

**REGION C WATER PLANNING GROUP**  
MINUTES OF AN OPEN PUBLIC MEETING  
JUNE 2, 2008

The Region C Water Planning Group (RCWPG) met in an open public meeting on Monday, June 2, 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 and public hearing 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 indicated that Sam Scott was observing for Danny Vance; however, we would be abstaining from all votes.

I. ROLL CALL

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

Jerry Chapman	Paul Phillips
Frank Crumb	Jody Puckett
Jerry Johnson	Bill Ceverha (Alt. for Marsh Rice)
Russell Laughlin	Robert Scott
Bill Lewis	Connie Standridge
Tim Fisher (Alt. for Howard Martin)	Mary Vogelsson
Jim McCarter	Dr. Tom Woodward
Jim Parks	

Steve Berry, G. K. Maenius, Jack Stevens, and Danny Vance were absent from the meeting. Angela Masloff of the TWDB, Adam Whisenant of the TPWD, and E. W. Wesley of TDA were also in attendance. Sam Scott of TRA was in attendance.

II. APPROVAL OF MINUTES – February 25, 2008

The minutes of the meeting held February 25, 2008, were approved by consensus.

III. PUBLIC MEETING REGARDING GRANT APPLICATION AND SCOPE OF WORK FOR 2009-2011 REGIONAL WATER PLANNING

Chairman Jim Parks opened the public meeting at 1:08 p.m. regarding the grant application and scope of work for the 2009-2011 regional water planning period. Tom Gooch reviewed the grant application and scope of work.

Chairman Jim Parks asked for comments from the public, and none were received. Chairman Parks closed the public meeting at 1:22 p.m.

IV. ACTION ITEMS FOR CONSIDERATION

- A. Consideration and Approval of the Newsletter  
Colby Walton reviewed the draft newsletter.

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

On a motion by Bill Lewis and a second by Jerry Chapman, the RCWPG voted unanimously to approve the newsletter as presented for distribution.

B. Consideration for the Approval of Technical Memorandum Regarding the Effectiveness of Best Management Practices

Rick Shaffer reviewed the Technical Memorandum Regarding the Effectiveness of Best Management Practices.

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

Russell Laughlin made a motion to approve the Technical Memorandum, and Jim McCarter seconded the motion. Jody Puckett made an amendment to the motion to approve the Technical Memorandum with adjustments to Appendix B, if necessary. The amendment was accepted, and the RCWPG voted unanimously on this motion.

C. Consideration for the Approval of Memorandum Regarding Population and Demand Projections for the Four County Study

Stephanie Griffin reviewed the memorandum regarding population and demand projections for the Four County Study.

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

On a motion by Paul Phillips and a second by Frank Crumb, the RCWPG unanimously approved the Memorandum regarding population and demand projections for the Four County Study.

D. Consideration for the Approval of the Grant Application and Scope of Work for 2009-2011 Regional Water Planning to Submit to TWDB Request for Proposals

Tom Gooch reviewed the grant application.

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

Mary Vogelsson made a motion to approve submittal of the grant application as presented with the addition of wording regarding the need for additional funding. Jerry Chapman seconded the motion, and the RCWPG unanimously approved submittal of the grant application.

E. Consideration of Preparing a Comment Letter in Response to TWDB's Draft Report *Water Demand Projection for Power Generation in Texas – DRAFT*

Tom Gooch reviewed the comment letter in response to TWDB's report on power generation and the requested response date of June 18, 2008.

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

Jerry Johnson made a motion to authorize FNI to request a 30-day extension on the response due date to this letter. The motion was seconded by Tim Fisher and unanimously approved by the RCWPG.

Jim Parks requested FNI prepare a draft response and circulate to the RCWPG for comments.

#### IV. DISCUSSION ITEMS

##### A. Presentation by Mike Eastland, North Central Texas Council of Government

Mike Eastland of the North Central Texas Council of Government presented information on "Vision North Texas – Understanding our Options for Growth."

##### B. Update on Special Studies

Stephanie Griffin and Brian McDonald gave an update on the following studies:

- 1 – Conservation and Reuse
- 2 – Toledo Bend
- 3 – Athens and Fort Worth Reuse Studies
- 4 – Four County Study
- 5 – Parker-Wise County Study
- 6 – County-Wide Meetings

##### C. Presentation on Water Conservation Programs by Dallas, North Texas Municipal Water District, and Tarrant Regional Water District

Presentations were provided by the following individuals regarding Water Conservation programs:

- Carole Davis, City of Dallas
- Linda Christie, Tarrant Regional Water District
- Denise Hickey, North Texas Municipal Water District

##### D. Schedule Update

Stephanie Griffin gave an update on the schedule from September 2008 through February 2009.

#### 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.

3. Environmental Flows Advisory Committee

Chairman Parks gave an update on activities of the Environmental Flows Advisory Committee.

4. Senate Natural Resources Hearing

Chairman Parks gave an update on the recent Senate Natural Resources Hearing.

B. Report from Regional Liaisons

A report was provided by the following liaisons/individuals:

- Angela Masloff, Region B
- Mike Rickman, Region D
- Jerry Johnson, Region G
- Connie Standridge, Region I

C. Report from GMA 8 Liaisons

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

D. Report from Texas Water Development Board

Angela Masloff gave a report on TWDB activities.

E. Report from Texas Parks and Wildlife

Adam Whisenant indicated the Texas Parks and Wildlife is supportive of tracking effectiveness of water conservation.

F. Report from Texas Department of Agriculture

Mr. Wesley did not have any information to report.

G. Confirmation of Date and Location of Next Meeting

It was the consensus of the RCWPG to schedule the next RCWPG meeting on Monday, September 22, 2008.

H. Other Discussion

There was no other discussion.

I. Acknowledgement of Guests

There were no guests acknowledged.

J. Public Comments

Mark Newhouse of Bois d' Arc MUD presented comments to the RCWPG.

VI. ADJOURNMENT

There being no further business, the meeting of the RCWPG adjourned at approximately 5:12 P.M.

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RUSSELL LAUGHLIN  
Secretary