

## REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: MARCH 22, 2004, RCWPG MEETING

DATE: MARCH 15, 2004

This memorandum will serve as a notice of a Region C Water Planning Group (RCWPG) meeting scheduled for 1:30 p.m. on Monday, March 22, 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 – February 12, 2004
- III. ACTION ITEMS FOR CONSIDERATION
  - A. Approval of Screening Criteria to Evaluate Water Management Strategies

Consultants will seek RCWPG-approval of the screening criteria to evaluate water management strategies.
  - B. Approval of Supplemental Funding

Consultants will seek RCWPG-approval of the request to seek supplemental funding. Consultants will also seek approval to send the required legal notice associated with the public hearing that the TWDB will hold in mid-May to discuss this issue.
  - C. Inclusion of Return Flows in Water Availability Models

Consultants will discuss revised draft letter to the TWDB regarding the inclusion of return flows in the WAMs. Consultants will seek RCWPG-approval to submit a final letter to the TWDB.

#### IV. DISCUSSION ITEMS

##### A. Region H Modeling of Galveston Bay Inflows

Consultant will present a summary of the Region H modeling of the Galveston Bay inflows study.

##### B. Presentation on Bay and Estuary Inflows Study

Danny Vance will present a summary of bay and estuary inflows study.

##### C. Update on Task 3 (Current Water Supplies)

Consultants will update the RCWPG on the status of the analysis of current water supplies, including WAM and GAM runs. Consultants will update the RCWPG on the status of the surveys requesting input from the water user groups, wholesale water providers, and county judges.

##### D. Update on Water Conservation and Reuse Tasks

The consultants will update the planning group on the status of the water conservation and reuse tasks, including the neighborhood study.

##### E. Drought Study Update

Consultants will update the RCWPG on the status of the drought analysis.

##### F. Policy Discussion

The consultants will present an approach to discussing the policy topics that the TWDB has requested regional water planning group input.

##### G. Update Media Materials

The consultants will present updated media materials for the RCWPG to review. The consultants will seek RCWPG-approval at the April meeting.

##### H. Summary of Speaker Comments to RCWPG at February 12 RCWPG Meeting

This will be emailed prior to the meeting.

##### I. 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. Update on Statewide Water Conservation Task Force
2. Update on the Policy Regarding Posting Information on the Region C Web Site
3. Discuss RCWPG Draft Response to Congressman Sandlin's Letter

B. Report from Regional Liaisons

C. Confirm Date and Location of Next Meeting

D. Other Discussion

E. Acknowledgement of Guests/Public Comments

VII. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – March 22, 2004
2. RCWPG Minutes – February 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. Don Callaway, Designated Alternate for Robert Scott  
Ms. Sally Drews, Designated Alternate for Mary Vogelson  
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. Charles Lively, Designated Alternate for Irvin M. Rice  
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. Joe Simecek, 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.