

## REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: OCTOBER 27, 2014 PUBLIC MEETING

DATE: OCTOBER 15, 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, OCTOBER 27, 2014**, 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 18, 2014
- III. ACTION ITEMS FOR CONSIDERATION
  - A. Receive Report from Nominating Committee for 2015 Slate of Officers; Consider Election of 2015 RCWPG Officers

The RCWPG Executive Committee will present its recommendation for officers to serve during the calendar year 2015. The RCWPG will consider election of officers for the calendar year 2015.
  - B. Consider Adoption of Resolution No. 14-3 Designating Trinity River Authority as Political Subdivision and Administrative Agency to Act on Behalf of RCWPG

Consider designating Trinity River Authority as Administrative Agency effective January 1, 2015. Consider designating Trinity River Authority as Political Subdivision for the 5th cycle of Regional Planning.
  - C. Consider Amending RCWPG By-Laws to Define Political Subdivision and Administrative Agency

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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.

The RCWPG will consider amending its by-laws to better define duties of Region C's political subdivision and administrative agency.

- D. Consider Adoption of Resolution No 14-4 Appointing a RCWPG Sub-Group for the Purpose of Reviewing Task 8 Items, including Unique Stream Segments and Reservoir Sites and Legislative Recommendations
- E. Receive Update on Interregional Conflict Resolution; Consider Approval of Submittal to TWDB Regarding the Interregional Conflict Resolution

Consultants will provide an update on the Interregional Conflict Resolution process. The RCWPG will consider approval of the report titled "Analysis and Quantification of the Impacts of the Marvin Nichols Reservoir Water Management Strategy on Agricultural and Natural Resources of Region D and the State". With RCWPG approval, this report is to be submitted to TWDB by November 3, 2014.

- F. Consider Approval of Fall 2014 Newsletter

The group will consider approval of the Fall 2014 Newsletter. Article topics include: Update on Regional Planning Progress, Update on Interregional Conflict between Regions C and D, Water Conservation and Reuse Remain Top Priority, Recent Rainfall's Impact on Local Reservoir, New Groundwater Availability Model for GMA 8, and New Texas Water Funding programs (SWIFT and SWIRFT).

#### IV. DISCUSSION ITEMS

- A. Schedule Update

Consultants will provide an update on the Regional Planning schedule.

- B. Upcoming Contract Amendments

The TWDB has notified regional planning groups that contract amendments will be necessary to remove the submittal requirement of a draft 2016 prioritization and to amend other minor items in the contract.

- C. Errata #4 to *2011 Region C Water Plan*

Consultants will present Errata #4 to the *2011 Region C Water Plan* that contains minor revisions to specific costs presented in the plan. This Errata will then be considered for approval by RCWPG at the next public meeting.

- D. Present Chapter 3, Currently Available Water Supply
- E. Present portions of Chapter 5 and related Appendix outlining Water Conservation Recommendations

F. Present work on Task 7, Drought Response Information

G. Supplemental Wells

Consultants will present TWDB rules regarding replacement infrastructure (including supplemental wells) and discuss options and implications for including or not including such water infrastructure in the 2016 Region C Plan. The RCWPG may consider action on this item at the next public meeting.

H. 5<sup>th</sup> Cycle of Regional Water Planning (2021 Regional Plans)

Consultants will present tentative schedule for initial steps for the 5<sup>th</sup> cycle of regional planning. Per TWDB, initial contracts must be executed by August 31, 2015.

I. 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 – October 27, 2014
2. RCWPG Minutes – August 18, 2014
3. Proposed changes to Region C Water Planning Group By-Laws
4. Resolution No. 14-3
5. Resolution No. 14-4

6. Reports "Analysis and Quantification of the Impacts of the Marvin Nichols Reservoir Water Management Strategy on Agricultural and Natural Resources of Region D and the State"

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.