

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: FEBRUARY 25, 2008, PUBLIC MEETING

DATE: FEBRUARY 18, 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, February 25, 2008**, 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 – December 10, 2007
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Consideration for the Approval of Technical Memorandum Summarizing Water Conservation and Reuse Survey Responses

The consultants presented this technical memorandum at the Region C Water Planning Group meeting in December. This memorandum summarizes the responses to the water conservation and reuse survey. The memo has been updated to include the few survey responses received since then. The consultants are seeking approval to finalize this memo for inclusion in the report.

- B. Consideration for the Approval of Technical Memorandum Regarding the Effectiveness of Best Management Practices

The consultants will present a technical memorandum regarding the effectiveness of the best management practices as obtained from the water conservation and reuse survey. The consultants are seeking approval to finalize this memo for inclusion in the report.

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.

IV. DISCUSSION ITEMS

A. Updates on Special Studies

The consultants will present an update on each of the four special studies:

1. Conservation and Reuse
2. Toledo Bend
3. Athens and Fort Worth Reuse Studies
4. Four County Study – draft memo on population and demand projections
5. Parker-Wise County Study
6. County-Wide Meetings

B. Overview of Key Messages

The consultants will present a summary of the key messages regarding the Region C water planning effort.

C. TWDB Request for Proposals for 2009-2011 Planning

The consultants will discuss the TWDB's Request for Proposal (RFP) for the 2009-2011 time frame.

D. Presentation by John Nielsen-Gammon, Office of the State Climatologist

Mr. John Nielsen-Gammon will present a synopsis of the recent climate changes and projected climate conditions for the future.

E. Schedule Update

The consultants will provide an updated 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

C. Report from GMA 8 Liaisons

D. Report from Texas Water Development Board

E. Report from Texas Department of Agriculture

F. Report from Texas Parks and Wildlife Department

G. Confirmation Date and Location of Next Meeting

- H. Other Discussion
- I. Acknowledgement of Guests
- J. Public Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – February 25, 2008
2. RCWPG Minutes – December 10, 2007

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
Mr. Kraig Kahler, Designated Alternate for Paul Phillips
Mr. Joe Kana, Designated Alternate for Jim McCarter
Dr. Thomas LaPoint, Designated Alternate for Mary Vogelson
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. Ed Motley, Chiang, Patel & Yerby
Mr. Alan Plummer, Alan Plummer & Associates, Inc.
Ms. Gail Cooksey, Cooksey Communications, Inc.