

REGION C WATER PLANNING GROUP
MINUTES OF AN OPEN MEETING AND PUBLIC HEARING
OCTOBER 10, 2005

The Region C Water Planning Group (RCWPG) met in an open meeting on Monday, October 10, 2005, 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.

I. ROLL CALL

Secretary Paul Zweiacker conducted a roll call. The following members were in attendance:

Jerry Chapman	Paul Phillips
Roy Eaton	Bill Ceverha, Alt. for Marsh Rice
Dale Fisseler	Robert Scott
Bob Johnson	Jim Oliver, Alt. for George Shannon
Russell Laughlin	Connie Standridge
Howard Martin	Danny Vance
Jim Parks	Mary Vogelson
Elaine Petrus	Paul Zweiacker

Brad Barnes, G. K. Maenius, and Jim McCarter, were absent from the roll call and the meeting. Virginia Sabia of the TWDB, Adam Whisenant of the TPWD, Jim Thompson of Region D, and David Brock of Region I were also in attendance.

II. APPROVAL OF MINUTES – July 11, 2005

The minutes of the RCWPG meeting held on July 11, 2005, were unanimously approved by the RCWPG. Paul Zweiacker made the motion to approve the minutes, and Howard Martin seconded the motion.

III. ACTION ITEMS FOR CONSIDERATION

A. Unique Stream Segments

Jim Parks reviewed activity on Unique Stream Segments, including tabling the item at the RCWPG meeting in April 2005. Upon a motion by Paul Phillips and a second by Elaine Petrus, the RCWPG voted unanimously to untable the motion

Tom Gooch reviewed recent activity on Unique Stream Segments, previous

concerns, answers to some concerns, as well as RCWPG's recommended stream segments to consider for designation.

There were no public speakers signed up to comment on this item.

Elaine Petrus made a motion to approve the stream segments as recommended by the RCWPG. Mary Vogelsson seconded the motion. The motion failed by a vote of 9 in favor and 6 against. The motion required a 2/3 vote of the voting members.

B. Adopt Resolution No. 05-1 Appointment Executive Committee to Develop Slate of Officers for 2006

There were no public speakers signed up to comment on this item.

Roy Eaton made a motion to adopt Resolution No. 05-1 appointing an Executive Committee consisting of the Chairman, Vice Chairman, Secretary, Jim McCarter, and G. K. Maenius to develop a slate of officers for 2006. Paul Phillips seconded the motion, which was unanimously approved by the RCWPG.

IV. DISCUSSION ITEMS

A. Response to Comments

Tom Gooch reviewed the public comments received regarding the Draft Initially Prepared Plan as well as the responses drafted. All comments were considered, and draft responses were prepared for each.

B. Timing of New Reservoirs

Tom Gooch reviewed the evaluation methodology for selection and timing of recommended strategies. He reviewed the timing of the recommended new reservoirs.

C. Update on Supplemental Work

Tom Gooch presented an update on the supplemental work, which includes a Water Conservation Study and Reuse Study.

D. Update on Infrastructure Financing Report/Survey

Tom Gooch provided an update on the Infrastructure Financing Report/Survey.

E. Newsletter

The last Region C newsletter for this round will be distributed at the end of the year and draft material will be provided to the RCWPG prior to the December meeting.

F. Schedule

Tom Gooch reviewed the schedule for approval of the 2007 State Water Plan.

V. OTHER DISCUSSION

A. Updates from the Chair

1. TCEQ Letter on Priority Groundwater Management Area Study in Region C

Jim Parks reviewed a letter from the TCEQ on priority groundwater management study in Region C.

B. Report from Regional Liaisons

A report was provided by the following liaisons/individuals:

- Jerry Chapman, Region B
- Jim Thompson, Region D
- Paul Zweiacker, Region G
- Danny Vance, Region H
- Connie Standridge, Region I

C. Report from TWDB

Virginia Sabia gave an update on the status of the Initially Prepared Plans.

D. Confirm Date and Location of Next Meeting

The next meeting of the RCWPG will be held on Monday, December 5, 2005, at 1:00 P.M. the Trinity River Authority Central Wastewater Treatment Plant, 6500 W. Singleton Boulevard, Grand Prairie, Texas.

E. Other Discussion

N/A

F. Acknowledgement of Guests/Comments

The following individuals provided general comments to the RCWPG:

1. Scott Norris
2. David Nabors
3. Rod Zielke
4. Beth Johnson
5. Jay Hawes
6. Brian Parks
7. Jerry Valdez
8. Rita Beving

VI. ADJOURNMENT

There being no further business, the meeting of the RCWPG adjourned at approximately 3:45 P.M.

PAUL ZWEIACKER
Secretary