

# REGION C WATER PLANNING GROUP

## MINUTES OF AN OPEN PUBLIC MEETING

SEPTEMBER 22, 2008

The Region C Water Planning Group (RCWPG) met in an open public meeting on Monday, September 22, 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.

### I. ROLL CALL

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

Steve Berry	Paul Phillips
Jerry Chapman	Jody Puckett
Frank Crumb	Jack Stevens
Jerry Johnson	Connie Standridge
Russell Laughlin	Danny Vance
Bill Lewis	Thomas LaPoint (Alt. for Mary Vogelson)
Jim McCarter	
Jim Parks	

G. K. Maenius, Howard Martin, Marsh Rice, Robert Scott, and Dr. Tom Woodward were absent from the meeting. Angela Masloff of the TWDB, E. W. Wesley of TDA, and Terry Kelley representing Region G were also in attendance.

### II. APPROVAL OF MINUTES – June 2, 2008

The minutes of the meeting held June 2, 2008, were approved by consensus.

### III. ACTION ITEMS FOR CONSIDERATION

#### A. Consideration of a Consistency Waiver for Parker County Special Utility District

Stephanie Griffin reviewed the consistency waiver for Parker County Special Utility District. There were no speakers registered to provide comments on this item. On a motion by Jerry Chapman and a second by Danny Vance, the RCWPG voted unanimously to support the consistency waiver for Parker County Special Utility District. Stephanie Griffin will draft letter to TWDB acknowledging this action.

#### B. Consideration of Frequently Asked Questions (FAQ) and Responses for the Region C Web Site

Colby Walton reviewed "Frequently Asked Questions (FAQ) and Responses" for the Region C Website. Thomas LaPoint suggested including a glossary of terms. Angela Masloff indicated a glossary of terms is included in the 2007 State Water Plan. Bill Lewis suggested separate terms/definitions for conservation and reuse.

Danny Vance suggested adding “reuse” to the Marvin Nichols information on pages 3 and 6. Jim Parks suggested using the SB 1094 definitions for conservation.

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

On a motion by Danny Vance and a second by Thomas LaPoint, the RCWPG unanimously approved posting the FAQ’s and responses on the Region C website.

C. Consideration for the Approval of Memorandum Analyzing Water Loss, Leak Detection, and Water Audits as Conservation Measures

Brian McDonald reviewed the memorandum analyzing water loss, leak detection, and water audits as conservation measures. There were no speakers registered to provide comments on this item. On a motion by Danny Vance and a second by Frank Crumb, the RCWPG unanimously approved this memorandum.

D. Consideration for the Approval of Memorandum Analyzing the Costs Associated with Water Conservation Best Management Practices

Brian McDonald reviewed the memorandum analyzing the costs associated with Water Conservation Best Management Practices. There were no speakers registered to provide comments on this item. On a motion by Jerry Chapman and a second by Danny Vance, the RCWPG unanimously approved this memorandum.

E. Consideration for the Approval of the Memorandum on Conservation Education

Brian McDonald reviewed the memorandum on conservation education. There were no speakers registered to provide comments on this item. On a motion by Danny Vance and a second by Jerry Chapman, the RCWPG unanimously approved this memorandum.

F. Consideration for the Approval of the Report on Water Supply Study of Parker and Wise Counties

Rachel Ickert, FNI, reviewed the report on water supply study of Parker and Wise counties. Thomas LaPoint suggested including a notation in the text report indicating the possibility of variation percentage. Stephanie Griffin agreed to make such notation in the text. There were no speakers registered to provide comments on this item. On a motion by Danny Vance and a second by Jerry Chapman, the RCWPG approved this report and its submittal to the TWDB.

G. Consideration for the Approval of the Memorandum Summarizing the County-Wide Meetings

Stephanie Griffin reviewed the memorandum summarizing the County-Wide meetings. There were no speakers registered to provide comments on this item. On a motion by Russell Laughlin and a second by Danny Vance, the RCWPG voted unanimously to approve this memorandum.

H. Consideration for the Approval of the Response to the TWDB's Request for Additional Information

Stephanie Griffin reviewed the draft response to the TWDB's request for additional information and the TWDB's lack of funding the media relations campaign. Angela Masloff explained that the allocated funding is flexible between items 10.A. and 10.B. There were no speakers registered to provide comments on this item.

Danny Vance made the motion to approve submitting the response to TWDB with the understanding Angela Masloff provided on this date that when the RCWPG signs the contract, they can maneuver the numbers around to give flexibility on 10.A. and 10.B. to fund as the RCWPG wants. Jack Stevens seconded the motion, which was unanimously approved by the RCWPG.

I. Consideration of Authorizing the North Texas Municipal Water District (NTMWD) to negotiate and execute a contract with the Texas Water Development Board for 2009-2011 Regional Water Planning Work on Behalf of the Region C Water Planning Group

Jim Parks reviewed the status of the contract between NTMWD and the TWDB. There were no speakers registered to provide comments on this item. On a motion by Danny Vance and a second by Jody Puckett, the RCWPG unanimously authorized the NTMWD to execute the contract with the TWDB for 2009-2011 Regional Water Planning on behalf of the RCWPG.

J. Consideration of Authorizing the North Texas Municipal Water District (NTMWD) to negotiate and execute a contract with Freese and Nichols, Inc. to Perform 2009-2011 Regional Water Planning Work on Behalf of the Region C Water Planning Group

Jim Parks reviewed the contract between NTMWD and Freese and Nichols, Inc. There were no speakers registered to provide comments on this item. On a motion by Jody Puckett and a second by Danny Vance, the RCWPG unanimously authorized the NTMWD to execute the contract with Freese and Nichols, Inc., for 2009-2011 Regional Water Planning on behalf of the RCWPG.

IV. DISCUSSION ITEMS

A. Updates on Special Studies

1. Upcoming Newsletter

Colby Walton reviewed the upcoming newsletter.

2. Conservation and Reuse

Stephanie Griffin reviewed Study 1 – Conservation and Reuse. Rick Shaffer reviewed information regarding Vision North Texas. Bill Lewis volunteered to be the liaison for RCWPG with Vision North Texas. Russell Laughlin

agreed to be the alternate liaison. Ellen McDonald reviewed information regarding direct and indirect reuse.

3. Toledo Bend

Stephanie Griffin reviewed Study 2 – Toledo Bend.

4. Athens and Fort Worth Reuse Studies

Brian McDonald reviewed the Athens and Fort Worth reuse studies.

5. Four County Study

Stephanie Griffin reviewed the four-county study.

B. Schedule Update

Stephanie Griffin reviewed the upcoming 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.

3. RCWPG Contact Information Available on the Region C Web Site

Chairman Parks reviewed the RCWPG contact information available on Region C web site.

B. Report from Regional Liaisons

A report was provided by the following liaisons/individuals:

- Angela Masloff, Region B
- Mike Rickman, Region D
- Jerry Johnson and Terry Kelley, Region G
- Danny Vance, Region H
- 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

There was no report from the Texas Parks and Wildlife.

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, December 8, 2008.

H. Other Discussion

There was no other discussion.

I. Acknowledgement of Guests

There were no guests acknowledged.

J. Public Comments

There were no public comments.

VI. ADJOURNMENT

There being no further business, the meeting of the RCWPG adjourned at approximately 4:30 P.M.

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RUSSELL LAUGHLIN  
Secretary