

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: AUGUST 18, 2014 PUBLIC MEETING

DATE: AUGUST 11, 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, AUGUST 18, 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 – MAY 19, 2014
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Consider approval of Final Prioritization of Projects in the 2011 Region C Water Plan to be submitted to Texas Water Development Board by September 1, 2014

Consultants will present: TWDB Comments on Draft Prioritization, changes since draft prioritization, and final prioritization.
 - B. Consider ratification of Technical Data submitted to TWDB on August 1, 2014

The Technical Data including an analysis of current water needs was submitted to TWDB on August 1, 2014. This information was entered into the TWDB Regional Planning Database (DB17) as required by the contract with TWDB. This information is still considered draft until finalized as part of the final 2016 Region C Water Plan.
 - C. Consider appointing a RCWPG sub-group for the purpose of review and approval of Task 7.3 “Existing and Potential Emergency Interconnects”

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 scope of Task 7 requires the submittal of information pertaining to existing major water infrastructure facilities that may be used for interconnections (between water suppliers) in the event of an emergency shortage of water. In accordance with the Texas Water Code, this information is confidential and should be approved by a subgroup of RWPG members in a closed meeting and submitted separately to the EA.

D. Appoint Nominating Committee for Slate of Officers for 2015

The RCWPG may appoint a nominating committee to develop a slate of officers for 2015.

IV. DISCUSSION ITEMS

A. Schedule Update

Consultants will provide an update on the Regional Planning schedule.

B. Use of Safe Yield for Tarrant Regional Water District Reservoir System

The TWDB provided a letter on June 27, 2014 approving the use of Safe Yield for TRWD Reservoir System.

C. Update on Interregional Conflict Resolution

D. SWIFT Proposed Rules

TWDB has released the proposed SWIFT rules. Comment period runs through September 1, 2014.

E. GMA 8 Draft Groundwater Availability Model Update

F. TWDB Regional Planning Database (DB17)

Consultants will give a brief overview of the database and the requirements of the contract with TWDB for entry of all data.

G. Present Draft Chapters 1 & 2

H. Unique Stream Segment and Reservoir Site issues

I. Fall 2014 Newsletter

J. 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.
 - H. Public Comments
- VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – August 18, 2014
2. RCWPG Minutes – May 19, 2014

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