

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: JANUARY 11, 2010, PUBLIC MEETING

DATE: JANUARY 4, 2010

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, January 11, 2010**, at the **Trinity River Authority's Central Wastewater Treatment Plant¹, 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 – November 9, 2009

III. ACTION ITEMS FOR CONSIDERATION

A. Consider Approval of Chapter 1 (Description of Region)

Consultants will present Chapter 1, which provides a description of Region C. The RCWPG will consider approval of Chapter 1 for the *2010 Region C Water Plan*.

B. Consider Approval of Chapter 3 (Available Water Supplies)

Consultants will briefly review Chapter 3, which was presented in detail at the November 9, 2009 Region C Meeting. The RCWPG will consider approval of Chapter 3 for the *2010 Region C Water Plan*.

C. Consider Approval of Chapter 6 (Water Conservation and Drought Management Recommendations)

Consultants will present Chapter 6, which details the water conservation and drought management recommendations for Region C. The RCWPG will consider approval of Chapter 6 for the *2010 Region C Water Plan*.

D. Consider Addition/Removal of Entities from Wholesale Water Providers listing

Consultants will present six proposed entities to be added to Region C's list of Wholesale Water Providers. Wholesale Water Providers are defined as water providers

¹ 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.

who supply at least 1,000 acre-feet per year to other water user groups *on a wholesale basis*. Those six include: Arlington, Dallas County WID #6, Argyle WSC, Bolivar WSC, Grand Prairie, and Princeton. Consultants will also present two proposed entities (Ovilla and Parker County Utility District #1) to be removed from Region C's list of Wholesale Water Providers. The RCWPG will consider approval of these additions and removals from the Wholesale Water Provider list.

E. Consider Addition/Removal of Potentially Feasible Water Management Strategies

Consultants will present several strategies to be added to or removed from Region C's list of Potentially Feasible Water Management Strategies. The RCWPG will consider approval of these additions and removals from Region C's list of Potentially Feasible Water Management Strategies.

F. Set Date for Public Hearing

Consultants will explain the process for the required Public Hearing that will take place in the summer of 2010 following the submission of the Initially Prepared Plan to the Texas Water Development Board on April 1, 2010. Consultants will make recommendations as to the number of hearings and the time/location. The RCWPG will set the date, time, and location for the Public Hearing.

G. Consider Adopting Resolution No. 10-01 Appointing Nominating Committee for Slate of Officers for 2010

The RCWPG may appoint a nominating committee to develop a slate of officers for 2010

IV. DISCUSSION ITEMS

A. Overall Project Schedule

Consultants will provide an overview of the schedule.

B. Chapter 4 – Water Management Strategies

Consultants will outline the Water Management Strategies and preliminary water supply plans for all Wholesale Water Providers as well as individual Water User Groups by County.

C. Saline Study (Task 4d)

Consultants will present the Saline Water Study for Region C.

D. Chapter/Task 5 – Impacts of Strategies on Key Parameters of Water Quality and Impacts of Moving Water from Rural and Agricultural Areas

Consultants will update the RCWPG on work performed for this task.

E. Chapter 7 – Description of How the Regional Water Plan is Consistent with Long-Term Protection of the State's Water Resources, Agricultural Resources, and Natural Resources

Consultants will update the RCWPG on work performed for this task.

F. Chapter 8 – Unique Stream Segments and Unique Reservoir Sites

Consultants will restate the status of RCWPG's previous decision on Unique Stream Segments and give an update on the Unique Reservoir Sites.

G. Chapter 8 – Regulatory, Administrative, and Legislative Issues

Consultants will present recommendations to be included in the *2010 Region C Water Plan* for Regulatory, Administrative, and Legislative issues.

H. Chapter 9 – Infrastructure Financing Report

Consultants will update the RCWPG on the process and timing of the infrastructure financing survey and report.

I. Public Participation Updates

Consultants will update the RCWPG on pertinent public participation efforts, including recent newspaper articles and the publicity for the IPP Hearings.

J. 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.

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 Stakeholders Committee

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 Meeting – March 15, 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 – January 11, 2010

2. RCWPG Minutes – November 9, 2009
3. Resolution No. 10-01

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. Jay Barksdale, Designated Alternate for Bill Ceverha
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.