

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: J. KEVIN WARD, CHAIR

SUBJECT: JUNE 24, 2019 PUBLIC MEETING

DATE: JUNE 17, 2019

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 JUNE 24, 2019**, 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 – February 25, 2019
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Contract Amendment

The RCWPG will consider authorizing Trinity River Authority to amend the Region C contract with Texas Water Development Board (Amendment No. 5) to increase COMMITTED FUNDS to the full contract Amount. Amendment No. 5 is expected to be provided by TWDB in September 2019.

- B. Announcement of Vacancy for Bill Ceverha's position representing the Public and Tim Fisher's position representing Municipalities. Recognize Mr. Ceverha and Mr. Fisher for their service to Region C. Call for Nominations to Fill Vacancies, and Vote to Fill Vacancies

Mr. Ceverha submitted his resignation effective immediately and has recommended his current alternate, Jay Barksdale, as his replacement. Additional nominations from the planning group and the public will be accepted. RCWPG may take action to fill the position.

Mr. Fisher submitted his resignation effective May 31, 2019, and has recommended his current alternate, Dr. Kenneth Banks, General Manager of

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.

Water Utilities for City of Denton, as his replacement. Additional nominations from the planning group and the public will be accepted. RCWPG may take action to fill the position.

C. Consider Support of City of Springtown's requested Amendment to the *2016 Region C Water Plan*

The City of Springtown is seeking RCWPG support of its efforts to seek an amendment to the *2016 Region C Water Plan*. A representative of Springtown will present information related to the request.

Items for RCWPG Consideration:

- Consider approval to support Springtown's Amendment to *2016 Region C Water Plan*.
- Consider authorization, contingent upon RCWPG support, for the Region C chair to submit a Minor Amendment Determination Request to the TWDB Executive Administrator for Springtown's proposed Amendment.

D. Consider Task 7 Subcommittee

The RCWPG will consider appointing a RCWPG subcommittee for the purpose of review and approval of the Task 7 "Existing and Potential Emergency Interconnects" to be submitted to TWDB separate from the regional plan.

E. Update on Hydrologic Variance request for Water Management Strategies

Consultants will present TWDB determination on RCWPG's requested Hydrologic Variances. The RCWPG may consider additional variance requests.

IV. DISCUSSION ITEMS

- A. Presentation on Conservation Strategies
- B. Presentation on Water Management Strategies
- C. Region C-D Coordination with consideration for subcommittee

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. Report from Texas State Soil & Water Conservation Board

G. Other Reports

H. Confirm Date and Location of Next Meeting: Sept 30 or Oct 7 or Oct 14; 1pm,
NCTCOG, 616 Six Flags Drive, Centerpoint Two Building, First Floor
Transportation Council Room, Arlington, Texas 76011

I. Public Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – June 24, 2019
2. RCWPG Minutes – February 25, 2019

cc: Mr. John Alford, Designated Alternate for David Bailey
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
Ms. Wendy Chi-Babulal, Designated Alternate for Chris Harder
Mr. Glenn Clingenpeel, Designated Alternate for Kevin Ward
Mr. Bill Greer, Designated Alternate for John Lingenfelter
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 Robert Wagner
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 Gary Douglas
Vacant, Designated Alternate for Tom Woodward
Mr. Kevin Smith, TWDB
Mr. Darrell Dean, TDA
Mr. Adam Whisenant, TPWD
Mr. Rusty Ray, TSSWCB
Mr. Tracy Mesler, 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.

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Mr. Colby Walton, Cooksey Communications, Inc.

Mr. Howard Slobodin, TRA

Ms. Carol Claybrook, TRA