

**REGION C WATER PLANNING GROUP**  
MINUTES OF AN OPEN MEETING  
JANUARY 13, 2005

The Region C Water Planning Group (RCWPG) met in an open meeting on Thursday, January 13, 2005, beginning 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 public hearing and open meeting were legally posted.

Chairman Jim Parks called the meeting to order at approximately 1:00 P.M. Chairman Parks asked that individuals interested in making comments sign up on a speaker registration form and announced that to expedite meetings, comments would be allowed during the action item discussion for three minutes (same as general comment time period).

I. ROLL CALL

Secretary Roy Eaton conducted a roll call. The following members were in attendance:

Jerry Chapman	Elaine Petrus
Roy Eaton	Paul Phillips
Dale Fisseler	Robert Scott
Bob Johnson	George Shannon
Russell Laughlin	Connie Standridge
Howard Martin	Danny Vance
Jim McCarter	Mary Vogelson
Jim Parks	Paul Zweiacker

Brad Barnes, G. K. Maenius, and Marsh Rice were absent from the roll call and the meeting. Virginia Towles of the TWDB, Adam Whisenant of the TPWD, E. W. Wesley of TDA, Jim Thompson of Region D, and Terry Kelley of Region G were also in attendance. The registration lists signed by guests in attendance are attached.

II. APPROVAL OF MINUTES – December 6, 2004

The minutes of December 6, 2004, were approved by consensus.

III. ACTION ITEMS FOR CONSIDERATION

Chairman Parks asked Secretary Roy Eaton to preside over the meeting during Item III. A. due to a conflict of interest. Secretary Roy Eaton presided over Item III. A.

A. Proposed Amendment for North Texas Municipal Water District

Tom Gooch reviewed the proposed amendment for North Texas Municipal Water District, as well as the comments received and responses given to the proposed amendment during the public comment period.

Secretary Roy Eaton called on the following registered speakers to present their comments:

1. Beth Johnson
2. Karen Park
3. Paul Chiang
4. Alan Plummer

Upon a motion by George Shannon, second by Danny Vance, the RCWPG unanimously approved the amendment to the 2001 Region C Water Plan for the North Texas Municipal Water District.

Chairman Parks presided over the rest of the meeting.

B. Report of Nominating Committee and Election of 2005 Officers

Chairman Jim Parks advised that the Nominating Committee had met at 12:30 p.m. prior to this meeting. The Nominating Committee consisted of Roy Eaton, Bob Johnson (represented by alternate Charlie Stringer), Robert Scott, and Russell Laughlin.

Russell Laughlin reported that the Nominating Committee recommended the following slate of officers:

Jim Parks, Chairman  
Bob Johnson, Vice Chairman  
Paul Zweiacker, Secretary

Roy Eaton made the motion to accept the slate of officers as recommended by the Nominating Committee. Dale Fisseler seconded the motion, which was unanimously approved by the RCWPG.

The floor was opened for nominations. None were received. George Shannon made the motion to elect the slate of officers as recommended by acclamation and to cease nominations. Jim McCarter seconded the motion, which was approved by consensus.

Chairman Jim Parks expressed appreciation to Secretary Roy Eaton for his service as the RCWPG Secretary from 1997 – 2005.

C. Removal of Wholesale Water Provider

Tom Gooch discussed removal of Midlothian Water District as a Wholesale Water Provider since the District had been dissolved.

Chairman Parks called on the following registered speaker to present comments:

1. Beth Johnson

On a motion by Danny Vance and a second by Paul Phillips, the RCWPG voted unanimously to remove Midlothian Water District as a Wholesale Water Provider.

D. Available Water Supplies by WUG/WWP

Tom Gooch reviewed comments received on the available supplies from the WWPs and adjustments made due to comments received.

Chairman Parks called on the following registered speakers to present comments:

1. Beth Johnson
2. David Nabors

On a motion by Dale Fisseler and a second by Roy Eaton, the RCWPG voted unanimously to approve submittal of the water supply data to the TWDB with minor corrections to data by the consultants as needed.

E. Policy Topics

Tom Gooch reviewed the 2001 Policy recommendations and possible new policy recommendations. He reviewed the TWDB Policy Papers available to date. Mr. Gooch suggested establishing a committee to review Policy topics. Jim Parks designated the following members to serve on the Policy Committee:

Connie Standridge  
George Shannon  
Danny Vance  
Robert Scott  
Marsh Rice

Chairman Parks called on the following registered speaker to present comments:

1. Beth Johnson

Upon a motion by Dale Fisseler and second by Russell Laughlin, the RCWPG voted unanimously to designate the Policy Committee.

F. Letter in Support of Funding for the Regional Water Planning Process

Chairman Jim Parks read the draft letter to legislators in support of funding for the Regional Water Planning Process. Danny Vance suggested adding the Chairman of the Ways/Means Committee Chairman to the list of recipients.

Chairman Parks called on the following registered speaker to present comments:

1. Beth Johnson

George Shannon made a motion to approve submittal of the draft letter to elected officials. Paul Phillips seconded the motion. Bob Scott recommended amending the motion to include deletion of the words "seek federal funding." George Shannon accepted the amendment as recommended and added the Ways/Means Committee

Chairman to the recipient list. The amended motion was approved by a unanimous vote.

IV. DISCUSSION ITEMS

A. Water Conservation

Brian McDonald presented a report on non-municipal conservation strategies.

B. Draft Chapter 3

Stephanie Griffin reviewed the Draft Chapter 3, which will be incorporated into the initially prepared RCWPG plan.

C. Feasible Water Management Strategies

Tom Gooch reviewed the process of evaluating water management strategies.

D. Infrastructure Financing Survey

Stephanie Griffin reviewed the Infrastructure Financing Survey and Survey schedule. Mary Vogelson suggested adding a question whether or not state funding would be sought.

E. Update on Dallas Water Plan

Tom Gooch gave an updated on the Dallas Water Plan.

F. Summary of Speaker Comments to RCWPG at December 6, 2004, RCWPG Meeting

Tom Gooch advised that the speaker comments from the December 6, 2004, meeting were posted on the website.

G. Update on Overall Status and Next Steps

Tom Gooch gave an update on the overall status and next steps.

V. OTHER DISCUSSION

A. Updates from the Chair – N/A

Jim Parks notified the RCWPG members of the TWDB Regional Water Chairman's meeting set on January 26, 2005.

B. Report from Regional Liaisons

A report was provided by the following liaisons:

- Mike Rickman, Region D
- Paul Zweiacker, Region G
- Danny Vance, Region H
- Connie Standridge, Region I

C. Report from TWDB

Virginia Towles provided comments on the policy papers, Regional Water Chairman's meeting, and the press conference being held January 25, 2005, unveiling the Water Conservation Awareness Campaign.

D. Confirm Date and Location of Next Meeting

The next meetings of the RCWPG will be held on Tuesday, March 15, 2005, at 1:00 P.M. at TRA's Central Wastewater Treatment Plant.

E. Other Discussion

Dr. Phillips reported that the Unique Stream Segments Committee would have a formal report to the RCWPG members in February or March.

F. Acknowledgement of Guests/Comments

The following individuals provided general comments to the RCWPG:

1. Beth Johnson
2. David Nabors

VI. ADJOURNMENT

There being no further business, the meeting of the RCWPG adjourned at approximately 3:15 P.M.

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PAUL ZWEIACKER  
Secretary