

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP
FROM: JAMES (JIM) M. PARKS, CHAIRMAN
SUBJECT: MARCH 31, 2014 PUBLIC MEETING
DATE: MARCH 14, 2014

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, MARCH 31, 2014**, at the **Trinity River Authority's Central Wastewater Treatment Plant^{1,2}, 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 – DECEMBER 2, 2013
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Consider approval of letter to TWDB requesting use of Safe Yield to determine available supply from Tarrant Regional Water District reservoirs.

Regional Planning Guidelines require that the firm yield of a reservoir be used to determine the available supply. However, the Tarrant Regional Water District operates its raw water system in accordance with its Management Plan, which is based on the safe yield of their reservoir system. Safe yield is defined as the water that could have been supplied from a reservoir or reservoir system during a repeat of drought-of-record conditions, leaving one year's supply in reserve at the minimum content. TRWD reservoirs include Lake Bridgeport, Eagle Mountain Lake, Lake Worth, Lake Benbrook, Lake Arlington, Richland-Chambers Reservoir and Cedar Creek Reservoir. TRWD has requested the use of safe yield for their supplies for the 2016 Region C Water Plan.
 - B. Ratify Amendment Numbers 3, 4, and 5 of contract between Texas Water Development Board and North Texas Municipal Water District related to the 2016 Region C Water Plan.

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.

² **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.**

The RCWPG will consider ratifying Amendment Numbers 3, 4, and 5 of contract between Texas Water Development Board and North Texas Municipal Water District related to the 2016 Region C Water Plan.

Amendment Number 3 incorporated the scope of work for Task 4D and removed the notation that Task 4D requires a Notice to Proceed. (The scope of work for Task 4D was approved by the RCWPG at the March 25, 2013 meeting).

Amendment Number 4 included: added scope of work and \$8,500 of funds to NTWMD for administrative costs for Task 100 Conflict Resolution between Regions C and D; increased the "committed funds" to equal the "total study costs" as a result of additional legislative appropriations that became available September 1, 2013; extending the deadline for the Technical Memorandum to August 1, 2014; revised Tasks 4A and 4C, and reserved \$170,241 of total study costs that will not be available until September 1, 2014.

Amendment Number 5 provides the scope of work and funds for Tasks 12 and 13, prioritization of projects from the 2011 and 2016 Region C Water Plans. Task 12 budget will be \$100,478, and Task 13 budget will be \$32,636.

- C. Consider authorization for NTWMD to amend the current contract with consultants to incorporate provisions of Amendment Numbers 3, 4, and 5 of the contract between NTWMD and TWDB.
- D. Consider Revision of Region C Approved Demand Projections to include demand for DFW International Airport

Demand for DFW International Airport was inadvertently left out of the Region C demands as approved by the RCWPS group on August 4, 2013. Consultants propose to increase total regional demands by 3,775 acre-feet per year. This change would represent an increase in total regional demand of 0.13%.

- E. Consider appointment of a Region C Sub-Committee on SWIFT Prioritization

Consultants are currently working on the Prioritization of projects from the 2011 Region C Plan for the purposes of SWIFT Funding. A Sub-Committee is needed to provide direction and input to this process. Draft prioritization is due to TWDB by June 1, 2014. Consultants will present this draft at the next Region C meeting.

IV. DISCUSSION ITEMS

- A. Schedule Update

Consultants will provide an update on the Regional Planning schedule.

B. Prioritization of Projects in the 2011 Region C Water Plan

Consultants are currently working on the Prioritization of projects from the 2011 Region C Plan for the purposes of SWIFT Funding. Consultants will present: TWDB-provided scoring template, proposed methodology for scoring projects, and areas where scoring may be considered subjective. RCWPG may give direction to consultants regarding prioritization. Consultants will present draft prioritization at the next Region C meeting.

C. TWDB Proposed Resolution of the Interregional Conflict between the 2011 Region C and Region D Regional Water Plans

TWDB distributed its preliminary recommendation to the Region C and Region D Chairs on March 4, 2014. TWDB will be holding public hearings and taking public comment through April 15, 2014. TWDB Executive Administrator will submit a final recommendation to the TWDB Board on May 15, 2014.

D. Letter from City of Mansfield Regarding Planning Grant

Entities applying for TWDB grant funding must provide notice to the appropriate Regional Water Planning Group that an application for funding has been submitted. RCWPG received such notice from the City of Mansfield regarding its application for Flood Protection Planning Grant.

E. RCWPG New Member Training

Numerous new members have been added to the RCWPG over the past two years. Consultants have offered to provide orientation materials and a follow up Question and Answer session.

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 dates, May 12, 2014 or May 19, 2014.
- H. Public Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda –March 31, 2014
2. RCWPG Minutes – December 2, 2013
3. TWDB Memorandum regarding Resolution of Interregional Conflict

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.
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.