

**REGION C WATER PLANNING GROUP**  
MINUTES OF AN OPEN PUBLIC MEETING  
DECEMBER 8, 2008

The Region C Water Planning Group (RCWPG) met in an open public meeting on Monday, December 8, 2008, at 1:00 P.M. The meeting was held at the TRA's Central Wastewater Treatment Plant located at 6500 W. Singleton Boulevard, Grand Prairie, Texas. Notice of the meeting was legally posted.

Chairman Jim Parks called the meeting to order at approximately 1:00 P.M. Chairman Parks welcomed guests and asked that those interested in speaking complete a speaker registration form. Chairman Parks announced that Region I had a new liaison, Mike Harbordt; however, he would not be in attendance at this meeting. Chairman Parks discussed Stephanie Griffin's new role with Freese & Nichols and expressed appreciation for her work with the planning group.

**I. ROLL CALL**

Secretary Russell Laughlin conducted a roll call. The following members or alternates were in attendance:

Steve Berry	Sharon Hayes (Alt. for Paul Phillips)
Jerry Chapman	Charles Stringer (Alt. for Jody Puckett)
Frank Crumb	Bill Ceverha (Alt. for Marsh Rice)
Russell Laughlin	Robert Scott
Bill Lewis	Connie Standridge
Howard Martin	Warren Brewer (Alt. for Danny Vance)
Jim McCarter	Mary Vogelsson
Jim Parks	Dr. Tom Woodward

Jerry Johnson, G. K. Maenius, and Jack Stevens were absent from the meeting. Angela Masloff of the TWDB and Adam Whisenant of the TPWD were also in attendance.

**II. APPROVAL OF MINUTES – September 22, 2008**

The minutes of the meeting held September 22, 2008, were approved by consensus.

**III. ACTION ITEMS FOR CONSIDERATION**

**A. Consideration for the Approval of the Water Conservation and Reuse Draft Report**

Tom Gooch reviewed the draft report. There were no speakers registered to provide comments on this item. On a motion by Jerry Chapman and a second by Mary Vogelsson, the RCWPG voted unanimously to approve the Water Conservation and Reuse Draft Report, submit it to the TWDB, and submit a copy to the Water Conservation Advisory Council.

B. Consideration for the Approval of the Memo Summarizing Comments on the Toledo Bend Draft Report Prepared by Region I

Tom Gooch gave an overview of the draft report prepared by Region I. Mr. Gooch reviewed the recommendations in the draft response memorandum as well as comments received from Upper Trinity Regional Water District. There were no speakers registered to provide comments on this item. On a motion by Mary Vogelson and a second by Jerry Chapman, the RCWPG unanimously approved submitting the response memorandum to the TWDB prior to December 31, with the caveat that if any RCWPG members submit any significant comment or problem with the memorandum, the RCWPG will reconvene to review such comment.

C. Consideration for the Approval of the Athens Indirect Reuse Draft Report

Brian McDonald reviewed the Athens Indirect Reuse Draft Report. There were no speakers registered to provide comments on this item. Adam Whisenant advised the TPWD would be concerned with changing water quality standards. On a motion by Jim McCarter and a second by Bill Lewis, the RCWPG unanimously approved submittal of this report to the TWDB. Prior to submitting to the TWDB, the consultants will provide a redlined version with tracked changes to the RCWPG for final review and comment.

D. Consideration for the Approval of the Fort Worth Direct Reuse Draft Report

Brian McDonald reviewed the Fort Worth Direct Reuse Draft Report. There were no speakers registered to provide comments on this item. On a motion by Frank Crumb and a second by Russell Laughlin, the RCWPG unanimously approved submittal of this report to the TWDB.

E. Consideration for the Approval of the Four County Study Draft Report (Ellis, Johnson, Southern Dallas, and Southern Tarrant Counties)

Stephanie Griffin provided an overview of the Four County Study Draft Report. Comments have been received and will be addressed by the consultants prior to submittal to the TWDB. There were no speakers registered to provide comments on this item. On a motion by Warren Brewer and a second by Howard Martin, the RCWPG unanimously approved submittal of the Four County Study Draft Report to the TWDB prior to December 31. A redlined tracked changes report addressing the comments received will be submitted to the RCWPG for final review prior to submittal to the TWDB.

F. Consideration for the Approval of the Newsletter

Colby Walton reviewed the draft newsletter. There were no speakers registered to provide comments on this item. Upon a motion by Russell Laughlin and a second by Jerry Chapman, the RCWPG unanimously approved the publication of the newsletter.

G. Appointment of Nominating Committee for Slate of Officers for 2009

Chairman Jim Parks recommended appointing Jerry Chapman and Frank Crumb to serve as the members-at-large on the Nominating Committee along with the current officers to develop the 2009 slate of officers. There were no speakers registered to provide comments on this item. On a motion by Jim McCarter and a second by Howard Martin, the RCWPG unanimously adopted Resolution No. 08-01 appointing an Executive Committee to develop the slate of officers for 2009 consisting of the Chairman, Vice Chairman, Secretary, Jerry Chapman, and Frank Crumb.

H. Appointment of Regional Liaisons

On a motion by Jim McCarter and a second by Howard Martin, the RCWPG unanimously appointed the following regional liaisons:

- Region B – Jerry Chapman
- Region D – Mike Rickman
- Region G – Connie Standridge
- Region H – Danny Vance
- Region I – Bobby Praytor

There were no speakers registered to provide comments on this item.

I. Appointment of GMA 8 Liaisons

On a motion by Frank Crumb and a second by Warren Brewer, the RCWPG unanimously appointed the following GMA 8 liaisons:

- Jerry Chapman
- Sharon Hayes
- Jim McCarter
- Connie Standridge

There were no speakers registered to provide comments on this item.

IV. DISCUSSION ITEMS

A. Status on 2009-2011 Regional Water Planning Contracts

Tom Gooch gave an update on the status of the 2009-2011 regional water planning contracts.

B. Expiring Terms of Nine Region C Water Planning Group Members

Jim Parks gave an update on the status of the expiring terms of nine RCWPG members. Jerry Johnson and Marsh Rice have indicated they are not seeking reelection; however, they have recommended the RCWPG consider their alternates, Gary Spicer (Johnson's alternate) and Bill Ceverha (Rice's alternate). All other

current members with expiring terms are interested in seeking re-election. Chairman Parks asked all interested parties to submit resumes to Secretary Russell Laughlin by January 31, 2009. The election will be held at the next RCWPG meeting.

C. Schedule Update

Tom Gooch gave an update on the schedule.

V. OTHER DISCUSSION

A. Updates from Chair

1. Study Commission on Region C Water Supply

Chairman Parks gave an update on the Study Commission on Region C Water Supply.

2. Water Conservation Advisory Council

Chairman Parks gave an update on activities of the Water Conservation Advisory Council.

B. Report from Regional Liaisons on Recent Activity in Regions B, D, G, H, and I

A report was provided by the following liaisons/individuals:

- Angela Masloff, Region B
- Angela Masloff, Region D
- Connie Standridge, Region I

C. Report on Recent Activity from GMA 8 Liaisons

Connie Standridge gave an update on activities of the GMA 8.

D. Report on the Trinity and San Jacinto Rivers and Galveston Bay Stakeholders Committee

Jim Parks gave an update on the Trinity and San Jacinto Rivers and Galveston Bay Stakeholders Committee.

E. Report on the Sabine and Neches Rivers and Sabine Lake Bay Basin and Bay Area Stakeholders Committee

No report.

F. Report on Recent Activity at the Texas Water Development Board

Angela Masloff gave an update from the Texas Water Development Board.

G. Report on Recent Activity at the Texas Department of Agriculture

No report.

H. Report on Recent Activity at the Texas Parks and Wildlife Department

No report.

I. Confirmation Date and Location of Next Meeting

It was the consensus of the RCWPG to schedule the next RCWPG meeting on Monday, March 23, 2009.

J. Public Comments

Bill Ceverha mentioned the upcoming Texas Water Day being held in Washington, DC, February 2 – 5, 2009.

Chip Perryman of Athens MWA was recognized in the audience.

VI. ADJOURNMENT

There being no further business, the meeting of the RCWPG adjourned at approximately 4:10 P.M.

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RUSSELL LAUGHLIN  
Secretary

# REGION C WATER PLANNING GROUP

OPEN MEETING  
December 8, 2008

## ATTENDANCE REGISTRATION SHEET

NAME	REPRESENTING	ADDRESS
Sandy Cash	UTRWD	500 W. Kelly St Lewisville
Alison Mackey	TRA	mackey@trinityra.org
Glenn Clingenpeel	TRA	clingenpeel@trinityra.org
Wayne Hunter	Espey Consultants	whunter@espeyconsultants.com
Warren Brewer	TRA	brewer@trinityra.org
Darryl Corbin	Carollo	dcorbin@carollo.com
Steve Stevens	Mesa	8117 Preston Rd Dallas
Tim RAINES	USGS	2775 Altamesa, F Worth
Tom Woodward	APAI	Declaro, TX
Alan H. Plymmer	TRA	Font Worth
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RICK SHAFER		1820 REGAL DR, STE 240 DALLAS TX 75235

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## ATTENDANCE REGISTRATION SHEET

NAME	REPRESENTING	ADDRESS
Colby Dalton	Cooksey	Colby@cookseypr.com
Jennifer Engstrand	Cooksey	jennifer@cookseypr.com
Charles Stump	Daellen	
ANGELA MASCOFF	TWDB	angela.masloff@twdb.state.tx.us
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CHIP PERRYMAN C.A. HAWN	ATHENS MWA	
Richard Brantley	TRA	
Kathy Beck	CDM	