

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JO (JODY) M. PUCKETT, CHAIR

SUBJECT: SEPTEMBER 28, 2015 PUBLIC MEETING

DATE: SEPTEMBER 21, 2015

This memorandum will serve as a notice that the Region C Water Planning Group (RCWPG) is holding a public meeting at **1:00 P.M. on Monday, SEPTEMBER 28, 2015**, at the **Trinity River Authority's Central Wastewater Treatment Plant^{1,2}, 6500 W. Singleton Boulevard, Grand Prairie, Texas, 75212**. 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 20, 2015
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Announcement of vacancy for Frank Crumb's position representing municipalities, call for nominations to fill vacancy, and vote to fill vacancy.

Mr. Crumb submitted his notice of resignation April 21, 2015. In his resignation letter, Mr. Crumb recommended his successor at the City of Fort Worth, John Carman, be elected as his replacement.

RCWPG Bylaws in Article VI. Voting Membership, Section 2, provide that after a vacancy occurs of a voting member, the RCWPG shall have an agenda item on the next available publicly posted meeting notice declaring the vacancy and considering nominations from the public and the membership. If no nominations are forthcoming, the Chairman shall appoint a nominating committee to provide nominations at the next regular meeting of the RCWPG. Members' whose terms have expired shall continue to serve on the RCWPG until such time as the vacancy created by the expired term has been filled. Selection of any voting member must

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 Lisa Harris-Allen in the TRA Central Wastewater Treatment Plant at (972) 263-2251 at least five business 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 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.

be approved by two-thirds of the voting members present at a properly posted meeting.

- B. Announcement of vacancy for Thomas La Point's position representing the public, call for nominations to fill vacancy, and vote to fill vacancy.

Mr. La Point submitted his notice of resignation April 8, 2015. In his resignation letter, Mr. La Point did not make a recommendation for his replacement.

RCWPG Bylaws in Article VI. Voting Membership, Section 2, provide that after a vacancy occurs of a voting member, the RCWPG shall have an agenda item on the next available publicly posted meeting notice declaring the vacancy and considering nominations from the public and the membership. If no nominations are forthcoming, the Chairman shall appoint a nominating committee to provide nominations at the next regular meeting of the RCWPG. Members' whose terms have expired shall continue to serve on the RCWPG until such time as the vacancy created by the expired term has been filled. Selection of any voting member must be approved by two-thirds of the voting members present at a properly posted meeting.

- C. Discuss comments received on Initially Prepared Plan; Consider approval/adoption of changes to be made.

Consultants will summarize comments from state agencies and others, and outline proposed responses to comments and changes to be made for the Final 2016 Region C Plan. RCWPG will consider approval/adoption of the proposed changes and any other changes deemed necessary.

- D. Consider action related to TWDB's finding of an interregional conflict between 2016 Region C and Region D Initially Prepared Plans, including designation and authorization of representatives to participate in mediation.

On July 21, 2015, Region D notified TWDB of their objection to the proposed Marvin Nichols Reservoir as described in the 2016 Region C Initially Prepared Plan. On September 9, TWDB found that an interregional conflict does exist and ordered mediation. RCWPG will consider action as necessary to comply with TWDB findings, including but not limited to: Designating members to participate in mediation related to the alleged interregional conflict, authorizing consultants to make changes to the Region C Plan based on interregional conflict issues (if needed replace currently recommended Sulphur Basin strategy with current alternative Marvin Nichols strategy), and other action as necessary to comply with TWDB process to resolve interregional conflict.

- E. Consider designating Sulphur River Basin Authority as a Wholesale Water Provider.

The 2016 Region C IPP (Section 8.1) recommends that the Sulphur River Basin Authority as a Wholesale Water Provider. The RCWPG may consider making such a designation.

- F. Consider appointing Nominating Committee for slate of officers for 2016.

The RCWPG may appoint a Nominating Committee to develop a recommendation for the 2016 slate of officers.

- G. Consider Selection and approval of consultant for fifth cycle of regional planning.

The RCWPG will consider selection and approval of consultant team for the fifth cycle of regional planning (2021 Region C Plan).

- H. Consider authorization for TRA to contract with consultant for fifth cycle of regional planning.

The RCWPG will consider authorizing TRA to contract with the selected consultant for the fifth round of regional water planning.

- I. Consider authorizing Chair and/or TRA to seek reimbursement for out-of-scope work performed by consultant related to Quantitative Analysis of Marvin Nichols Reservoir and 2011 Interregional Conflict resolution. Authorize amendments to all contracts as necessary.

In October 2014, consultants developed a detailed report of quantitative impacts of the Marvin Nichols Reservoir as ordered by TWDB as part of the resolution of the alleged interregional conflict between the 2011 Regions C and D Plans. This task was not included in the scope or budget for the fourth round of planning and was performed by Freese and Nichols without compensation. There is approximately \$25,000 of unused budget in Task 12 (2011 Prioritization) that by contract cannot be used for other scoped tasks. The RCWPG may consider authorizing Chair and/or TRA to formally request that TWDB allow unused Task 12 funds to be used to reimburse consultant for this work ordered by TWDB. The RCWPG may consider authorizing TRA to amend contracts necessary to allow this reimbursement.

IV. DISCUSSION ITEMS

- A. Public Hearing Update
- B. Remaining Tasks – Schedule
- C. Prioritization
- D. IFR – Infrastructure Financing Report (Chapter/Task 9)
- E. Socio-Economic Analysis (Chapter/Task 6)
- F. December Newsletter

V. OTHER DISCUSSION

- A. Updates from the Chair
- B. Report from Regional Liaisons
- C. Report from Texas Water Development Board

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- 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 – November 9, 2015, 1pm, TRA Central Wastewater Treatment Plant, 6500 W. Singleton Blvd, Grand Prairie, Texas 75212
- H. Public Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

- 1. RCWPG Agenda – September 28, 2015
- 2. RCWPG Minutes – April 20, 2015

cc: Ms. Fiona Allen, Designated Alternate for Kevin Ward
Ms. Marion Henderson, Designated Alternate for Robert Scott
Mr. Tim Fisher, Designated Alternate for Howard Martin
Judge Spanky Carter, Designated Alternate for G. K. Maenius
Mr. Rick Shaffer, Designated Alternate for James Hotopp
Vacant, Designated Alternate for Jim McCarter
Mr. John Lingenfelter, Designated Alternate for Dr. Thomas LaPoint
Mr. Jim Oliver, Designated Alternate for Jack Stevens
Mr. Mike Rickman, Designated Alternate for Tom Kula
Mr. Craig Schkade, Designated Alternate for Russell Laughlin
Mr. Ron Sellman, Designated Alternate for Drew Satterwhite
Mr. Denis Qualls, Designated Alternate for Jody Puckett
Vacant, Designated Alternate for Bob Riley
Mr. Andy Cronberg, Designated Alternate for Frank Crumb
Mr. Tim Welch, Designated Alternate for Steve Mundt
Mr. Dennis Donoho, Designated Alternate for Connie Standridge
Mr. Gary Clayton, Designated Alternate for Tom Woodward
Mr. David Rutledge, Designated Alternate for Gary Spicer
Mr. Jay Barksdale, Designated Alternate for Bill Ceverha
Mr. John Alford, Designated Alternate for David Bailey
Vacant, Designated Alternate for Gary Douglas
Mr. Thomas Smith, Designated Alternate for Harold Latham
Ms. Connie Townsend, TWDB
Mr. Darrell Dean, TDA
Mr. Adam Whisenant, TPWD
Mr. Curtis Campbell, Region B Representative
Ms. Sharron Nabors, Region D Representative
Mr. Walt Sears, Region D Administrator
Mr. Joe Cooper, Region G Representative
Mr. Mike Harbordt, Region I Representative
Mr. Tom Gooch, Freese and Nichols, Inc.
Mr. Jim Nichols, Freese and Nichols, Inc.

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Ms. Amy Kaarlela, Freese and Nichols, Inc.

Mr. Chris Schmid, CP&Y, Inc.

Mr. Alan Plummer, Alan Plummer & Associates, Inc.

Mr. Preston Dillard, Alan Plummer & Associates, Inc.

Ms. Gail Cooksey, Cooksey Communications, Inc.

Mr. Colby Walton, Cooksey Communications, Inc.