

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: MAY 19, 2014 PUBLIC MEETING

DATE: MAY 12, 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, MAY 19, 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 – MARCH 31, 2014
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Consider approval of Draft Prioritization of Projects in the 2011 Region C Water Plan to be submitted to Texas Water Development Board by June 1, 2014

Consultants will present: TWDB scoring template, memo of methodology as approved by Sub-Committee, draft list of prioritized projects, and documented concerns.
 - B. Consideration and action on authorization to submit a brief and a response brief and to address TWDB at a future Board meeting concerning TWDB Executive Administrator's (EA) final recommendation on interregional conflict resolution.

TWDB's EA is expected to submit a final recommendation to the TWDB on May 19 after which time the EA will issue a letter soliciting briefs, or formal responses, from both Region C and Region D. After initial briefs are filed, RCWPG may be given opportunity to submit a response to Region D's brief. Lastly, the TWDB will hear this issue at a future Board meeting at which

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.

time, Region C and Region D may both be given opportunity to address the Board. The RCWPG will consider designating one or more of its members to prepare such a brief and response brief and to address the TWDB Board on behalf of Region C.

- C. Consider approval for consultants to submit the August 1, 2014 TWDB required deliverable of data tables containing the WUG needs analysis (demand and current supply).

If desired, the RCWPG may consider approval for consultants to submit the required data tables of the needs analysis which is due to TWDB on August 1, 2014. This analysis is currently being performed by consultants in coordination with WUGs and wholesale water providers. This information will be entered into the TWDB regional planning database (DB17) from which the required data tables will be produced. The RCWPG will need to "ratify" this submittal at a later RCWPG meeting. This current approval of the submittal will allow the RCWPG to delay the need for a meeting in July.

IV. DISCUSSION ITEMS

- A. Schedule Update

Consultants will provide an update on the Regional Planning schedule.

- B. Membership Update

A number of alternate positions for Region C Members are currently vacant. Members will have opportunity to present their alternate designations to the RCWPG.

- C. Update on Remaining Tasks and Next Steps

Consultants will provide an update on remaining tasks.

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, July 14, July 21, July 28, August 11, August 18, or August 25, 2014

H. Public Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – May 19, 2014
2. RCWPG Minutes – March 31, 2014
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
Vacant, Designated Alternate for Drew Satterwhite
Mr. Denis Qualls, Designated Alternate for Jody Puckett
Vacant, Designated Alternate for Bob Riley
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
Ms. Connie Townsend, 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.

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Mr. Preston Dillard, Alan Plummer & Associates, Inc.
Ms. Gail Cooksey, Cooksey Communications, Inc.
Mr. Colby Walton, Cooksey Communications, Inc.