

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP
FROM: JAMES (JIM) M. PARKS, CHAIRMAN
SUBJECT: MARCH 25, 2013 PUBLIC MEETING
DATE: MARCH 18, 2013

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, MARCH 25, 2013**, at the **Trinity River Authority's Central Wastewater Treatment Plant¹, 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 – DECEMBER 3, 2012
- III. ACTION ITEMS FOR CONSIDERATION

- A. 2013 Officer Elections

The RCWPG nominating committee will present its recommendation for officers to serve during the calendar year 2013. The RCWPG will consider election of officers for the calendar year 2013.

- B. Consider Approval of Final Mining Water Use Projections

The TWDB has provided revised mining water use projections. The planning group will consider approval of the projections.

- C. Consider Approval of Task 4D Scope of Work

The group will consider approval of Task 4D Scope of Work, which includes the entire scope of work for the remainder of the planning cycle (previously divided into Phase 1 and Phase 2).

- D. Consider Authorization of NTMWD to Amend Contract with Consultant Team to Include Task 4D Scope of Work

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.

The planning group will consider authorization of NTMWD to amend contract with FNI to Include Task 4D Scope of Work and request TWDB to release remaining Task 4D funds.

IV. DISCUSSION ITEMS

A. Overall Project Status Update

B. Presentation on New Rules and Regulations for Regional Planning

Angela Kennedy from the TWDB will present on the new rules and regulations for regional planning.

C. TWDB Draft Population and Demand Projections (Task 2)

Consultants will present on the draft 2010-2070 population and demand projections developed by the TWDB for regional planning purposes. RCWPG has the opportunity to revise these projections and will consider approval of revised projections at the next RCWPG meeting.

D. Survey of Water User Groups Update

The scope of works calls for a survey of Water User Groups to be taken once draft population and demand projections are available from TWDB. Consultants will present on the new electronic survey format used and provide a list of entities and people to whom the survey was sent.

E. Discuss TWDB Safety Factor Requirement

The RCWPG will discuss whether to include the safety factor at the WWP level or distribute to the WUG level.

F. Current Supplies and Reuse Projects (Task 3)

Consultants will update the RCWPG on the analysis of currently available supplies in Region C including reuse strategies already in place.

G. Summer Newsletter

Discuss potential topics and newsletter distribution options.

H. Next Steps

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 – March 25, 2013
2. RCWPG Minutes – December 3, 2012

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 Vogelson, 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
Mr. Ron Sellman, Designated Alternate for Jerry Chapman
Mr. Denis Qualls, Designated Alternate for Jody Puckett
Mr. Randy Gideon, Designated Alternate for Steve Berry
Mr. Andy Cronberg, Designated Alternate for Frank Crumb
Mr. Mark Jones, 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. Angela Kennedy, TWDB
Mr. Gregg Magee, 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.
Ms. Rachel Ickert, 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.