

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JO (JODY) M. PUCKETT, CHAIR

SUBJECT: DECEMBER 18, 2017 PUBLIC MEETING

DATE: DECEMBER 11, 2017

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, DECEMBER 18, 2017**, at the **North Central Texas Council of Governments, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas, 76011**¹. 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 – May 22, 2017
- III. TWDB BOARD MEMBER UPDATE by Kathleen Jackson
- IV. ACTION ITEMS FOR CONSIDERATION
 - A. Consider Approval of Revised Population and Demand Projections and authorize Consultants to Make Minor Revisions Prior to Submittal to TWDB

The consultant team has revised TWDB's initial population and demand projections using TWDB guidelines and information obtained from surveys, meetings, recent reports and studies and other information. Consultants will present this information, and the planning group will consider approval of the projections. The RCWPG may choose to authorize the Consultants to make minor revisions prior to submittal to TWDB as necessary. This is under the stipulation that the changes will not significantly change the overall projections.

- B. Consider Designation of Wholesale Water Providers

The consultant team has designated thirty-six wholesale water providers to be approved by the RCWPG. Due to the transition to utility-based water user group designations, this is five fewer than the previous round.

¹ If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Crysta Guzman by phone at (817) 695-9231 or by email at cguzman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

- C. Announcement of Vacancy for James Hotopp's position Representing Municipalities; Call for Nominations to Fill Vacancy, and Vote to Fill Vacancy

Mr. Hotopp submitted his resignation effective December 18, 2017. Mr. Hotopp has recommended Rick Shaffer, his current Alternate, as his replacement. Additional nominations from the planning group and the public will be accepted. RCWPG may take action to fill the position.

- D. Receive Report from Nominating Committee for Slate of Officers for 2018; Consider Election of 2018 RCWPG Officers

The RCWPG nominating committee will present its recommendation for officers to serve during the calendar year 2018. The RCWPG will consider election of officers for the calendar year 2018.

- E. Consider Resolution 17-1 Appointing a Region C Public Information Coordinator in accordance with the Public Information Act

The RCWPG will consider appointment of a Region C Public Information Coordination in accordance with the Public Information Act. Officers have recommended that the General Manager of TRA be authorized to designate a TRA employee(s) to fulfil the obligations of the Public Information Coordinator.

- F. Consider Methodology for Identifying Potentially Feasible WMSs; Review of Methodology for Evaluating Water Management Strategies; Approve Both Methodologies

The consultant team has identified methodologies identifying potentially feasible WMSs and evaluating WMSs. The methodology for evaluating WMSs was considered at the last RCWPG public meeting and will be briefly reviewed during the presentation. Consultants will present this information, and the planning group will consider approval of the methodologies.

- G. Consider Approval for TRA to Execute Contract Amendment with TWDB to include Additional Funds and updated TWDB Regional Planning Rules

The RCWPG to consider approval for TRA, the political subdivision, to execute contract amendments with TWDB. This will be under the stipulation that this will be limited to including additional funds and updating TWDB regional planning rules as necessary.

- H. Consider Support of the Cities of Hudson Oak and Willow Park's requested Minor Amendment to the *2016 Region C Water Plan* and approve/authorize

the planning group to submit this amendment request to the TWDB along with a request for a minor amendment determination

Since the publication of the *2016 Region C Water Plan*, the cities have determined that it is in their best interest to modify their future water supply needs by obtaining potable drinking water from the City of Fort Worth, rather than the City of Weatherford as shown in the last regional plan. A representative of the cities will present information related to this request.

- I. Consider Support of the City of Westlake's requested Minor Amendment to the *2016 Region C Water Plan* and approve/authorize the planning group to submit this amendment request to the TWDB along with a request for a minor amendment determination

The City of Westlake is currently seeking SWIFT funding for a project listed in the *2016 Region C Water Plan* but not included in the 2017 State Water Plan due to an error in the TWDB Regional Planning Database (DB17). The \$10M project is shown in DB17 with the title "Trophy Club, Westlake, Fort Worth – Phase I: Joint 36" Water Delivery Line Q-197", however the project was "associated" in DB17 only with Trophy Club and not Westlake. Consultants will present additional information related to this request.

V. DISCUSSION ITEMS

- A. Schedule
- B. New and Removed WUGs
- C. Major Water Provider Designation
- D. Tasks 5A and 5B – Reuse and Conservation
- E. Task 8 Unique Stream Segments, Unique Reservoir Sites, and Legislative Recommendations
- F. Legislative Updates
- G. Public Participation Strategies
- H. Next Steps

VI. 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 –Spring 2018, Potential Dates April 2 or 9; Fall 2018 Potential Dates Aug 13 or 20; 1pm, NCTCOG, 616 Six

Flags Drive, Centerpoint Two Building, First Floor Transportation Council
Room, Arlington, Texas 76011
H. Public Comments

VII. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – December 18, 2017
2. RCWPG Minutes – May 22, 2017

cc: Mr. John Alford, Designated Alternate for David Bailey
Ms. Fiona Allen, Designated Alternate for Kevin Ward
Dr. Kenneth Banks, Designated Alternate for Tim Fisher
Mr. Jay Barksdale, Designated Alternate for Bill Ceverha
Judge Spanky Carter, Designated Alternate for G. K. Maenius
Mr. Gary Clayton, Designated Alternate for Tom Woodward
Ms. Wendy Chi-Babulal, Designated Alternate for John Carman
Ms. Jennifer Harnish, Designated Alternate for Bob Riley
Ms. Marion Henderson, Designated Alternate for Grace Darling
Mr. Jim Oliver, Designated Alternate for Jack Stevens
Mr. Kyle Pritchett, Designated Alternate for Connie Standridge
Mr. Denis Qualls, Designated Alternate for Jody Puckett
Mr. R.J. Muraski, Designated Alternate for Tom Kula
Mr. Craig Schkade, Designated Alternate for Russell Laughlin
Mr. Ron Sellman, Designated Alternate for Drew Satterwhite
Mr. Rick Shaffer, Designated Alternate for James Hotopp
Mr. Thomas Smith, Designated Alternate for Harold Latham
Mr. Tim Welch, Designated Alternate for Steve Mundt
Vacant, Designated Alternate for Chris Boyd
Vacant, Designated Alternate for Gary Spicer
Vacant, Designated Alternate for John Lingenfelter
Vacant, Designated Alternate for Gary Douglas
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. Mike Harbordt, Region I Representative
Mr. Tom Gooch, Freese and Nichols, Inc.
Ms. Amy Kaarlela, Freese and Nichols, Inc.

Mr. Chris Schmid, CP&Y, Inc.

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

Ms. Ellen McDonald, Alan Plummer & Associates, Inc.

Ms. Gail Cooksey, Cooksey Communications, Inc.

Mr. Colby Walton, Cooksey Communications, Inc.

Mr. Howard Slobodin, TRA

Ms. Carol Claybrook, TRA