allen, Designated Alternate for Kevin Ward  
Ms. Marion Henderson, Designated Alternate for Robert Scott  
Mr. Tim Fisher, Designated Alternate for Howard Martin  
Vacant, Designated Alternate for G. K. Maenius  
Ms. Sharon Hayes, Designated Alternate for James Hotopp  
Mr. Joe Kana, Designated Alternate for Jim McCarter  
Ms. Mary Vogelsson, Designated Alternate for Dr. Thomas LaPoint  
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. Drew Satterwhite, Designated Alternate for Jerry Chapman  
Mr. Denis Qualls, Designated Alternate for Jody Puckett  
Mr. Randy Gideon, Designated Alternate for Steve Berry  
Mr. Andy Cronberg, Designated Alternate for Frank Crumb  
Mr. Nick Sanders, Designated Alternate for Steve Mundt  
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. John Alford, Designated Alternate for David Bailey  
Vacant, Designated Alternate for Gary Douglas  
Mr. Thomas Smith, Designated Alternate for Harold Latham  
Mr. Matt Nelson, TWDB  
Mr. Darrell Dean, TDA  
Mr. Adam Whisenant, TPWD  
Mr. Curtis Campbell, Region B Representative  
Ms. Sharron Nabors, Region D Representative  
Mr. Walt Sears, Region D Administrator  
Mr. Alva Cox, 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, CP&Y, Inc.  
Mr. Alan Plummer, Alan Plummer & Associates, Inc.  
Mr. Preston Dillard, Alan Plummer & Associates, Inc.  
Ms. Gail Cooksey, Cooksey Communications, Inc.  
Mr. Colby Walton, Cooksey Communications, Inc.