

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP
FROM: JAMES (JIM) M. PARKS, CHAIRMAN
SUBJECT: AUGUST 31, 2004, RCWPG MEETING
DATE: AUGUST 24, 2004

This memorandum will serve as a notice of a Region C Water Planning Group (RCWPG) meeting scheduled for 1:00 p.m. on Tuesday, August 31, 2004, 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 – July 12, 2004
- III. ACTION ITEMS FOR CONSIDERATION

A. Unique Stream Segments – Designation of Committee

RCWPG will discuss how the region wishes to approach and address unique stream designations and the RCWPG will take action as appropriate.

B. Water Management Strategies

Consultants will seek approval of the list of potentially feasible water management strategies for further evaluation related to the following strategy types:

- reuse
- water conservation
- connection of existing supplies
- surface water resources
- groundwater resources

C. Key Water Quality Parameters

The consultants will seek approval of the proposed key water quality parameters.

D. Plan Amendment for NTMWD

The consultants will seek RCWPG approval to hold a public meeting to present a proposed amendment to 2001 *Regional Water Plan* to include the NTMWD's proposed East Fork Trinity River Reuse Project.

IV. DISCUSSION ITEMS

A. Status of Request for Supplemental Funding

The political subdivision (NTMWD) will provide an update on the status of supplemental funding contracts.

B. Water User Group Updates

Consultants will provide an update on the status of Turlington WSC as a WUG. Consultants will inform the RCWPG of a WUG's request to be removed from the Region C mailing lists.

C. Update on comments received on information presented at July 12 RCWPG meeting:

- memorandum summarizing currently available supplies
- list of updated plans
- Chapter 2, Population and Water Demand Projections

D. Feasible Water Management Strategies

Consultants will discuss feasible water management strategies related to:

- interbasin transfers
- system operation
- conjunctive use of groundwater and surface water
- reallocation of reservoir storage
- brush control
- precipitation enhancement
- water right cancellation

Consultants will include a list of potentially feasible projects that are related to these categories. Consultants will seek approval of these lists at the next Region C Water Planning Group meeting.

E. Draft Chapter 1, Description of the Region

Consultants will present the draft Chapter 1 for the 2006 plan.

F. Draft Comparison of Supply and Demand

Consultants will present the draft comparison of supply and demand by water user group.

G. Currently Available Groundwater Supplies – Trinity/Woodbine GAM

Consultants will present the proposed methodology for assessing groundwater supplies from Trinity/Woodbine GAM

H. Summary of Groundwater Conservation District Surveys

Consultants will update the RCWPG regarding the survey of the two groundwater conservation districts in Region C with regards to water availability in the Carrizo-Wilcox aquifer.

I. Cost Methodology for Water Management Strategies

The consultants will provide draft memorandum for evaluating costs for water management strategies. The consultants will seek approval of the memorandum at the next Region C meeting.

J. Update on Water Conservation and Reuse Tasks

The consultants will provide draft model water conservation and drought contingency plans. The consultants will seek approval of the model plans at the next Region C meeting.

The consultants will update the RCWPG on the results of the water conservation strategy survey of WUGs and WWPs.

K. Inter-Regional Coordination

The consultants will provide draft memoranda for coordinating with adjacent regions. Coordination memoranda for Regions D and I have been sent by e-mail to the RCWPG.

L. Media Updates

The consultants will update the RCWPG on the meeting with the media. Consultants will present topics for the fall newsletter.

M. Summary of Speaker Comments to RCWPG at July 12 RCWPG Meeting

This will be emailed and posted on the website prior to the meeting.

N. Update on 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

1. Water Conservation Task Force

B. Report from Regional Liaisons

C. Confirm Date and Location of Next Meeting

D. Other Discussion

E. Acknowledgement of Guests/Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – August 31, 2004
2. RCWPG Minutes – July 12, 2004

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. Glenn Ford, Designated Alternate for Robert Scott
Ms. Sally Drews, Designated Alternate for Mary Vogelsson
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
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 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.