

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: MAY 17, 2004, RCWPG MEETING

DATE: MAY 10, 2004

This memorandum will serve as a notice of a Region C Water Planning Group (RCWPG) meeting scheduled for 1:00 p.m. on Monday, May 17, 2004, at the **Trinity River Authority's Central Wastewater Treatment Plant, 6500 W. Singleton Boulevard, Grand Prairie, Texas.** Please note the meeting will begin at 1:00 p.m. 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 – April 19, 2004
- III. ACTION ITEMS FOR CONSIDERATION

- A. Water Management Strategies

Consultants will seek approval of the water management strategies related to voluntary redistribution of water resources, voluntary subordination of existing water rights, yield enhancement, drought management measures, and water quality improvement, as presented in April.

- B. Updated Media Materials

Consultants will seek approval of the revised media materials.

- IV. DISCUSSION ITEMS

- A. Status of Request for Supplemental Funding

Consultants will provide an update on the status of the request for supplemental funding.

B. Impacts of Recent Droughts on Region C

Consultants will seek approval of the summary of impacts of recent droughts in Region C that was presented in March.

C. Update Task 3 – Current Water Supplies

The consultants will update the RCWPG on the discussions with the water conservation district regarding water availability from the Carrizo-Wilcox aquifer. The consultants will also provide an update on the status of the responses to the surveys.

D. Unique Stream Segments

The consultants will:

- Review the questions the RCWPG presented in the 2001 Plan and the answers provided by the TWDB to those questions
- Discuss any other questions that have been raised with regard to the designation of unique stream segments
- Discuss what other regional water planning groups are doing with regard to recommending the designation of unique stream segments.

The Texas Parks and Wildlife Department will make a presentation answering questions previously posed by the RCWPG.

E. Water Management Strategies

Consultants will discuss water management strategies related to desalination and aquifer storage and recovery. 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.

F. Groundwater Supply Presentation by Mesa Water, Inc.

Representatives of Mesa Water, Inc. will provide a presentation regarding the available groundwater supplies they are marketing from the Roberts County area of the Texas Panhandle.

G. Update on Water Conservation and Reuse Tasks

The consultants will provide copies of the draft neighborhood study. The consultants will answer questions raised at the April meeting regarding indoor versus outdoor residential water use.

H. Summary of Speaker Comments to RCWPG at April 19 RCWPG Meeting

This will be e-mailed and posted on the web site 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. The consultants will provide an updated calendar to complete the plan.

V. OTHER DISCUSSION

- A. Report from Regional Liaisons
- B. Confirm Date and Location of Next Meeting
- C. Other Discussion
- D. Acknowledgement of Guests/Comments

VII. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – May 17, 2004
2. RCWPG Minutes – April 19, 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.