

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: MARCH 15, 2005, RCWPG MEETING

DATE: MARCH 8, 2005

This memorandum will serve as a notice of a Region C Water Planning Group (RCWPG) meeting scheduled for 1:00 p.m. on Tuesday, March 15, 2005, at the **Trinity River Authority's Central Wastewater Treatment Plant, 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 – January 13, 2005
- III. ACTION ITEMS FOR CONSIDERATION

- A. Available Supplies to WWPs/WUGs

The consultants will provide an update on adjustments made to the allocation of existing supplies since the January meeting. The consultants will seek approval of these adjustments.

- B. Additional Potentially Feasible Water Management Strategy

Dallas Water Utilities has requested that Lake Fastrill be included as a potentially feasible water management strategy to be considered in meeting their water needs. The consultants will seek approval of this addition to the list of potentially feasible strategies.

- C. Additional Wholesale Water Providers

Walnut Creek SUD, Mustang SUD, and Gainesville should be added as wholesale water providers in Region C. The consultants will seek approval of these additions.

- D. Infrastructure Financing Survey

The consultants will seek approval of the cover letter and questions to be included in the infrastructure financing survey.

IV. DISCUSSION ITEMS

A. Water Conservation

Consultants will discuss conservation and drought management recommendations for Region C (Chapter 6). Consultants will present the four model water conservation plans.

B. Summary of Water Needs

The consultants will present a summary of the water needs resulting from the analysis of the currently available supply and projected water demands.

C. Feasible Water Management Strategies

The consultants will present information on the following topics as they relate to water management strategies:

1. Regional Supplies
2. County-by-County Suggested Water Management Strategies
3. Strategies for Wholesale Water Providers

D. Report from Unique Stream Segment Committee

The Unique Stream Segments Committee will provide an update on their progress.

E. Report from Policy Topics Committee

The Policy Topics Committee will provide an update on their progress.

F. Communications

The consultants will provide an update on recent water-related publications. The consultants will present potential topics for the next newsletter.

G. Overall Status and Next Steps

The consultants will update the RCWPG on the overall status of the Region C plan and the steps they will be taking in the near future.

V. OTHER DISCUSSION

- A. Updates from the Chair
- 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

The following items are enclosed with this memorandum:

1. RCWPG Agenda – March 15, 2005
2. RCWPG Minutes – January 13, 2005

If you need additional information, please contact my office at 972/442-5405.

cc: Mr. Steve Berry, Designated Alternate for Elaine Petrus
Mr. Warren Brewer, Designated Alternate for Danny Vance
Ms. Maebell Brown, Designated Alternate for Dale Fisseler
Mr. Bill Ceverha, Designated Alternate for Marsh Rice
Mr. Glenn Ford, Designated Alternate for Robert Scott
Mr. Tim Fisher, Designated Alternate for Howard Martin
Judge Derrell Hall, Designated Alternate for G. K. Maenius
Mr. Kraig Kahler, Designated Alternate for Paul Phillips
Mr. Jim Oliver, Designated Alternate for George Shannon
Mr. Mike Rickman, Designated Alternate for Jim Parks
Ms. Linda Sharp, Designated Alternate for Mary Vogelsson
Mr. Joe Schneider, Designated Alternate for Russell Laughlin
Mr. Ron Sellman, Designated Alternate for Jerry Chapman
Mr. Brett Shannon, Designated Alternate for Roy Eaton
Mr. Jerry Johnson, Designated Alternate for Paul Zweiacker
Mr. Charlie Stringer, Designated Alternate for Robert Johnson
Ms. Virginia Towles, TWDB
Mr. E. W. Wesley, TDA
Mr. Adam Whisenant, TPWD
Mr. Curtis Campbell, Region B Representative
Mr. Jim Thompson, Region D Chairman and Representative
Mr. Walt Sears, Region D Administrator
Mr. Terry Kelley, Region G Representative
Mr. David Brock, Region I Representative
Mr. Tom Gooch, Freese and Nichols, Inc.
Mr. Jim Nichols, Freese and Nichols, Inc.
Ms. Stephanie Griffin, Freese and Nichols, Inc.
Mr. Ed Motley, Chiang, Patel & Yerby
Mr. Alan Plummer, Alan Plummer & Associates, Inc.
Ms. Gail Cooksey, Cooksey Communications, Inc.