

## REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: DECEMBER 6, 2004, RCWPG PUBLIC HEARING AND MEETING

DATE: NOVEMBER 29, 2004

This memorandum will serve as a notice of a Region C Water Planning Group (RCWPG) public hearing on a proposed amendment to the 2001 *Region C Water Plan* and RCWPG meeting for 12:30 p.m. and 1:00 p.m., respectively, on Monday, December 6, 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:

### PUBLIC HEARING

- I. ROLL CALL
- II. OPEN PUBLIC HEARING ON PROPOSED AMENDMENT
  - A. RCWPG Consultant Presentation
  - B. North Texas Municipal Water District (NTMWD) Consultant Presentation

NTMWD has requested that a new recommended water management strategy be added to the 2001 *Region C Water Plan* to include the NTMWD's proposed East Fork Reuse Project and water conservation strategies for the District's members and customers. NTMWD is seeking a permit to divert treated effluent into a constructed wetland that would later be pumped to Lake Lavon for storage, blending, and use. NTMWD has developed a model water conservation plan for its members and customers. The model plan includes specific measures that the NTMWD would like to include as water management strategies to the 2001 plan. The TWDB has determined that the 2001 *Region C Water Plan* must be amended so as to make these projects consistent with the regional plan.

- C. Public Comments

Public comments will be received on the proposed amendment. At this time, only one written comment has been submitted, and a copy is attached for your review (Vinson & Elkins letter dated November 24, 2004).

- III. CLOSE PUBLIC HEARING

PUBLIC MEETING

- I. ROLL CALL
- II. APPROVAL OF MINUTES – October 4, 2004
- III. ACTION ITEMS FOR CONSIDERATION

- A. Key Water Quality Parameters

- A draft memorandum on Key Water Quality Parameters has been presented to RCWPG previously. Refinements have been made and distributed to the RCWPG. Consultants will seek approval on this memo.

- B. Available Supplies

- Consultants will present results of Trinity/Woodbine GAM, Carrizo-Wilcox GAM, and the proposed method for distribution of available supplies to each WWP and WUG. Consultant will seek authorization to submit this supply information to TWDB after a two week comment period following the December 6, 2004, RCWPG meeting. Consultants will also present the comparison of supply and demand based on the final available supply.

- C. Bond Length for Projects

- Consultants will ask RCWPG for clarification of bond length for financing projects. Consultants will recommend a 30-year bond length for all projects. Consultants will seek approval of the revised methodology for bond lengths for financing infrastructure associated with water management strategies.

- D. Methodology for Evaluating Water Management Strategies

- Consultants will present a methodology for evaluating water management strategies. Consultants will seek RCWPG approval on the methodology.

- E. Conflicts of Federal and/or State Actions with Approved Water Supply Plans

- Consultants will present information regarding Hearts Bluff Mitigation Bank, which lies within the Marvin Nichols Reservoir site. Executive Committee may ask the RCWPG to authorize the Executive Committee to take specific action and respond to the Corps of Engineers regarding this specific issue and the general issue of coordination with approved Regional Water Plans. This action is needed prior to the end of the Corps of Engineers' public comment period (December 29, 2004).

- F. Unique Stream Segment Committee

- The Unique Stream Subcommittee may ask for action on recommending rivers or streams with unique ecological significance.

G. Letter to Texas Water Development Board Regarding the Regional Water Planning Process

Jim Parks will lead a discussion of regional water planning process topics that the Texas Water Development Board (TWDB) ought to consider. Jim may ask for RCWPG approval to send a letter to the TWDB summarizing the discussion.

H. Adopt Resolution No. 04-1 Appointing Executive Committee to Develop Slate of Officers for 2005

The RCWPG will consider adopting Resolution No. 04-1 appointing an Executive Committee to develop a slate of officers for 2005.

IV. DISCUSSION ITEMS

A. Conservation Strategies Report

Consultants will present results (estimated water savings and costs) from the analysis of conservation strategies for WUGs and Region C.

B. Reserve Water Supplies

Consultants will present a recommendation on a policy of setting a water supply reserve beyond the projected demand to protect against more rapid demand growth than was projected, a drought worse than historical drought, or delays in authorization or development of new supplies.

C. Media Updates

Consultants will present: fall newsletter released in late October, updates on interview/public broadcasts pertaining to Region C, and any other pertinent public relations information.

D. Summary of Speaker Comments to RCWPG at October 4, 2004 RCWPG Meeting

This has been posted at [www.regioncwater.org](http://www.regioncwater.org)

E. Update on Overall Status and Next Steps

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

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – December 6, 2004
2. RCWPG Minutes – October 4, 2004
3. Vinson & Elkins Letter Dated November 24, 2004
4. Resolution No. 04-1

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 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. 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  
Mr. Bill Ceverha, Designated Alternate for Marsh Rice  
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.