

REGION C WATER PLANNING GROUP
MINUTES OF AN OPEN PUBLIC MEETING
JANUARY 11, 2010

The Region C Water Planning Group (RCWPG) met in an open public meeting on Monday, January 11, 2010, at 1:00 P.M. The meeting was held at the TRA's Central Wastewater Treatment Plant located at 6500 W. Singleton Boulevard, Grand Prairie, Texas. Notice of the meeting was legally posted.

Chairman Jim Parks called the meeting to order at approximately 1:00 P.M. Chairman Parks welcomed guests and asked that those interested in speaking complete a speaker registration form. Chairman Parks introduced Angela Kennedy of the TWDB and Sharron Nabors, Liaison for Region D.

I. ROLL CALL

Secretary Russell Laughlin conducted a roll call. The following members or alternates were in attendance:

Steve Berry	Sharon Hayes (Alt. for Paul Phillips)
Bill Ceverha	Jody Puckett
Jerry Chapman	Robert Scott
Frank Crumb	Connie Standridge
Russell Laughlin	Gary Spicer
Bill Lewis	Danny Vance
Howard Martin	Mary Vogelsson
Jim Parks	Dr. Tom Woodward

G. K. Maenius, Jim McCarter, and Jack Stevens were absent from the meeting. Angela Kennedy and David Meeseey of the TWDB, Adam Whisenant of the TPWD, E. W. Wesley of the TDA, and Sharron Nabors of Region D were also in attendance.

II. APPROVAL OF MINUTES – November 9, 2009

The minutes of the November 9, 2009, RCWPG meeting were approved by consensus.

III. ACTION ITEMS FOR CONSIDERATION

A. Consider Approval of Chapter 1 (Description of Region)

Tom Gooch reviewed Chapter 1, Description of Region. There were no speakers registered to provide comments on this item. On a motion by Danny Vance and a second by Jerry Chapman, the RCWPG unanimously approved Chapter 1.

B. Consider Approval of Chapter 3 (Available Water Supplies)

Tom Gooch reviewed Chapter 2, Available Water Supplies. There were no speakers registered to provide comments on this item. On a motion by Mary

Vogelson and a second by Danny Vance, the RCWPG unanimously approved Chapter 3.

- C. Consider Approval of Chapter 6 (Water Conservation and Drought Management Recommendations)

Preston Dillard reviewed Chapter 6, Water Conservation and Drought Management Recommendations. It was the consensus to table this item until the March 2010 meeting.

- D. Consider Addition/Removal of Entities from Wholesale Water Providers Listing

Tom Gooch reviewed additions to the Wholesale Water Providers listing including Arlington, Grand Prairie, Princeton, Argyle WSC, Bolivar WSC, and Dallas County WCID #6. He also reviewed the removal of Cedar Hill and Parker County Utility District #1. There were no speakers registered to provide comments on this item. There was no action needed on this item as it will be approved as part of the Water Plan.

- E. Consider Addition/Removal of Potentially Feasible Water Management Strategies

Tom Gooch reviewed additions of potentially feasible water management strategies including Crandall's connection to DWU; Arlington, Euless, and DFW Airport purchase supply from Fort Worth reclaimed line; and Grand Prairie purchase from Arlington. He also reviewed the removal of Lake Sam Rayburn/B.A. Steinhagen. There were no speakers registered to provide comments on this item. On a motion by Danny Vance and a second by Russell Laughlin, the RCWPG unanimously approved the additions and removal of potentially feasible water management strategies as presented.

- F. Set Date for Public Hearing

Colby Walton reviewed upcoming milestone dates for the RCWPG. There were no speakers registered to provide comments on this item. It was the consensus of the RCWPG to hold the public hearing for the Initially Prepared Plan on Tuesday, May 25, 2010, at 7:00 p.m. at the Bob Duncan Center in Arlington.

- G. Consider Adopting Resolution No. 10-01 Appointing Nominating Committee for Slate of Officers for 2010

Chairman Jim Parks recommended appointing Jack Stevens and Tom Woodward to serve as the members-at-large on the Nominating Committee along with the current officers to develop the 2010 slate of officers. There were no speakers registered to provide comments on this item. On a motion by Jerry Chapman and a second by Bill Ceverha, the RCWPG unanimously adopted Resolution No. 10-01 appointing an Executive Committee to develop the slate of officers for 2010 consisting of the Chairman, Vice Chairman, Secretary, Jack Stevens, and Tom Woodward.

IV. DISCUSSION ITEMS

A. Overall Project Schedule

Tom Gooch reviewed the overall project schedule.

B. Chapter 4 – Water Management Strategies

Tom Gooch reviewed Chapter 4, Water Management Strategies for regional wholesale water providers, local wholesale water providers, and counties.

C. Saline Study (Task 4d)

Preston Dillard reviewed the Saline Study.

D. Chapter/Task 5 – Impacts of Strategies on Key Parameters of Water Quality and Impacts of Moving Water from Rural and Agricultural Areas

Preston Dillard reviewed Chapter/Task 5.

E. Chapter/Task 7 – Description of How the Regional Water Plan is Consistent with Long-Term Protection of the State's Water Resources, Agricultural Resources, and Natural Resources

Tom Gooch reviewed Chapter/Task 7.

F. Chapter 8 – Unique Stream Segments and Unique Reservoir Sites

Preston Dillard reviewed Chapter 8 – Unique Stream Segments and Unique Reservoir Sites.

G. Chapter 8 - Regulatory, Administrative & Legislative Issues

Tom Gooch reviewed Chapter 8 – Regulatory, Administrative and Legislative Issues.

H. Chapter 9 – Infrastructure Financing Report

Tom Gooch reviewed Chapter 8 – Regulatory, Administrative and Legislative Issues.

I. Public Participation Updates

Colby Walton reviewed the schedule for the upcoming newsletters and recent media updates.

J. Update on Overall Status and Next Steps

Tom Gooch gave an update on the overall steps and upcoming next steps.

VI. OTHER DISCUSSION

A. Updates from the Chair

1. Update on Study Commission on Region C Water Supply

Jim Parks gave an update on the Study Commission on Region C Water Supply.

2. Update on Water Conservation Advisory Council

Jim Parks gave an update on the Water Conservation Advisory Council.

B. Report from Regional Liaisons

Reports were given by the following liaisons/representatives:

- Region B – Jerry Chapman
- Region G – Connie Standridge
- Region H – Danny Vance
- Region I – Jody Puckett

C. Report from GMA 8 Liaisons

No report was presented.

D. Report on the Trinity and San Jacinto Rivers and Galveston Bay Stakeholders Committee

Danny Vance gave an update on the Trinity and San Jacinto Rivers and Galveston Bay Stakeholders Committee.

E. Report on the Sabine and Neches Rivers and Sabine Lake Bay Basin and Bay Area

Jody Puckett gave an update on the Sabine and Neches Rivers and Sabine Lake Bay Basin and Bay Area Committee.

F. Report from Texas Water Development Board

David Meesey provided a report from the TWDB. He also introduced RCWPG's new TWDB representative, Angela Kennedy.

G. Report from Texas Department of Agriculture

E. W. Wesley expressed the TDA's interest in Chapter 5 – Rural Agriculture.

H. Report from Texas Parks and Wildlife Department

Adam Whisenant advised that a Freshwater Inflows – 2010 and Beyond Conference was scheduled in Corpus Christi February 8 – 10, 2010.

I. Confirm Date and Location of Next Meeting

The date of the next meeting was confirmed for Monday, March 15, 2009, at 1:00 P.M., at TRA Central Wastewater Treatment Plant.

J. Public Comments

There were no public comments.

VI. ADJOURNMENT

There being no further business, the meeting of the RCWPG adjourned at approximately 4:05 P.M.

RUSSELL LAUGHLIN
Secretary