

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JO (JODY) M. PUCKETT, CHAIR

SUBJECT: DECEMBER 5, 2016 PUBLIC MEETING

DATE: NOVEMBER 21, 2016

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, DECEMBER 5, 2016**, at the **North Central Texas Council of Governments, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas, 76011**¹. 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 – November 9, 2015
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Announcement of Vacancy for Robert Scott’s Position Representing Environmental Interests; Call for Nominations to Fill Vacancy, and Vote to Fill Vacancy

Mr. Scott submitted his resignation effective the end of 2015. Mr. Scott has recommended Grace Darling, member of Tarrant Coalition for Environmental Awareness, as his replacement. Additional nominations from the planning group and the public will be accepted. RCWPG will take action to fill the position.

- B. Announcement of Vacancies for thirteen (13) Expiring Terms Representing Municipalities, Water Districts, Public, Water Utilities, Small Business, Environment, and Agriculture Interests as well as GMA8, GMA11, and GMA12; Call for Nominations to Fill Vacancies, and Vote to Fill Vacancies

Terms of thirteen RCWPG members expired November 1, 2016. There are nine members with expiring terms who have expressed interest in being considered for re-election, and one member is not seeking re-election. Per the by-laws, rules regarding selection of members do not apply to the three members representing Groundwater Management Areas (GMAs). Each GMA appoints representatives to the group and has chosen to continue the appointment of the current representatives to Region C.

¹ If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Asher Hallman by phone at (817) 695-9231 or by email at ahallman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

The RCWPG will accept nominations from the planning group and the public and take action to fill the positions. Each position is a five-year commitment. The open positions are as follows:

Currently Held by	Interest	Seeking Re-Election
John Carman	Municipalities	Yes
James Hotopp	Municipalities	Yes
Tom Kula	Water Districts	Yes
John Lingenfelder	Public	Yes
Jim McCarter	Water Utilities	No
Steve Mundt	Small Business	Yes
Jody Puckett	Municipalities	Yes
Bob Riley	Environment	Yes
Drew Satterwhite	Water Districts	Yes
Tom Woodward	Agriculture	Yes
Harold Latham	GMA8	N/A
Gary Douglas	GMA11	N/A
David Bailey	GMA12	N/A

C. Appoint Nominating Committee for Slate of Officers for 2017

The RCWPG may appoint a Nominating Committee to develop a recommendation for the 2017 slate of officers.

D. Consider Authorizing Trinity River Authority to Provide Public Notice and Submit a Grant Application to the TWDB On Behalf of Region C for Funding to Complete the Fifth Round of Regional Water Planning, and to Negotiate and Execute the Amendment to the TWDB Contract, and to take All Other Actions Necessary to Secure Said Contract Amendment and to Continue Planning for the Fifth Cycle Region C Water Planning

The tasks included in this authorization are: post public notices of TRA’s grant application in response to the TWDB’s Request for Application on behalf of Region C for funding to complete the fifth round of regional water planning; submit the grant application to TWDB; negotiate and execute the associated amendment to the TWDB contract; amend the associated Consultants subcontract to include this additional Scope of Work and funding; and, authorization for TRA to take all other actions necessary to secure the required contract amendment and to continue planning for the fifth-cycle Region C Water Plan.

E. Consider Ratifying changes to the draft Water User Group (WUG) list submitted to Texas Water Development Board by the September 30, 2016 deadline

On June 20, 2016 TWDB provided a draft list of WUGs for the 2021 Regional Planning cycle. This list was based on the updated definition of WUG. Planning groups were asked to submit comments on the draft list by September 30, 2016.

Region C consultants prepared suggested revisions to the list, provided to RCWPG members for review, and submitted the revisions to TWDB on September 26, 2016.

IV. DISCUSSION ITEMS

- A. Schedule Overview for the 2021 Planning Cycle
- B. Texas Water Development Board presentation – Regional Planning 101
- C. Texas Water Development Board presentation – Recent Rule Changes

V. 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 Next Meeting – TBD, 1pm, NCTCOG, 616 Six Flags Drive, Centerpoint Two Building, First Floor Transportation Council Room, Arlington, Texas 76011
- H. Public Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

- 1. RCWPG Agenda – December 5, 2016
- 2. RCWPG Minutes – November 9, 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
Vacant, Designated Alternate for Mr. John Lingenfelter
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
Ms. Jennifer Harnish, Designated Alternate for Bob Riley
Mr. Andy Cronberg, Designated Alternate for John Carman
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.
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.