

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JO (JODY) M. PUCKETT, CHAIR

SUBJECT: MARCH 2, 2015 PUBLIC MEETING

DATE: JANUARY 27, 2015 (Revised February 11, 2015 to add Agenda Item II.B)

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, MARCH 2, 2015**, at the **Trinity River Authority's Central Wastewater Treatment Plant^{1,2}, 6500 W. Singleton Boulevard, Grand Prairie, Texas, 75212**. 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. ACTION ITEMS FOR CONSIDERATION

- A. Consider Approval and Adoption of Revision to the *2011 Region C Water Plan*, related to TWDB's Final Resolution of the Interregional Conflict between Region C and Region D regarding the Marvin Nichols Reservoir Water Management Strategy.

On January 8, 2015, TWDB Board reached a final decision on the Interregional Conflict, ruling that the Marvin Nichols Reservoir should remain in the *2011 Region C Water Plan* as a recommend strategy. TWDB issued an Order on January 8, 2015 directing both Region C and D to revise their 2011 Plans to reflect the decision. The *2011 Region C Water Plan* has been revised as Ordered by TWDB to reflect the conflict resolution. RCWPG held a public hearing on February 27, 2015 to accept public comment on the Revision, and will now consider Approval and Adoption of the Revision. RCWPG must submit the approved and adopted Revision to the *2011 Region C Water Plan* to TWDB by March 20, 2015.

- B. Consider Support of the City of Fort Worth's requested Minor Amendment to the *2011 Region C Water Plan*

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 five business days prior to the meeting so that appropriate arrangements can be made.

² The TRA Central Regional Wastewater Plant is a secured facility. Members of the public interested in attending this meeting must provide government-issued identification prior to entering the plant site. Please be sure extra time is allotted for this security check. No person will be allowed to enter the facility without proper identification. Thank you in advance for your cooperation and understanding.

The City of Fort Worth is seeking RCWPG support of its efforts to seek a Minor Amendment to the *2011 Region C Water Plan*. A representative of Fort Worth will present information related to this request.

Items for RCWPG Consideration:

- Consider approval to support the City of Fort Worth's proposed Minor Amendment to the *2011 Region C Water Plan*.
- Consider authorization, contingent upon RCWPG support, for the Region C chair to submit a Minor Amendment Determination Request to the TWDB Executive Administrator for the City of Fort Worth's proposed Minor Amendment.

III. OTHER ITEMS

A. Public Comments

IV. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – March 2, 2015

cc: Ms. Fiona Allen, Designated Alternate for Kevin Ward
Ms. Marion Henderson, Designated Alternate for Robert Scott
Mr. Tim Fisher, Designated Alternate for Howard Martin
Judge Spanky Carter, Designated Alternate for G. K. Maenius
Ms. Sharon Hayes, Designated Alternate for James Hotopp
Mr. Joe Kana, Designated Alternate for Jim McCarter
Ms. Mary Vogelsson, Designated Alternate for Dr. Thomas LaPoint
Mr. Jim Oliver, Designated Alternate for Jack Stevens
Mr. Mike Rickman, Designated Alternate for Tom Kula
Mr. Craig Schkade, Designated Alternate for Russell Laughlin
Mr. Ron Sellman, Designated Alternate for Drew Satterwhite
Mr. Denis Qualls, Designated Alternate for Jody Puckett
Vacant, Designated Alternate for Bob Riley
Mr. Andy Cronberg, Designated Alternate for Frank Crumb
Mr. Tim Welch, Designated Alternate for Steve Mundt
Mr. Dennis Donoho, Designated Alternate for Connie Standridge
Mr. Gary Clayton, Designated Alternate for Tom Woodward
Mr. David Rutledge, Designated Alternate for Gary Spicer
Mr. Jay Barksdale, Designated Alternate for Bill Ceverha
Mr. John Alford, Designated Alternate for David Bailey
Vacant, Designated Alternate for Gary Douglas
Mr. Thomas Smith, Designated Alternate for Harold Latham
Ms. Connie Townsend, TWDB
Mr. Darrell Dean, TDA
Mr. Adam Whisenant, TPWD
Mr. Curtis Campbell, Region B Representative

Ms. Sharron Nabors, Region D Representative
Mr. Walt Sears, Region D Administrator
Mr. Joe Cooper, Region G Representative
Mr. Mike Harbordt, Region I Representative
Mr. Tom Gooch, Freese and Nichols, Inc.
Mr. Jim Nichols, Freese and Nichols, Inc.
Ms. Amy Kaarlela, Freese and Nichols, Inc.
Mr. Chris Schmid, CP&Y, Inc.
Mr. Alan Plummer, Alan Plummer & Associates, Inc.
Mr. Preston Dillard, Alan Plummer & Associates, Inc.
Ms. Gail Cooksey, Cooksey Communications, Inc.
Mr. Colby Walton, Cooksey Communications, Inc.