

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: DECEMBER 3, 2012 PUBLIC MEETING

DATE: NOVEMBER 26, 2012

This memorandum will serve as a notice that the Region C Water Planning Group (RCWPG) is holding a public meeting at **1:00 P.M. on Monday, DECEMBER 3, 2012**, at the **Trinity River Authority's Central Wastewater Treatment Plant¹, 6500 W. Singleton Boulevard, Grand Prairie, Texas**. An agenda has been prepared for the meeting and is attached to this memorandum for your information. The following is a brief overview of the agenda items to be discussed:

OPEN MEETING

- I. ROLL CALL
- II. APPROVAL OF MINUTES – APRIL 30, 2012
- III. PRESENTATION BY GUEST SPEAKER

Dr. Robert McMahon, Professor Emeritus at University of Texas at Arlington Department of Biology, will make a presentation on the current status of Zebra Mussels in Texas and his current monitoring efforts of area lakes. This presentation will be followed by a general discussion of current activities by Region C water providers in response to the Zebra Mussel issue.

IV. ACTION ITEMS FOR CONSIDERATION

- A. Consider Approval of Methodology to Determine 2070 Modeled Available Groundwater Values

The TWDB requires the use of the Modeled Available Groundwater (MAG) supply volumes in Regional Water Planning. These values have been provided by the TWDB through 2060. Each Regional Planning Group must approve a methodology for determining the 2070 MAG. Consultant will present two options from which to choose.

- B. Consider Approval for North Texas Municipal Water District (NTMWD) and Consultant Team to Amend contracts for Additional Funding approved by TWDB on October 17, 2012 for the Completion of the 2016 Region C Water Plan

¹ Persons with disabilities who plan to attend the Region C Water Planning Group meeting – and who may need auxiliary aids or services such as mobility assistance, interpreters for persons who are deaf or hearing-impaired, readers, large print, or Braille – are requested to contact Lee Shaffer in the TRA Central Wastewater Treatment Plant at (972) 263-2251 at least (5) work days prior to the meeting so that appropriate arrangements can be made.

Funds for the completion of the 2016 Region C Water Plan (\$1,341,464) have been awarded by TWDB. Group will consider approval for NTMWD and Consultant team to amend their contracts to include these new funds and associated scope.

- C. Announcement of Vacancy for Danny Vance's position (representing River Authorities), Call for Nominations to Fill Vacancy, and Vote to Fill Vacancy

Danny Vance has resigned from the Region C Planning Group. Danny represented River Authorities, and this vacancy now needs to be filled. Based on the by-laws section regarding filling vacancies, the RCWPG may take the following actions: declare the vacancy as required by the by-laws; take nominations from the floor (from both the public and the Region C membership); vote to fill the vacancy.

Vice Chairman Jody Puckett has submitted a nomination for Kevin Ward (Mr. Vance's current alternate and his successor at Trinity River Authority). A copy of his bio and the email previously sent to the RCWPG regarding the vacancy is attached to this memorandum.

- D. Consider Adoption of Resolution No. 12-2 Thanking Danny Vance for his Service to the RCWPG
- E. Consider Approval of Fall 2012 Newsletter

Planning Group will consider approval of Fall 2012 Newsletter.

- F. Consider Adoption of Resolution No. 12-3 Appointing Executive Committee to Develop Slate of Officers for 2013

The RCWPG may appoint a nominating committee to develop a slate of officers for 2013.

- G. Consider Amending Region C Bylaws to include Texas Department of Agriculture staff member as a Mandatory Non-Voting Member

The RCWPG may amend Article VII of the Bylaws to specify that the RCWPG mandatory non-voting membership will include a staff member of the Texas Department of Agriculture designated by its Commissioner.

V. DISCUSSION ITEMS

- A. Overall Schedule

The TWDB has revised the Regional Planning schedule for all regions, including the dates for submittal of Initially Prepared Plans and Final Plans.

B. Errata #3 to *2011 Region C Water Plan*

An Errata to the *2011 Region C Water Plan* was submitted to TWDB on September 6, 2012. The errata involved a slight correction to the text in Appendix I (Water Supplies Available to Region C) as well as the addition of some clarifying text in Appendix I.

C. City of Weatherford Reuse Water Right

RCWPG member James Hotopp with the City of Weatherford will brief the group on the City's current efforts to obtain a reuse water right.

D. Task 2 – Population and Municipal Demand Projections

As of November 13, 2012 the Texas State Data Center has released their 2010-2050 population projections. TWDB will use these projections to develop draft 2010-2070 population and demand projections for regional planning purposes.

E. Survey of Water User Groups (WUGs)

The scope of works calls for a survey of Water User Groups to be taken once draft population and demand projections are available from TWDB. A draft of this survey will be presented.

F. Task 3 – Update on Existing Supplies

Consultants will update the RCWPG on the analysis of currently available supplies in Region C.

G. Potential Changes in Water Management Strategies for 2016 Plan

H. Next Steps

VI. OTHER DISCUSSION

A. Updates from the Chair

B. Report from Regional Liaisons

C. Report from Texas Water Development Board

D. Report from Texas Department of Agriculture

E. Report from Texas Parks and Wildlife Department

F. Other Reports

G. Confirm Date and Location of Next Meeting – Date, Time, and Location to be Determined

H. Public Comments

VII. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – December 3, 2012
2. RCWPG Minutes – April 30, 2012
3. Resolution No. 12-2
4. Resolution No. 12-3
5. E-Mail October 15, 2012, Regarding Vacancy on RCWPG
6. Kevin Ward's Bio

cc: Mr. Kevin Ward, Designated Alternate for Danny Vance
Ms. Marion Henderson, Designated Alternate for Robert Scott
Mr. Tim Fisher, Designated Alternate for Howard Martin
Vacant, Designated Alternate for G. K. Maenius
Ms. Sharon Hayes, Designated Alternate for James Hotopp
Mr. Joe Kana, Designated Alternate for Jim McCarter
Ms. Mary Vogelsson, Designated Alternate for Dr. Thomas LaPoint
Mr. Jim Oliver, Designated Alternate for Jack Stevens
Mr. Mike Rickman, Designated Alternate for Jim Parks
Mr. Craig Schkade, Designated Alternate for Russell Laughlin
Mr. Ron Sellman, Designated Alternate for Jerry Chapman
Mr. Denis Qualls, Designated Alternate for Jody Puckett
Mr. Randy Gideon, Designated Alternate for Steve Berry
Mr. Andy Cronberg, Designated Alternate for Frank Crumb
Mr. Mark Jones, Designated Alternate for Steve Mundt
Mr. Dennis Donoho, Designated Alternate for Connie Standridge
Mr. Gary Clayton, Designated Alternate for Tom Woodward
Mr. David Rutledge, Designated Alternate for Gary Spicer
Mr. Jay Barksdale, Designated Alternate for Bill Ceverha
Mr. John Alford, Designated Alternate for David Bailey
Vacant, Designated Alternate for Gary Douglas
Mr. Thomas Smith, Designated Alternate for Harold Latham
Ms. Angela Kennedy, TWDB
Mr. Gregg Magee, TDA
Mr. Adam Whisenant, TPWD
Mr. Curtis Campbell, Region B Representative
Ms. Sharron Nabors, Region D Representative
Mr. Walt Sears, Region D Administrator
Mr. Alva Cox, Region G Representative
Mr. Mike Harbordt, Region I Representative
Mr. Tom Gooch, Freese and Nichols, Inc.

Mr. Jim Nichols, Freese and Nichols, Inc.
Ms. Amy Kaarlela, Freese and Nichols, Inc.
Ms. Rachel Ickert, Freese and Nichols, Inc.
Mr. Rick Shaffer, CP&Y, Inc.
Mr. Alan Plummer, Alan Plummer & Associates, Inc.
Mr. Preston Dillard, Alan Plummer & Associates, Inc.
Ms. Gail Cooksey, Cooksey Communications, Inc.
Mr. Colby Walton, Cooksey Communications, Inc.