

REGION C WATER PLANNING GROUP

OPEN PUBLIC MEETING

MONDAY, JANUARY 26, 2015 AT 1:00 P.M.

THE MEETING WILL BE HELD AT
**TRINITY RIVER AUTHORITY
CENTRAL WASTEWATER TREATMENT PLANT^{1,2}
6500 W. SINGLETON BOULEVARD
GRAND PRAIRIE, TEXAS 75212**

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – OCTOBER 27, 2014
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Consider Adoption of Resolution No. 15-1 Thanking Jim Parks for Service to the RCWPG
 - B. Announcement of Vacancy for Jim Park's Position Representing Water Districts, Call for Nominations to Fill Vacancy, and Vote to Fill Vacancy
 - C. Consider Adoption of Errata #4 to *2011 Region C Water Plan*
 - D. Consider authorization and approval actions, as needed, related to Final Resolution of the Interregional Conflict Between Region C and Region D regarding the Marvin Nichols Reservoir Water Management Strategy. On January 8, 2015, TWDB Board reached a final decision on the Interregional Conflict, ruling that the Marvin Nichols Reservoir should remain in the 2011 Region C Water Plan as a recommend strategy (See TWDB Order dated January 8, 2015). RCWPG must submit the Revised 2011 Plan to TWDB by March 20, 2015. The RCWPG will need to set a date for a public hearing and set a date for a RCWPG public meeting to approve and Adopt the Final Revised 2011 Plan.
 - E. Address from TWDB Board Member Kathleen Jackson
 - F. Consider Action regarding Groundwater Management Areas 8 and 12

¹ Persons with disabilities who plan to attend the Region C Water Planning Group meeting – and who may need auxiliary aids or services such as mobility assistance, interpreters for persons who are deaf or hearing-impaired, readers, large print, or Braille – are requested to contact Lee Shaffer in the TRA Central Wastewater Treatment Plant at (972) 263-2251 at least (5) work days prior to the meeting so that appropriate arrangements can be made.


² The TRA Central Regional Wastewater Plant is a secured facility. Members of the public interested in attending this meeting must provide government issued identification to authorized personnel prior to entering the plant site. Please be sure extra time is allotted for this security check. No person will be allowed to enter the facility without proper identification. Thank you in advance for your cooperation and understanding.

- G. Consider Setting Date for Public Hearing on *2016 Initially Prepared Region C Water Plan*
 - H. Consider Authorizing Trinity River Authority to post Request for Qualifications for procurement of consultant to perform work on the 2021 Region C Water Plan
 - I. Consider Adoption of Resolution No. 15-2 Designating Trinity River Authority as Political Subdivision for the remainder of the 4th round of planning, effective January 26, 2015
 - J. Consider Amending RCWPG By-Laws to reflect change in Political Subdivision effective January 26, 2015
 - K. Consider Approval of Amendment #6 to the Contract with TWDB and Corresponding Contract Amendment with Consultants
 - L. Consider Approval of Amendment #7 to the Contract with TWDB and Corresponding Contract Amendment with Consultants
 - M. Consider Authorizing TRA to post public notice that TRA will be applying for 5th round Regional Water Planning funds on behalf of the RCWPG
 - N. Consider Authorizing TRA to submit application for 5th Round Regional Planning Funds on behalf of the RCWPG
 - O. Consider Authorizing TRA to execute contract with TWDB for the 5th Round of Regional Planning on behalf of the RCWPG
 - P. Consider Approval of Use of Safe Yield for Dallas Supplies in the 2016 Region C Water Plan
 - Q. Consider Support of the City of Bedford's requested Minor Amendment to the *2011 Region C Water Plan*. The City of Bedford is seeking RCWPG support of its efforts to seek a Minor Amendment to the *2011 Region C Water Plan*. A representative of Bedford will present information related to this request.
 - R. Consider Approval of March 2015 Newsletter
- IV. DISCUSSION ITEMS
- A. Schedule Update
 - B. Support of Grant Applications for Region C water providers
 - C. Regions H and L Amendments affecting the 2012 State Water Plan
 - D. Letter from Drought Preparedness Council
 - E. Update on Region C Water Management Strategy - Lower Bois d'Arc Reservoir
 - F. Potentially Feasible Water Management Strategies
 - G. Progress on Tasks

V. OTHER DISCUSSION

- A. Updates from the Chair
- B. Report from Regional Liaisons
- C. Report from Texas Water Development Board
- D. Report from Texas Department of Agriculture
- E. Report from Texas Parks and Wildlife Department
- F. Other Reports
- G. Confirm Date and Location of Next Meeting – Possible dates include: March 16 and April 13, 2015, 1pm, TRA Central Wastewater Treatment Plant, 6500 W. Singleton Blvd, Grand Prairie, Texas.
- H. Public Comments

VI. ADJOURNMENT

SUBMITTED BY: 
J. Kevin Ward, Administrative Officer

DATE: January 16, 2015

POSTED BY: _____
DATE: _____
TIME: _____
LOCATION: _____

For questions, contact:

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