

## REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JO (JODY) M. PUCKETT, CHAIR

SUBJECT: APRIL 20, 2015 PUBLIC MEETING

DATE: APRIL 6, 2015

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, APRIL 20, 2015**, at the **Trinity River Authority's Central Wastewater Treatment Plant<sup>1,2</sup>, 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. APPROVAL OF MINUTES – January 26, 2015 and March 2, 2015
- III. 5th Cycle (2017-2021) Regional Planning Pre-Planning Meeting

- A. Overview of Scope

Consultants will briefly review the scope of work for the 5<sup>th</sup> cycle prepared by TWDB. This scope was contained in all regions' application for funds for 5<sup>th</sup> cycle regional planning.

- B. Receive Oral Comments from the Public

- C. Receive Written Comments from the Public

Written comments can be submitted at this meeting or mailed to TRA at the address furnished on the public notice of this meeting.

- IV. ACTION ITEMS FOR CONSIDERATION

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<sup>1</sup> 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.

<sup>2</sup> 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.

- A. Consider Approval/Adoption of *2016 Initially Prepared Region C Water Plan (IPP)* and Authorization for TRA to Submit IPP to TWDB by May 1 Deadline.

Consultants will present Chapter summaries and major recommended strategies from the Initially Prepared Plan. RCWPG will consider approval and adoption of the IPP and consider authorizing TRA to submit IPP to TWDB by deadline. This item requires approval of at least 2/3 of total membership.

- B. Consider Approval/Adoption of Confidential Information Related to Emergency Interconnects and Authorization for TRA to Submit Information to TWDB by May 1 Deadline.

Based on recommendations and approval from Task 7 Subcommittee, authorize TRA to submit to TWDB under separate cover the confidential information obtained regarding existing and potential emergency interconnects. This submission will be done in accordance with Texas Administrative Code, Chapter 31, Section 357.42(d) and Section 7.3 of the Regional Water Planning Guidelines (Exhibit C).

- C. Consider Approving Date for IPP Public Hearing and Authorizing TRA to Post 30-day Public Notice

Region C is required to hold a Public Hearing to take public comment on the Initially Prepared Plan. Public Hearing is tentatively set for Wednesday, June 24, 2015 at 7pm at the Bob Duncan Center in Arlington. RCWPG will consider approving this date and time.

- D. Consider Approval of Request to TWDB to perform the Socioeconomic Analysis of Unmet Water Needs in Region C

A required element of the Final Regional Plan is a Socioeconomic Analysis of Not meeting water needs. TWDB will perform this analysis if required. RCWPG will consider approving a request to TWDB to perform such analysis.

- E. Consider Approval and Adoption of Minor Amendment to the *2011 Region C Plan*, Related to Changes to Conservation Water Management Strategies for Bedford and Consider Authorizing TRA to submit Adopted Amendment to TWDB for approval consideration by TWDB Board

Bedford is requesting a Minor Amendment to the *2011 Region C Water Plan* to include a conservation strategy and cost for water main replacement and automated meter reading upgrades. Bedford is seeking this amendment in order to qualify for SWIFT financing for this conservation project. TWDB has determined that this qualifies as a Minor Amendment. RCWPG will consider approval of this minor amendment. If approved, TWDB will revise the 2012 State Water Plan to include this project.

- F. Consider Approval and Adoption of Minor Amendment to the *2011 Region C Plan*, Related to Changes to Conservation Water Management Strategies for Fort Worth and Consider Authorizing TRA to submit Adopted Amendment to TWDB for approval consideration by TWDB Board

Fort Worth is requesting a Minor Amendment to the 2011 Region C Water Plan to include a conservation strategy and cost for an automated meter infrastructure project. Fort Worth is seeking this amendment in order to qualify for SWIFT financing for this conservation project. TWDB has determined that this qualifies as a Minor Amendment. RCWPG will consider approval of this minor amendment. If approved, TWDB will revise the 2012 State Water Plan to include this project.

- G. Ratify Amendment Number 7 of Contract Between TWDB and TRA that was fully executed on February 23, 2015 Related to the 2016 Region C Water Plan

On January 26<sup>th</sup> RCWPG authorized TRA to amend contract with TWDB, but amendment was not yet available for review. This contract amendment was executed on February 23<sup>rd</sup> and RCWPG will now consider ratifying this contract amendment.

- H. Consider Authorizing TRA to Amend Contract with FNI (Amendment Number 7)

TRA needs to amend the contract with FNI to reflect all changes contained in Contract Amendment Number 7 between TWDB and TRA. RCWPG will consider authorizing TRA to execute this contract amendment.

- I. Consider Appointment of a Region C Sub-Committee on SWIFT Prioritization

Over the summer, consultants will be working on the Prioritization of projects from the 2016 Region C Water Plan for the purposes of SWIFT Funding. A Sub-Committee is needed to provide direction and input to this process. Final prioritization is due to TWDB by December 1, 2015 with the Final 2016 Region C Plan.

- J. Consider Approval of May 2015 Newsletter

Consider allowing approval of the May 2015 Newsletter to be performed via email by RCWPG at a later date. Article topics include: Preliminary recommendations presented in Initially Prepared Plan, Opportunity for public comment at public hearing, schedule for remainder of 4<sup>th</sup> round of planning.

V. DISCUSSION ITEMS

- A. Schedule Update

Consultants will provide an update on the Regional Planning schedule.

- B. TCEQ Notification that a Watermaster is Being Considered in the Red River Basin

Region C received a letter from TCEQ stating that TCEQ is currently evaluating the Red River Basin to determine whether there is a need to establish a watermaster. TCEQ is soliciting input from stakeholders. Written comments are due March 27, 2015.

VI. OTHER DISCUSSION

- A. Updates from the Chair
- B. Report from Regional Liaisons
- C. Report from Texas Water Development Board
- D. Report from Texas Department of Agriculture
- E. Report from Texas Parks and Wildlife Department
- F. Other Reports
- G. Confirm Date and Location of Hearing for IPP – Possible dates include: June 24, 2015, 7:00 P.M., Bob Duncan Center, 2800 Center Street, Arlington, Texas, 76014
- H. Confirm Date and Location of Next Meeting – Possible dates include: September 28, 1:00 P.M., TRA Central Wastewater Treatment Plant, 6500 W. Singleton Blvd, Grand Prairie, Texas, 75212
- I. Public Comments

VII. ADJOURNMENT

The following items are enclosed with this memorandum:

- 1. RCWPG Agenda – April 20, 2015
- 2. RCWPG Minutes – January 26, 2015
- 3. RCWPG Minutes – 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  
Mr. Rick Shaffer, Designated Alternate for James Hotopp  
Vacant, Designated Alternate for Jim McCarter  
Mr. John Lingenfelter, 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.