

## REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: AUGUST 18, 2003, RCWPG MEETING

DATE: AUGUST 11, 2003

This memorandum will serve as a notice of a Region C Water Planning Group (RCWPG) meeting scheduled for 1:30 p.m. on Monday, August 18, 2003, 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 – June 23, 2003
- III. DISCUSSION ITEMS RELATED TO WATER CONSERVATION AND REUSE
  - A. Dallas Water Utilities (DWU) Water Conservation Program

DWU will play several television commercials currently airing in the Metroplex. DWU will provide a detailed summary of their water conservation program.
  - B. Ongoing Water Conservation Programs in Region C

The consultants will present an overview of other water conservation methods being implemented throughout Region C. Different water suppliers will highlight their water conservation measures in upcoming Region C meetings.
  - C. Neighborhood Study

The consultants will update the RCWPG on the neighborhoods that have been tentatively selected for the neighborhood study.
  - D. Current Reuse Supplies

The consultants will update the RCWPG on the amount of reuse supplies currently available to the region.

#### IV. ACTION ITEMS FOR CONSIDERATION

##### A. Amend the 2001 *Region C Water Plan*

Consultants will present updated materials regarding the Athens' request for amendment to the 2001 plan. The RCWPG will vote on the proposed amendment to the 2001 *Region C Water Plan*. The consultants will perform the follow-up work for the proposed amendments in accordance with the RCWPG's decision.

Additional information on this item was previously e-mailed to the RCWPG. Should any member need a hard copy, please request one from Stephanie Griffin.

##### B. Central Carrizo-Wilcox Groundwater Availability Model (GAM)

The TWDB has finalized the Central Carrizo-Wilcox GAM. The RCWPG will be asked to approve the same operating policy approved in June for the Northern Carrizo-Wilcox aquifer. The consultants will ask the RCWPG to send TWDB a request to run the Central Carrizo-Wilcox GAM under the approved operating policy.

The TWDB has received the RCWPG's request to run the Northern Carrizo-Wilcox GAM. The model results should be ready by August 29, 2003. The results of this model will need to be compared to those of the Central Carrizo-Wilcox GAM.

Additional information on this item was previously e-mailed to the RCWPG. Should any member need a hard copy, please request one from Stephanie Griffin.

##### C. Correction to Trophy Club and Trophy Club MUD #1 Population Projections

The consultants made two revisions to the RCWPG-approved memo from the June 23<sup>rd</sup> meeting regarding the correction to population projections for Trophy Club. The first correction was that the year 2000 population estimate for the Town of Trophy Club should not change because it is based on the 2000 Census. The second adjustment dealt with the 2010 population estimate of 10,286 was incorrectly adopted for Trophy Club. The value was a typo. The value should be 7,806. We made these two corrections when we submitted the memo to the TWDB. The RCWPG may choose to vote on the corrected memo.

Additional information on this item was previously e-mailed to the RCWPG. Should any member need a hard copy, please request one from Stephanie Griffin.

##### D. Proposed Adjustments to the Region C Municipal Water Needs Projections

The consultants will present their recommendations regarding municipal water needs projections for Region C. The consultants will seek RCWPG approval to submit the memorandum report to the TWDB requesting adjustments to the original TWDB municipal water needs projections.

Additional information on this item was previously e-mailed to the RCWPG. Should any member need a hard copy, please request one from Stephanie Griffin.

#### V. ADDITIONAL DISCUSSION ITEMS

##### A. Update on Trinity GAM Progress

The consultants will update the RCWPG on the status of the Trinity groundwater availability modeling progress.

##### B. Present Topics for Quarterly Newsletter

The consultants will present topics for the third quarterly newsletter of 2003.

##### C. Supply RCWPG-Related Newspaper Articles to Planning Group, Including Updates on Toledo Bend and Wright Patman Water Supplies

The consultants will provide copies of newspaper articles related to regional water planning that have run since the June RCWPG meeting. The consultant will also update the RCWPG on water supply issues with Toledo Bend and Wright Patman Reservoirs.

##### D. Summary of Speaker Comments at June RCWPG Meeting

The consultants will provide summaries of speaker comments presented at the June RCWPG meeting. Additional information on this item was previously e-mailed to the RCWPG. Should any member need a hard copy, please request one from Stephanie Griffin.

##### E. 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.

#### VI. OTHER DISCUSSION

##### A. Updates from the Chair

1. Regional Chair Conference held in July
2. Nominations to the Water Conservation Committee

##### 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 – August 18, 2003
2. RCWPG Minutes – June 23, 2003

If you need additional information, please contact my office at 972/442-5405.

cc: Mr. Kraig Kahler, Designated Alternate for Dr. Paul Phillips  
Mr. Jim Oliver, Designated Alternate for George Shannon  
Mr. Tim Fisher, Designated Alternate for Howard Martin  
Mr. Brett Shannon, Designated Alternate for Roy Eaton  
Mr. Charles Lively, Designated Alternate for Irvin M. Rice  
Mr. Joe Simecek, Designated Alternate for Paul Zweiacker  
Ms. Sally Drews, Designated Alternate for Mary Vogelson  
Mr. Warren Brewer, Designated Alternate for Danny Vance  
Mr. Steve Berry, Designated Alternate for Elaine Petrus  
Mr. Randel Dobbs, Alternate for Jim Parks  
Mr. Ron Sellman, Alternate for Jerry Chapman  
Mr. Don Callaway, Alternate for Robert Scott  
Mr. Jimmy Doty, Alternate for Leroy Burch  
Mr. Charles Stringer, Alternate for Bob Johnson  
Judge Derrell Hall, Alternate for Tom Vandergriff  
Ms. Maebell Brown, Alternate for Dale Fisseler  
Ms. Virginia Towles, TWDB  
Mr. Adam Whisenant, TPWD  
Mr. E. W. Wesley, TDA  
Mr. Tom Gooch, Freese and Nichols, Inc.  
Mr. Jim Nichols, Freese and Nichols, Inc.  
Ms. Stephanie Griffin, Freese and Nichols, Inc.  
Mr. Walt Sears, Region D Administrator  
Mr. Gary Jackson, Region D Representative  
Mr. Curtis Campbell, Region B Representative  
Mr. David Brock, Region I Representative  
Mr. Vic Suhm, NTC  
Mr. Ed Motley, Chiang, Patel & Yerby  
Mr. Alan Plummer, Alan Plummer & Associates, Inc.  
Ms. Gail Cooksey, Cooksey Communications, Inc.