

REGION C WATER PLANNING GROUP

OPEN MEETING

MONDAY, MARCH 22, 2004, AT 1:30 P.M.

**THE MEETING WILL BE HELD AT
TRINITY RIVER AUTHORITY
CENTRAL WASTEWATER TREATMENT PLANT
6500 W. SINGLETON BOULEVARD
GRAND PRAIRIE, TEXAS**

AGENDA

- I. ROLL CALL
- II. APPROVAL OF MINUTES – February 12, 2004
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Approval of Screening Criteria to Evaluate Water Management Strategies
 - B. Approval of Supplemental Funding
 - C. Inclusion of Return Flows in Water Availability Models
- IV. DISCUSSION ITEMS
 - A. Region H Modeling of Galveston Bay Inflows
 - B. Presentation on Bay and Estuary Inflows Study
 - C. Update on Task 3 (Current Water Supplies)
 - D. Update on Water Conservation and Reuse Tasks
 - E. Drought Study Update
 - F. Policy Discussion
 - G. Update Media Materials
 - H. Summary of Speaker Comments to RCWPG at February 12 RCWPG Meeting
 - I. Update on overall status and next steps
- V. OTHER DISCUSSION
 - A. Updates from the Chair
 - 1. Update on Statewide Water Conservation Task Force
 - 2. Update on the Policy Regarding Posting Information on the Region C Web Site
 - 3. Discuss RCWPG Draft Response to Congressman Sandlin's Letter
 - B. Report from Regional Liaisons
 - C. Confirm Date and Location of Next Meeting
 - D. Other Discussion
 - E. Acknowledgement of Guests/Public Comments
- VI. ADJOURNMENT