

## REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: SEPTEMBER 28, 2009, PUBLIC MEETING

DATE: SEPTEMBER 14, 2009

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, September 28, 2008**, at the **Trinity River Authority's Central Wastewater Treatment Plant<sup>1</sup>, 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 – June 8, 2009

#### III. ACTION ITEMS FOR CONSIDERATION

##### A. Adoption of Resolution No. 09-01 in Recognition of Marsh Rice's Contributions

The RCWPG will consider adoption of a resolution in recognition of Marsh Rice's service to the Region C Water Planning Group.

##### B. Approval of Population and Demand Projections (Chapter 2)

Consultants will present Chapter 2 text and population and demand projections for the *2011 Region C Water Plan*. The RCWPG will consider approval of Chapter 2 and the population and demand projections. The revised population and demand projections are available for review at [www.regioncwater.org](http://www.regioncwater.org). The public may submit oral or written comments regarding the projections at this meeting. In addition, the public may submit written comments for 14 days following this meeting (through October 12, 2009) to James M. Parks, Chairman, Region C Water Planning Group, c/o North Texas Municipal Water District, P.O. Box 2408, Wylie, TX 75098.

##### C. Approval of Water Conservation Practices

Consultants will present proposed water conservation practices to be used in the *2011 Region C Water Plan*. The proposed practices are based on results of the *Region C*

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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 (5) work days prior to the meeting so that appropriate arrangements can be made.

*Water Reuse and Conservation Study* completed in April 2009. The RCWPG will consider approval of the water conservation practices.

D. Approval of Region C Support for Three Entities to Pursue Minor Amendments to the *2006 Region C Water Plan*

Three entities have expressed interest in pursuing minor amendments to the *2006 Region C Water Plan*. The entities include City of Grand Prairie (for relocation and upsizing of a water supply line), City of Crandall (for connection to new water supplier), and North Texas Municipal Water District (for additional pump station to deliver raw water from Lake Chapman). Consultants will present information regarding these projects, and the RCWPG will vote to show support of those entities beginning the amendment process with the Texas Water Development Board (TWDB). If these amendments requests are approved by the TWDB, the RCWPG will vote to approve the amendments at a subsequent RCWPG meeting.

E. Approval of Designation of Ecologically Unique Stream Segments Workgroup

Consultants will provide a summary of the meeting held with Texas Parks and Wildlife, Texas Commission on Environmental Quality, and the Texas Water Development Board and present a recommendation for the formation of a workgroup to further clarify the unique stream segment process. The RCWPG will vote on the formation of said workgroup.

IV. DISCUSSION ITEMS

A. Overall Project Schedule

Consultants will provide an overview of the schedule.

B. Update on Existing Supplies (Chapter 3)

Consultants will give summary of progress/results from the update of existing supplies including Water Reuse, Surface Water, and Groundwater sources.

C. Task 4

Consultants will give a summary of progress/results from the Saline Water Study, Cooke-Grayson County Study, Fannin County Study, Freestone County Study, Navarro County Study, and Kaufman County Study. Consultants will present a list of potentially feasible water management strategies for Region C.

D. Public Participation Updates

Consultants will update the RCWPG on pertinent public participation efforts, including the "Meeting with the Media" held on September 10, 2009, Fall Newsletter, and Fall 2010 Water Summit.

E. Review Environmental Flows Process

Consultants will provide an update on the environmental flows process and associated scientific studies.

F. 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.

G. Presentation on Vision North Texas

Staff of the North Central Texas Council of Governments will give an update on Vision North Texas.

V. OTHER DISCUSSION

A. Updates from the Chair

1. Update on Study Commission on Region C Water Supply
2. Update on Water Conservation Advisory Council

B. Report from Regional Liaisons

C. Report from GMA 8 Liaisons

D. Report 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

F. Report from Texas Water Development Board

G. Report from Texas Department of Agriculture

H. Report from Texas Parks and Wildlife Department

I. Confirm Date and Location of Next Two Meetings – November 9, 2009, 1:00 P.M., Trinity River Authority Central Wastewater Plant, January 11, 2010, 1:00 P.M., Trinity River Authority Central Wastewater Plant

J. Public Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – September 28, 2009
2. RCWPG Minutes – June 8, 2009

cc: Mr. Warren Brewer, Designated Alternate for Danny Vance  
Ms. Marion Henderson, Designated Alternate for Robert Scott  
Mr. Tim Fisher, Designated Alternate for Howard Martin  
Mr. Derrell Hall, Designated Alternate for G. K. Maenius  
Ms. Sharon Hayes, Designated Alternate for Paul Phillips  
Mr. Joe Kana, Designated Alternate for Jim McCarter  
Dr. Thomas LaPoint, Designated Alternate for Mary Vogelsson  
Mr. Jim Oliver, Designated Alternate for Jack Stevens  
Mr. Mike Rickman, Designated Alternate for Jim Parks  
Mr. Craig Schkade, Designated Alternate for Russell Laughlin  
Mr. Ron Sellman, Designated Alternate for Jerry Chapman  
Mr. Charlie Stringer, Designated Alternate for Jody Puckett  
Mr. Randy Gideon, Designated Alternate for Steve Berry

Mr. Andy Cronberg, Designated Alternate for Frank Crumb  
Mr. Mark Jones, Designated Alternate for Bill Lewis  
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. David Meeseey, TWDB  
Ms. Angela Masloff, TWDB  
Mr. E. W. Wesley, TDA  
Mr. Adam Whisenant, TPWD  
Mr. Curtis Campbell, Region B Representative  
Mr. David Weidman, Region D Representative  
Mr. Walt Sears, Region D Administrator  
Mr. Terry Kelley, Region G Representative  
Mr. Mike Hardordt, Region I Representative  
Mr. Tom Gooch, Freese and Nichols, Inc.  
Mr. Jim Nichols, Freese and Nichols, Inc.  
Ms. Amy Kaarlela, Freese and Nichols, Inc.  
Ms. Rachel Ickert, Freese and Nichols, Inc.  
Mr. Rick Shaffer, Chiang, Patel & Yerby  
Mr. Alan Plummer, Alan Plummer & Associates, Inc.  
Ms. Gail Cooksey, Cooksey Communications, Inc.