

REGION C WATER PLANNING GROUP

OPEN MEETING

MONDAY, OCTOBER 4, 2004, AT 1:00 P.M.
THE MEETING WILL BE HELD AT
TRINITY RIVER AUTHORITY
CENTRAL WASTEWATER TREATMENT PLANT
6500 W. SINGLETON BOULEVARD
GRAND PRAIRIE, TEXAS

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – August 31, 2004
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Potentially Feasible Water Management Strategies
 - B. Model Conservation and Drought Contingency Plans
 - C. Approval of Key Water Quality Parameters
 - D. Set Date for Public Meeting for NTMWD Amendment to 2001 Regional Water Plan
- IV. DISCUSSION ITEMS
 - A. Status of Draft Comparison of Supply and Demand
 - B. Feasible Water Management Strategies
 - C. Summary of Conservation Survey Results
 - D. Preliminary Evaluation of Potentially Feasible Water Conservation Strategies
 - E. Impacts of Moving Water from Rural and Agricultural Areas
 - F. Unique Stream Segment Committee
 - G. Policy Topics
 - H. Inter-Regional Coordination
 - I. Media Updates
 - J. Summary of Speaker Comments to RCWPG at August 31, 2004 RCWPG Meeting
 - K. Update on Overall Status and Next Steps
- V. OTHER DISCUSSION
 - A. Updates from the Chair
 - 1. Water Conservation Task Force
 - B. Report from Regional Liaisons
 - C. Report from TWDB
 - D. Confirm Date and Location of Next Meeting
 - E. Other Discussion
 - F. Acknowledgement of Guests/Comments
- VI. ADJOURNMENT