

## **REGION C WATER PLANNING GROUP**

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: DECEMBER 8, 2008, PUBLIC MEETING

DATE: DECEMBER 1, 2008

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 8, 2008**, at the **Trinity River Authority's Central Wastewater Treatment Plant<sup>1</sup>, 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 – September 22, 2008
- III. ACTION ITEMS FOR CONSIDERATION
  - A. Consideration for the Approval of the Water Conservation and Reuse Draft Report

The consultants will present the Water Conservation and Reuse Draft Report. This report contains memorandums that were presented and approved at previous Region C meetings, plus additional information not previously approved. The consultants are seeking approval to submit this draft report to the TWDB by December 31, 2008.

- B. Consideration for the Approval of the Memo Summarizing Comments on the Toledo Bend Draft Report Prepared by Region I

The consultants will present the Toledo Bend Draft Report prepared by Region I Water Planning Group. The consultants will also present a draft memorandum summarizing comments regarding the draft report. The consultants are seeking approval to submit the draft memorandum responding to the Toledo Bend Draft Report to Region I and to the TWDB by December 31, 2008.

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<sup>1</sup> 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.

C. Consideration for the Approval of the Athens Indirect Reuse Draft Report

The consultants will present the Athens Indirect Reuse Draft Report. The consultants are seeking approval to submit this draft report to the TWDB by December 31, 2008.

D. Consideration for the Approval of the Fort Worth Direct Reuse Draft Report

The consultants will present the Fort Worth Direct Reuse Draft Report. The consultants are seeking approval to submit this draft report to the TWDB by December 31, 2008.

E. Consideration for the Approval of the Four County Study Draft Report (Ellis, Johnson, Southern Dallas, and Southern Tarrant Counties)

The consultants will present the Four County Study Draft Report. The report covers Ellis, Johnson, Southern Tarrant, and Southern Dallas Counties. The consultants are seeking approval to submit this draft report to the TWDB by December 31, 2008.

F. Consideration for the Approval of the Newsletter

The consultants will discuss the draft Region C newsletter. The consultants will be seeking approval to finalize, publish, and distribute the newsletter.

G. Appointment of Nominating Committee for Slate of Officers for 2009

The RCWPG may appoint a nominating committee to develop a slate of officers for 2009.

H. Appointment of Regional Liaisons

The RCWPG may appoint regional liaisons to Regions B, D, G, H, and/or I for 2009.

I. Appointment of GMA 8 Liaisons

The RCWPG may appoint one or more liaison(s) to GMA 8 for 2009.

IV. DISCUSSION ITEMS

A. Status on 2009-2011 Regional Water Planning Contracts

The consultants will provide an update as to the status of the contracts with the TWDB for the 2009-2011 Region C work.

B. Expiring Terms of Nine Region C Water Planning Group Members

Nine of the positions on the Region C Water Planning Group are expiring. Interested persons should send their resumes to Russell Laughlin by January 31, 2009. The RCWPG may take action to fill these positions in March 2009.

C. Schedule Update

The consultants will review the schedule to complete the current special studies and to prepare the 2011 Plan.

V. OTHER DISCUSSION

A. Updates from the Chair

1. Study Commission on Region C Water Supply
2. Water Conservation Advisory Council

B. Report from Regional Liaisons on Recent Activity in Regions B, D, G, H, and I

C. Report on Recent Activity from GMA 8 Liaisons

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

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

F. Report on Recent Activity at the Texas Water Development Board

G. Report on Recent Activity at the Texas Department of Agriculture

H. Report on Recent Activity at the Texas Parks and Wildlife Department

I. Confirmation Date and Location of Next Meeting

J. Public Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – December 8, 2008
2. RCWPG Minutes – September 22, 2008

cc: Mr. Warren Brewer, Designated Alternate for Danny Vance  
Mr. Bill Ceverha, Designated Alternate for Marsh Rice  
Ms. Marion Henderson, Designated Alternate for Robert Scott  
Mr. Tim Fisher, Designated Alternate for Howard Martin  
Judge Derrell Hall, Designated Alternate for G. K. Maenius  
Ms. Sharon Hayes, Designated Alternate for Paul Phillips  
Mr. Joe Kana, Designated Alternate for Jim McCarter  
Dr. Thomas LaPoint, Designated Alternate for Mary Vogelsson  
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. Charlie Stringer, 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 Bill Lewis  
Mr. Dennis Donoho, Designated Alternate for Connie Standridge  
Mr. Gary Clayton, Designated Alternate for Tom Woodward  
Mr. David Meesey, TWDB  
Ms. Angela Masloff, TWDB  
Mr. E. W. Wesley, TDA  
Mr. Adam Whisenant, TPWD  
Mr. Curtis Campbell, Region B Representative  
Mr. David Weidman, Region D Representative  
Mr. Walt Sears, Region D Administrator  
Mr. Terry Kelley, Region G Representative  
Mr. David Brock, Region I Representative  
Mr. Tom Gooch, Freese and Nichols, Inc.  
Mr. Jim Nichols, Freese and Nichols, Inc.  
Ms. Stephanie Griffin, Freese and Nichols, Inc.  
Mr. Rick Shaffer, Chiang, Patel & Yerby  
Mr. Alan Plummer, Alan Plummer & Associates, Inc.  
Ms. Gail Cooksey, Cooksey Communications, Inc.