

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: J. KEVIN WARD, CHAIR

SUBJECT: AUGUST 20, 2018 PUBLIC MEETING

DATE: AUGUST 6, 2018

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 AUGUST 20, 2018**, 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 – April 9, 2018
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Nominating Committee for Slate of Officers for 2019

The RCWPG may appoint a Nominating Committee to develop a recommendation for the 2019 Slate of Officers. The election of 2019 Slate of Officers will be at the next meeting of RCWPG (fall 2018).

- B. Announcement of Vacancy for Jody Puckett's position Representing Municipalities and John Carman's position Representing Municipalities; Call for Nominations to Fill Vacancies, and Vote to Fill Vacancies

Ms. Puckett submitted her resignation effective April 9, 2018. Ms. Puckett has recommended Richard V. Wagner, P.E., Dallas Water Utilities' Assistant Director of Business Operations, as her replacement. Additional nominations from the planning group and the public will be accepted. RCWPG may take action to fill the position.

John Carman no longer represents the interest he was selected to represent (Municipalities). Per Region C by-laws, a new representative should be elected. The City of Fort Worth has nominated Christopher Harder, P.E.

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

Nominations from the planning group and the public will be accepted. RCWPG may take action to fill the position.

C. Election of Members to fill expiring terms

The RCWPG will accept nominations from the planning group and the public and take action to fill the positions that expire on November 1, 2018. Each position is a five-year commitment. The positions are as follows:

Currently Held by	Interest	Seeking Re-Election
Bill Ceverha	Public	Yes
Grace Darling	Environmental	Yes
Tim Fisher	Municipalities	Yes
Russell Laughlin	Industry	Yes
G.K. Maenius	Counties	TBD
Gary Spicer	Electric Generating Utilities	TBD
Connie Standridge	Water Utilities	Yes
Jack Stevens	Water Districts	Yes
Kevin Ward	River Authorities	Yes

D. Consider Approval of Technical Memorandum

The RCWPG will consider approval of the Technical Memorandum (TM) due to TWDB on September 10, 2018. The TM contains data on population, demand, existing source of supplies, connected supplies, needs, and potentially feasible water management strategies. Public comment will be accepted prior to the vote.

The TM was posted on the Region C website 14 days in advance of this meeting for the purpose of allowing public comment. The public comment period will continue 14 days after this meeting. The TM will then be submitted to TWDB. The RCWPG may consider approval of consultants making minor changes to the TM based on RCWPG comment and/or public comment.

E. Consider (Retro-Active) Approval of Budget Adjustment

Consultants requested a budget adjustment from TWDB on May 8, 2018. TWDB approval letter on May 24, 2018. Total study cost remains unchanged.

IV. DISCUSSION ITEMS

- A. Schedule
- B. Task 8 subcommittee report

C. Next Steps

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 – August 20, 2018
2. RCWPG Minutes – April 9, 2018

cc: Mr. John Alford, Designated Alternate for David Bailey
Ms. Fiona Allen, Designated Alternate for Kevin Ward
Dr. Kenneth Banks, Designated Alternate for Tim Fisher
Mr. Jay Barksdale, Designated Alternate for Bill Ceverha
Ms. Jennifer Bland, Designated Alternate for Chris Boyd
Judge Spanky Carter, Designated Alternate for G. K. Maenius
Mr. Gary Clayton, Designated Alternate for Tom Woodward
Ms. Wendy Chi-Babulal, Designated Alternate for Municipalities
Ms. Jennifer Harnish, Designated Alternate for Bob Riley
Mr. James Hotopp, Designated Alternate for Rick Shaffer
Ms. Roy Miliner, Designated Alternate for Grace Darling
Mr. Jim Oliver, Designated Alternate for Jack Stevens
Mr. Kyle Pritchett, Designated Alternate for Connie Standridge
Mr. Denis Qualls, Designated Alternate for Municipalities
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. Thomas Smith, Designated Alternate for Harold Latham
Mr. Tim Welch, Designated Alternate for Steve Mundt
Vacant, Designated Alternate for Gary Spicer
Vacant, Designated Alternate for John Lingenfelter
Vacant, Designated Alternate for Gary Douglas

Ms. Connie Townsend, TWDB
Mr. Darrell Dean, TDA
Mr. Adam Whisenant, TPWD
Mr. Rusty Ray, TSSWCB
Mr. Curtis Campbell, Region B Representative
Ms. Sharron Nabors, Region D Representative
Mr. Walt Sears, Region D Administrator
Vacant, 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.
Ms. Ellen McDonald, Alan Plummer & Associates, Inc.
Ms. Gail Cooksey, Cooksey Communications, Inc.
Mr. Colby Walton, Cooksey Communications, Inc.
Mr. Howard Slobodin, TRA
Ms. Carol Claybrook, TRA