

## North Central Texas Council of Governments

# SUMMARY

### Water Resources Council

Thursday, September 3, 2015

10:30 a.m., William J. Pitstick Room

NCTCOG Offices – Centerpoint II, First Floor

616 Six Flags Drive, Arlington, Texas 76011

Chair: Ron McCuller, City of Grand Prairie

Vice chair: Wayne Owen, Tarrant Regional Water District

#### 1. **Welcome and Introductions**

NCTCOG staff and meeting participants will be introduced.

Members of the Water Resources Council (WRC), guests and NCTCOG staff introduced themselves.

#### Action Item

#### 2. **Meeting Summary**

The June 11, 2015 meeting summary will be presented for approval.

Larry McDaniel made a motion to approve the June 11, 2015 meeting summary. Fiona Allen seconded the motion. The WRC was unanimous in its approval.

#### 3. **FY2016 Council Membership Reappointments**

The roster of reappointments and new nominees will be presented for election to the council. The final membership will be presented to NCTCOG Executive Board for approval on September 24, 2015.

Tim Fisher made a motion to approve the 2016 roster as submitted. Terry Kelley seconded the motion. The WRC was unanimous in its approval.

#### 4. **Council Officer Election**

The Council will be asked to vote on the Chair and Vice Chair. Ron McCuller and Wayne Owen have both accepted nomination for these positions, respectively.

Larry Patterson made a motion to approve Ron McCuller as the Chair and Wayne Owen as the Vice Chair for FY2016. Fiona Allen seconded the motion. The WRC was unanimous in its approval.

## Discussion

### 5. 2015 Spring Flood Discussion

The committee will have a roundtable discussion to share challenges and lessons learned from the 2015 spring flooding. The discussion will be led by Larry Patterson, UTRWD.

Larry Patterson gave an informative presentation entitled "Rains and Floods-2015". A major concern was damage to equipment and impaired communication. He stressed that cooperation and flexibility had been the key in overcoming all the issues caused by the heavy rains and subsequent flooding. UTRWD opened up the discussion to WRC members. All water districts/water utilities emphasized the impacts of the increased rain included a decrease in revenue. Lack of access on local roadways impaired the ability to dispose of sludge from wastewater treatment plants and many landfills were too wet to take sludge. WRC members indicated concern had moved to in some instances flash drought with the dry of soils and issues with erosion. The drying of soils will also allow for continued discovery and repair of leaking/broken pipes.

## Roundtable

### 6. Regional Updates and Discussion Items

- FY2016 Meeting Dates: The WRC will meet quarterly in the William J. Pitstick Executive Board Room, at 10:30 a.m., on September 3, January 21, April 14, and June 16 in the coming year.
- State of Water Survey Discussion: The WRC will be given an opportunity to review the survey for comment before it is sent out to the region. The compiled results will be included as an appendix in the water quality management plan and regional water plan.
- Flood Photos Database (<http://nctcog.org/envir/flooding/>): There are approximately 100 photos currently in the database. NCTCOG encouraged the members to submit available photos.
- Regional Landscape Initiative Update: A survey is being initiated to determine if an ordinance sample/guidelines would be beneficial for the region. WRC requested that formulators of the survey be listed.
- Water Quality/ Water Resources Training Topics: The WRC was invited to narrow the potential training list to 15 recommendations from 60 topics. It was requested that Water Loss be added as a topic for consideration. There are two workshops planned for FY2016.
- Prioritization of Watersheds: A discussion was held on several topics such as possible opportunities for funding, impaired waters, land use, TMDLs, 303d Vision, Greenbelt Master Plans, and Watershed Protection. NCTCOG and a working group will make recommendations to the WRC on priorities.

## Roundtable Discussion

### 5. Members and staff will share topics of interest

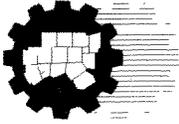
There were no future topics suggested.

### 6. WRC Meeting Schedule

The next WRC meeting is scheduled for **January 21, 2016 in the William J. Pitstick Executive Board Room.**

### 7. Adjournment.

The WRC adjourned at 11:55 a.m.



**Water Resources Council**  
 Thursday, 10:30 a.m., September 3, 2015  
 William J. Pitstick Executive Board Room

**MEMBER SIGN IN SHEET**

NAME	SIGNATURE	ORGANIZATION
Fiona Allen	<i>Fiona Allen</i>	TRA
Susan Alvarez		City of Dallas
John Baker		City of Garland
Glenn Clingenpeel		TRA
Andy Cronberg		City of Fort Worth
Mike Curtis		City of North Richland Hills
David Fain	<i>David Fain</i>	City of Aledo
Tim Fisher	<i>Tim Fisher</i>	City of Denton
Gabe Johnson		City of Celina
Terry Kelley	<i>Terry Kelley</i>	Johnson County Special Utility District
Donald Magner		City of Richardson
Robert McCarthy		NTMWD
Ron McCuller	<i>Ron McCuller</i>	City of Grand Prairie
Larry McDaniel	<i>Larry McDaniel</i>	Dallas County Park Cities MUD
Kevin Mercer		Denton County FWSD #6&7
Michael Nieswiadomy	<i>Michael Nieswiadomy</i>	UNT
Wayne Owen	<i>Wayne Owen</i>	TRWD
Larry Patterson	<i>Larry Patterson</i>	UTRWD
Zachary Peoples	<i>Zachary Peoples</i>	City of Dallas
Buzz Pishkur		City of Arlington
Greg Porter		City of Cedar Hill
Jody Puckett		City of Dallas
Todd Reck	<i>Todd Reck for TR</i>	City of Irving
Craig Schkade		Hillwood Properties
Bob Scott		TCEA
Stacy Walters	<i>Stacy Walters</i>	City of Fort Worth
James Whitt		City of Euless

