

REGION C WATER PLANNING GROUP
MINUTES OF AN OPEN PUBLIC MEETING
DECEMBER 10, 2007

The Region C Water Planning Group (RCWPG) met in an open public meeting on Monday, December 10, 2007, 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. Mary Vogelson introduced her alternate, Thomas LaPoint.

I. ROLL CALL

Vice-President Jody Puckett conducted a roll call. The following members or alternates were in attendance:

Steve Berry	Paul Phillips
Jerry Chapman	Jody Puckett
Frank Crumb	Bill Ceverha (Alt. for Marsh Rice)
Jerry Johnson	Craig Schkade (Alt. for Russell Laughlin)
Bill Lewis	Jack Stevens
Howard Martin	Connie Standridge
Jim McCarter	Danny Vance
Jim Parks	Mary Vogelson

G. K. Maenius, Robert Scott, and Dr. Tom Woodward were absent from the meeting. Angela Masloff of the TWDB, Adam Whisenant of the TPWD, E. W. Wesley of the TDA, and David Weidman of Region D were also in attendance.

II. APPROVAL OF MINUTES – October 1, 2007

On a motion by Danny Vance and a second by Jerry Chapman, the RCWPG approved the minutes of October 1, 2007, by unanimous vote.

III. ACTION ITEMS FOR CONSIDERATION

A. Officer Election for 2008

Upon the recommendation of the Nominating Committee, Connie Standridge made a motion to elect the following officers for 2008:

Chairman – Jim Parks
Vice Chairman – Jody Puckett
Secretary – Russell Laughlin

Bill Lewis seconded the motion. No other nominations were received. Danny Vance made the motion that nominations cease. By a unanimous vote, the motion to elect the officers as nominated passed.

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

B. Letter(s) to Water Conservation Advisory Council Workgroups

Stephanie Griffin reviewed suggested ideas to provide to the five workgroups of the Water Conservation Advisory Council. Comments were requested. Jack Stevens suggested including other public awareness programs not included in Water IQ in comments to Work Group One. Jim Parks suggested adding to the list for consideration “determining impediments to achieving water conservation goals.”

It was the consensus of the RCWPG to provide the suggested ideas/comments to the Water Conservation Council Workgroups.

Angela Masloff offered to forward the names of the various work group members to the RCWPG members.

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

C. Letter to TWDB Regarding Draft Rules

Stephanie Griffin reviewed the draft rules and suggested comments. Danny Vance made a motion to submit the letter to the TWDB as presented. Dr. Paul Phillips seconded the motion, which was unanimously approved by the RCWPG.

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

IV. DISCUSSION ITEMS

A. Progress Report on Special Studies

Rick Schaffer provided an update on Study 1 – Conservation and Reuse. Stephanie Griffin provided an update on Study 2 – Toledo Bend. Brian McDonald provided an update on Study 3 – Reuse Pilot Projects. Stephanie Griffin provided an update on Study 4 – County Studies.

B. Presentation on Projects Completed Since 1997

Tom Gooch reviewed information on projects completed since 1997.

C. Discussion on Water Demands and Per Capita Use

Tom Gooch reviewed general information on types of water demands and per capita water use.

D. Schedule Update

Stephanie Griffin reviewed the upcoming schedule from February 2008 – February 2009.

V. OTHER DISCUSSION

A. Updates from Chair

Chairman Jim Parks advised that the Study Commission on Region C Water Supply would be meeting in January or February 2008. He will keep the RCWPG updated on the activities of the commission.

Chairman Jim Parks gave an update on activities of the Water Conservation Advisory Council.

B. Report from Regional Liaisons

A report was provided by the following liaisons/individuals:

- Jerry Chapman, Region B
- Mike Rickman and David Weidman, Region D
- Jerry Johnson, Region G
- Danny Vance, Region H
- Connie Standridge, Region I

C. Report from GMA 8 Liaisons

Jerry Chapman gave a report on GMA 8.

D. Report from TWDB

Angela Masloff gave a report on TWDB activities.

E. Confirmation of Date and Location of Next Meeting

It was the consensus of the RCWPG to schedule the next RCWPG meeting on Monday, February 25, 2008.

F. Other Discussion

Adam Whisenant reported that the TPWD's new Executive Director is Carter Smith.

G. Acknowledgement of Guests

There were no guests acknowledged.

H. Public Comments

There were no comments received from the public.

VI. ADJOURNMENT

There being no further business, the meeting of the RCWPG adjourned at approximately 3:30 P.M.

JIM PARKS
Chairman