

## REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: APRIL 19, 2004, RCWPG MEETING

DATE: APRIL 12, 2004

This memorandum will serve as a notice of a Region C Water Planning Group (RCWPG) meeting scheduled for 1:30 p.m. on Monday, April 19, 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 – March 22, 2004
- III. ACTION ITEMS FOR CONSIDERATION

None

- IV. DISCUSSION ITEMS
  - A. Status of Request for Supplemental Funding

Consultants will provide an update on the status of the request for supplemental funding.

- B. Update Task 3 – Current Water Supplies

The consultants will provide an update on the status of the responses to the surveys regarding future water supplies and customers.

- C. Unique Stream Segments

The consultants will:

- Review the questions the RCWPG presented in the 2001 Plan and the answers provided by the TWDB to those questions

- Discuss any other questions that have been raised with regards to the designation of unique stream segments
- Discuss what other regional water planning groups are doing with regards to recommending the designation of unique stream segments.

The Texas Parks and Wildlife Department will make a presentation answering questions previously posed by the RCWPG.

#### D. Water Management Strategies

Consultants will discuss:

- Water management strategies related to voluntary redistribution of water resources
- Voluntary subordination of existing water rights
- Yield enhancement
- Drought management measures
- Water quality improvement.

Consultants will include a list of potentially feasible projects that are related to these categories. Consultants will seek approval of these items at the Region C Water Planning Group meeting scheduled in May.

#### E. Update on Water Conservation and Reuse Tasks

The consultants will provide copies of the draft neighborhood study report.

#### F. Public Participation

Consultant will provide information on updated press materials.

#### G. Summary of Speaker Comments to RCWPG at March 22 RCWPG Meeting

This will be emailed prior to the meeting.

#### H. Update on Overall Status and Next Steps

The consultants will update the RCWPG on the overall status of the Region C plan and the steps they will be taking in the near future.

### V. OTHER DISCUSSION

#### A. Updates from the Chair

1. Update on Statewide Water Conservation Task Force
2. Update on Regional Water Planning Group Chair Conference Call

- B. Report from Regional Liaisons
- C. Confirm Date and Location of Next Meeting
- D. Other Discussion
- E. Acknowledgement of Guests/Comments

## VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – April 19, 2004
2. RCWPG Minutes – March 22, 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. Don Callaway, Designated Alternate for Robert Scott  
Ms. Sally Drews, Designated Alternate for Mary Vogelson  
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. Charles Lively, Designated Alternate for Irvin M. Rice  
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. Joe Simecek, 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.

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Mr. Ed Motley, Chiang, Patel & Yerby  
Mr. Alan Plummer, Alan Plummer & Associates, Inc.  
Ms. Gail Cooksey, Cooksey Communications, Inc.