

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP
FROM: JAMES (JIM) M. PARKS, CHAIRMAN
SUBJECT: OCTOBER 4, 2004, RCWPG MEETING
DATE: SEPTEMBER 27, 2004

This memorandum will serve as a notice of a Region C Water Planning Group (RCWPG) meeting scheduled for 1:00 p.m. on Monday, October 4, 2004, at the **Trinity River Authority's Central Wastewater Treatment Plant, 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 – August 31, 2004
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Potentially Feasible Water Management Strategies

Consultants will seek approval of the water management strategies related to:

- Interbasin transfer
- System operation
- Conjunctive use of groundwater and surface water
- Reallocation of reservoir storage
- Brush control
- Precipitation enhancement
- Water rights cancellation

- B. Model Conservation and Drought Contingency Plans

Consultants will seek approval of the model conservation and drought contingency plans related to:

- Municipal
- Irrigation
- Manufacturing
- Steam electric

- C. Approval of Key Water Quality Parameters

Consultants will seek approval of the memo and appendices related to Key Water Quality Parameters.

D. Set Date for Public Meeting for NTMWD Amendment to the 2001 Regional Water Plan

The RCWPG will consider holding the public meeting for the NTMWD Amendment to the 2001 Regional Water Plan during the next regularly scheduled Region C meeting on December 6, 2004.

IV. DISCUSSION ITEMS

A. Status of Draft Comparison of Supply and Demand

Comparison of supply and demand is contingent on the available supply (Chapter 3), which has not been finalized due to the Trinity/Woodbine Groundwater Availability Model (GAM) results not being available yet. TWDB estimates the GAM will be available sometime in October. Consultants will not seek approval on the comparison of supply and demand until Trinity Woodbine GAM is available.

B. Feasible Water Management Strategies

Consultant will present a draft memorandum giving the proposed list of feasible water management strategies for each Water User Group (WUG) and Wholesale Water Provider (WWP) with shortages.

C. Summary of Conservation Survey Results

Consultants will discuss results of conservation survey.

D. Preliminary Evaluation of Potentially Feasible Water Conservation Strategies

Consultant will present the evaluations of selected potentially feasible water conservation strategies and present the proposed methodology for assigning strategies to WUGs.

E. Impacts of Moving Water from Rural and Agricultural Areas

Consultants will present a draft memo that discusses the methodology that will be used to quantify impacts on agricultural resources related to the transfer of water from rural to urban areas.

F. Unique Stream Segment Committee

Unique Stream Segment Committee will present a status report.

G. Policy Topics

Consultants will summarize the policy recommendations from the 2001 Plan as well as the policy topics released by TWDB to date for the 2006 Plan.

H. Inter-Regional Coordination

The consultants will update the RCWPG on status of inter-regional coordination.

I. Media Updates

Consultants will update media activity as a result of the media luncheon held on August 31, 2004. Consultant will present a draft of the fall newsletter to be released in late October.

J. Summary of Speaker Comments to RCWPG at August 31, 2004 RCWPG Meeting

This will be emailed and posted on the web site prior to the meeting.

K. Update on Overall Status and Next Steps

The consultants will update the RCWPG on the overall status of the Region C plan and the timeline for the next steps.

V. OTHER DISCUSSION

A. Updates from the Chair

1. Water Conservation Task Force

B. Report from Regional Liaisons

C. Report from TWDB

D. Confirm Date and Location of Next Meeting

E. Other Discussion

F. Acknowledgement of Guests/Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – October 4, 2004
2. RCWPG Minutes – August 31, 2004

If you need additional information, please contact my office at 972/442-5405.

cc: Mr. Steve Berry, Designated Alternate for Elaine Petrus
Mr. Warren Brewer, Designated Alternate for Danny Vance
Ms. Maebell Brown, Designated Alternate for Dale Fisseler
Mr. Glenn Ford, Designated Alternate for Robert Scott
Ms. Sally Drews, Designated Alternate for Mary Vogelsson
Mr. Tim Fisher, Designated Alternate for Howard Martin
Judge Derrell Hall, Designated Alternate for G. K. Maenius
Mr. Kraig Kahler, Designated Alternate for Paul Phillips

Mr. Jim Oliver, Designated Alternate for George Shannon
Mr. Mike Rickman, Designated Alternate for Jim Parks
Mr. Joe Schneider, Designated Alternate for Russell Laughlin
Mr. Ron Sellman, Designated Alternate for Jerry Chapman
Mr. Brett Shannon, Designated Alternate for Roy Eaton
Mr. Jerry Johnson, Designated Alternate for Paul Zweiacker
Mr. Charlie Stringer, Designated Alternate for Robert Johnson
Ms. Virginia Towles, TWDB
Mr. E. W. Wesley, TDA
Mr. Adam Whisenant, TPWD
Mr. Curtis Campbell, Region B Representative
Mr. Jim Thompson, 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. Ed Motley, Chiang, Patel & Yerby
Mr. Alan Plummer, Alan Plummer & Associates, Inc.
Ms. Gail Cooksey, Cooksey Communications, Inc.