

**REGION C WATER PLANNING GROUP**  
MINUTES OF AN OPEN PUBLIC MEETING  
JUNE 8, 2009

The Region C Water Planning Group (RCWPG) met in an open public meeting on Monday, June 8, 2009, 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.

I. ROLL CALL

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

Bill Ceverha	Jody Puckett
Jerry Chapman	Robert Scott
Frank Crumb	Jack Stevens
Russell Laughlin	Connie Standridge
Tim Fisher (Alt. for Howard Martin)	Gary Spicer
Joe Kana (Alt. for Jim McCarter)	Danny Vance
Jim Parks	Mary Vogelsson
Paul Phillips	

Steve Berry, Bill Lewis, G. K. Maenius, and Tom Woodward were absent from the meeting. Angela Masloff of the TWDB and Adam Whisenant of the TPWD were also in attendance.

II. APPROVAL OF MINUTES – March 23, 2009

The minutes of the March 23, 2009, RCWPG meeting were approved by consensus.

III. ACTION ITEMS FOR CONSIDERATION

A. Contract Amendments for Special Studies

Tom Gooch recommended the RCWPG authorize submittal of a request to the TWDB to revise the budget for the Special Studies Contract. There were no speakers registered to provide comments on this item. Paul Phillips made a motion to authorize the request to revise the budget. Frank Crumb seconded the motion, which was unanimously approved by the RCWPG.

B. Request for Extension on Submittal of IPP and Final Plan

Tom Gooch reviewed the request for extension on submittal of the IPP and Final Plan. Previously, the RCWPG had authorized a request for a three-month extension. The TWDB responded to this request with an offer of a one-month extension and/or a reduction in the scope and budget. Tom Gooch recommended accepting the one-month

extension with no reduction in the scope or budget. There were no speakers registered to provide comments on this item. Warren Brewer made a motion to authorize a one-month extension with no reduction in the scope or budget. Robert Scott seconded the motion, which was unanimously approved by the RCWPG.

C. Approval of Summer 2009 Region C Newsletter

Colby Walton reviewed the proposed summer newsletter. Suggestions were made to its content. Tom LaPoint made a motion to approve publication of the newsletter with the suggested changes. Frank Crumb seconded the motion, which was unanimously approved by the RCWPG.

II. DISCUSSION ITEMS

A. Texas Water Conservation Day in the Texas Legislature

Carole Davis of DWU, Linda Christie of TRWD, and Denise Hickey of NTMWD, discussed the recent Texas Water Conservation Day held in Austin.

B. Overall Project Schedule

Tom Gooch gave an update on the overall project schedule. The Initially Prepared Plan is now due April 1, 2010, and the Final Plan is now due October 1, 2010.

C. Population & Demand Projections

Tom Gooch reviewed the population and demand projections.

D. Update of Existing Water Supplies

Rachel Ickert gave an update on the existing water supplies.

E. Survey of Water Suppliers

Rick Shaffer gave an update on the survey of water suppliers.

F. Task 4 Special Studies

Tom Gooch gave an update on Task 4 Special Studies.

G. Water Management Strategies

Tom Gooch reviewed proposed criteria for evaluating water management strategies. The RCWPG will consider approval of the criteria at a future meeting.

H. Public Participation Updates

Colby Walton gave an update on public participation including the Op-Ed article, the upcoming media meeting, and the upcoming Water Summit.

I. Ecologically Unique Stream Segments

Alan Plummer gave reviewed state-wide as well as Region C's background information on designation of ecologically unique stream segments. Adam Whisenant spoke regarding the impact of this designation. It was the consensus of the RCWPG for the consultants to meet with the agencies, discuss the questions raised in the previous rounds of planning, and come back to the planning group with recommendations in September.

J. Update on Overall Status and Next Steps

Tom Gooch reviewed the overall status and next steps.

V. OTHER DISCUSSION

A. Updates from the Chair

1. Update on Study Commission on Region C Water Supply
2. Update on Water Conservation Advisory Council
3. Update on 81<sup>st</sup> Legislature to date

Chairman Jim Parks gave an update on the Study Commission on Region C Water Supply, the Water Conservation Advisory Council and the 81<sup>st</sup> Legislature.

B. Report from Regional Liaisons

Reports were given by the following liaisons/representatives:

- Region B – Angela Masloff
- Region D – Mike Rickman
- Region G – Connie Standridge
- Region I – Jody Puckett
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C. Report from GMA 8 Liaisons

Connie Standridge gave an update on GMA 8.

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

No report.

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

Jody Puckett gave an update on the Sabine-Neches-Sabine Lake Bay Basin and Bay Stakeholders Committee.

F. Report from Texas Water Development Board

Angela Masloff provided a report from the TWDB.

G. Report from Texas Department of Agriculture

There was no report from the TDA.

H. Report from Texas Parks and Wildlife Department

Adam Whisenant provided DVD copies of "Texas The State of Flowing Water."

I. Confirm Date and Location of Next Meeting

The date of the next meeting was confirmed for Monday, September 28, 2009, at 1:00 P.M. at TRA Central Wastewater Treatment Plant.

J. Public Comments

There were no public comments.

VI. ADJOURNMENT

There being no further business, the meeting of the RCWPG adjourned at approximately 4:15 P.M.

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RUSSELL LAUGHLIN  
Secretary