

REGION C WATER PLANNING GROUP
MINUTES OF AN OPEN PUBLIC MEETING
APRIL 9, 2007

The Region C Water Planning Group (RCWPG) met in an open public meeting on Monday, April 9, 2007, 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 and public hearing was legally posted.

Chairman Jim Parks called the meeting to order at approximately 1:00 P.M.

I. ROLL CALL

Secretary Paul Zweiacker conducted a roll call. The following members or alternates were in attendance:

Steve Berry	Charlie Stringer (Alt. for Jody Puckett)
Jerry Chapman	Bill Ceverha (Alt. for Marsh Rice)
Frank Crumb	Robert Scott
Russell Laughlin	Jack Stevens
Bill Lewis	Connie Standridge
G. K. Maenius	Danny Vance
Howard Martin	Mary Vogelson
Jim McCarter	Tom Woodward
Jim Parks	Paul Zweiacker
Paul Phillips	

David Meeseey, Robert Mace, and Angela Masloff of the TWDB, Adam Whisenant of the TPWD, David Weidman of Region D, and Terry Kelley of Region G were also in attendance.

II. APPROVAL OF MINUTES – November 14, 2006

On a motion by Jim McCarter and a second by Jerry Chapman, the RCWPG approved the minutes of November 14, 2006, by unanimous vote.

III. ACTION ITEMS FOR CONSIDERATION

A. Consider Amendments to the Scope of Work 2007-2008 and Authorize Chairman to Negotiate Final Contract with TWDB

Stephanie Griffin advised that the TWDB had provided comments and questions on the Scope of Work and Budget previously submitted by the RCWPG and reviewed FNI's proposed response. She reviewed the projects tentatively approved by the TWDB. Jim McCarter made a motion to authorize the Chairman to negotiate and execute the final contract with the

TWDB. Mary Vogelsson seconded the motion, which was unanimously approved by the RCWPG.

There were no speakers registered to provide comments on this item.

B. Consider Approval for Updates to the Bylaws

The RCWPG reviewed the redlined version of the proposed amended Bylaws. Danny Vance made a motion to amend the Bylaws as proposed. Jim McCarter seconded the motion. The motion passed with a majority vote of 17 in favor and 0 opposed.

There were no speakers registered to provide comments on this item.

C. Appointment of Region C Liaison to GMA8

Stephanie Griffin reviewed the proposed liaison appointments to the Groundwater Management Area 8 (GMA8). By consensus, the RCWPG appointed the following RCWPG members as liaisons to GMA8:

- Jerry Chapman
- Kraig Kahler
- Connie Standridge
- Jim McCarter

There were no speakers registered to provide comments on this item.

IV. DISCUSSION ITEMS

A. Presentation on Groundwater Topics by Robert Mace of the TWDB

Dr. Robert Mace of the TWDB presented an update on groundwater issues.

B. Legislative Update

David Meeseey of the TWDB gave a legislative update.

C. Newsletter

Colby Walton discussed the upcoming newsletter. Topics suggested were restating the mission/charge of the planning group and discussing water conservation.

D. Schedule

The RCWPG reviewed the upcoming schedule as follows:

May 2007 – Sign contracts
June 2007 – Begin work
August 2007 – RCWPG Meeting
November 2007 – RCWPG Meeting
March 2008 – RCWPG Meeting
July 2008 – RCWPG Meeting
October or November 2008 – RCWPG Meeting
December 2008 – Complete Project

V. OTHER DISCUSSION

A. Updates from Chair

Chairman Jim Parks advised that each member had been provided a DVD of *Texas: The State of Springs, Volume III* by Adam Whisenant of the TPWD.

Jim asked the planning group members without alternates to provide him with a letter providing the name and contact information for their designated alternates.

B. Report from Regional Liaisons

A report was provided by the following liaisons/individuals:

- Jerry Chapman, Region B
- David Weidman, Region C
- Paul Zweiacker, Region G
- Danny Vance, Region H
- Connie Standridge, Region I

C. Report from TWDB

David Meesey advised that a new project manager for Region C would be named in the near future.

D. Confirmation of Date and Location of Next Meeting

It was the consensus of the RCWPG to plan to tentatively schedule a meeting on May 7, 2007. The RCWPG will be advised as to whether or not this meeting will be confirmed.

E. Other Discussion

There was no other discussion.

F. Acknowledgement of Guests

There were no guests acknowledged.

G. Public Comments

Red Birdsong declined to present his comments to the RCWPG.

VI. ADJOURNMENT

There being no further business, the meeting of the RCWPG adjourned at approximately 3:30 P.M.

PAUL ZWEIACKER
Secretary