

# **REGION C WATER PLANNING GROUP**

## **OPEN MEETING**

**THURSDAY, FEBRUARY 12, 2004, AT 1:30 P.M.  
THE MEETING WILL BE HELD AT  
TRINITY RIVER AUTHORITY  
CENTRAL WASTEWATER TREATMENT PLANT  
6500 W. SINGLETON BOULEVARD  
GRAND PRAIRIE, TEXAS**

### AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – December 8, 2003
- III. ACTION ITEMS FOR CONSIDERATION
  - A. Report of Executive Committee on Slate of Officers for 2004 and Election of 2004 Officers
  - B. Supplemental Funding
  - C. Wholesale Water Providers
- IV. DISCUSSION ITEMS
  - A. Introduction to WAM
  - B. Presentation on Instream Flow Analysis by Yujuin Yang
  - C. Inclusion of Return Flows in Water Availability Models
  - D. Update on Task 3 – Current Water Supplies
  - E. Water Conservation and Reuse Activities
  - F. Process to Screen Water Management Strategies
  - G. Update on Overall Status and Next Steps
- V. ADDITIONAL ACTION ITEMS FOR CONSIDERATION
  - A. Recommended Control points for TWDB WAM Analysis
  - B. Surveys on Meeting Future Water Needs
- VI. OTHER DISCUSSION
  - A. Updates from the Chair
    - 1. Update on Statewide 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
- VII. ADJOURNMENT