

North Central Texas Council of Governments

SUMMARY

Water Resources Council

Tuesday, June 21, 2016

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

NCTCOG Offices – CenterPoint II, First Floor

616 Six Flags Drive, Arlington, Texas 76011

Reminder: The 2016 Water Quality Management Plan Public Hearing will be held at 10:00 a.m., on June 21, 2016, in the William J. Pitstick Executive Board Room.

NCTCOG Staff held the 2016 Water Quality Management Plan Public Hearing on Tuesday June 21, at 10:00 a.m. Ron McCuller, Grand Prairie, facilitated the meeting. No public comments were submitted during this time.

1. **Welcome and introductions.** NCTCOG staff and meeting participants will be introduced.

Members and staff introduced themselves.

Action Item

2. **Meeting Summary.** The April 7, 2016 meeting summary will be presented for approval. It is available online for review.

This action was not taken.

3. **Approval of the Draft Water Quality Management Plan.** NCTCOG will summarize public comments received at the public hearing and will present the plan's major elements to the committee. The Water Resources Council will be asked to vote on locally adopting the Draft 2016 North Central Texas Water Quality Management Plan. The Draft will be amended to incorporate public comments and recommended to NCTCOG's Executive Board on July 28, 2016 for endorsement.

The Water Resources Council (WRC) reviewed the Draft 2016 Water Quality Management Plan (WQMP) and voted to amend Appendix D to remove the last two columns citing inaccurate data and the need for additional resources. Stacy Walters, Fort Worth, submitted a motion to approve the amended Draft 2016 WQMP and Zachary Peoples, Dallas, seconded. The motion was unanimously approved by the WRC. NCTCOG will amend Appendix D and take the locally adopted 2016 Draft WQMP to the NCTCOG Executive Board for endorsement on July 28, 2016.

4. **Water Resources Council FY2017 Membership.** NCTCOG will bring the FY2017 Reappointments to the Water Resources Council for approval. NCTCOG will present the final FY2017 committee membership to the NCTCOG Executive Board for approval on July 28, 2016. The FY2017 membership terms begin on October 1, 2016.

NCTCOG provided the FY2017 WRC Membership roster to the committee. With one "Region-at-Large" vacancy, the WRC agreed to move forward with approval of the roster, and NCTCOG will coordinate internally to provide the WRC a list of potential members. Tim Fisher, Denton, submitted a motion to approve the FY2017 WRC Membership and Michael Nieswiadomy, UNT, seconded. The motion was

unanimously approved by the WRC. NCTCOG will take the FY2017 WRC Membership to the NCTCOG Executive Board in September.

- 5. Water Resources Council FY2017 Officer Election.** The Water Resources Council will be asked to vote on the committee's Chair and Vice Chair. Ron McCuller, of Grand Prairie, has accepted the nomination for Chair. Wayne Owen, of Tarrant Regional Water District, has accepted the nomination for Vice Chair. The officer terms begin on October 1, 2016.

Ron McCuller, Grand Prairie, confirmed his nomination and willingness to continue serving as chair. Susan Alvarez, Dallas, submitted a motion to accept both Chair and Vice Chair nominees as presented and Elizabeth Turner, NTMWD, seconded. The motion was unanimously approved by the WRC.

Discussion

- 6. Second Water Quality Workshop of FY2016**

NCTCOG will hold the second Water Quality workshop: Green Infrastructure/Low Impact Development for Improving Water Quality in North Central Texas. The workshop will be held on **Tuesday July 12, 2016 from 9:00 a.m. – 3:00 p.m. at the Texas A&M AgriLife Research and Extension Center, 17260 Coit Rd, Dallas, TX 75252.**

NCTCOG shared details for the upcoming workshop on the topic of Green Infrastructure/Low Impact Development and its effect on water quality.

- 7. FY2017 Meeting Schedule.** The Water Resources Council will meet quarterly in the William J. Pitstick Executive Boardroom at 10:30 a.m. The next meeting is scheduled for Thursday, September 8, 2016. The remaining dates for meetings are tentatively scheduled for January 19, April 13, and June 8 in the coming year.

NCTCOG shared the tentative upcoming schedule for FY2017.

Other Business and Roundtable Discussion

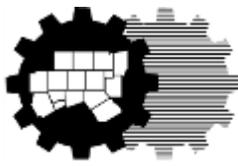
- 8. Roundtable.** Members and staff share what is happening in their communities.

NCTCOG shared upcoming meetings/events of interest, including the Mountain Creek TMDL Public Comment Meeting (June 23, 2016); the SWIFT Funding Workshop on Water Conservation (June 23, 2016); and the Upper Trinity River Basin Coordinating Committee Meeting which will be held August 25th at the NCTCOG Offices.

Susan Alvarez, Dallas, shared that the City of Dallas will be updating the 1993 drainage criteria manual, weaving iSWM into process; just beginning the process.

John Roberts Carman, Fort Worth, spoke to the challenge of nutrients being added to waterways from agriculture from his experience in North Carolina. 2000 – 2010 Raleigh, NC upgraded WWTP to comply with nutrient removal but there was no visible difference in nutrient levels in the river. The WRC discussed the lack of education for communities on over fertilization. NCTCOG agreed to share a document developed for entities to use on social media that educates citizens on proper pesticide/fertilizer use and the outreach campaign for dog waste disposal.

Kyle Wright, NRCS discussed interest of moving into the urban sector and providing support for education in urban areas. The WRC discussed a desire for more information. NCTCOG will coordinate with NRCS to provide a presentation at the next meeting.



North Central Texas Council of Governments

Erin Kelly, NCTCOG, mentioned the Trinity River Trash Free Waters program. NCTCOG is coordinating with the US EPA and partnering with communities along the Trinity River on the project to help reduce aquatic trash in the river. Susan Alvarez, Dallas, expressed opinion that this will be extremely difficult program to enforce and will require a large educational component.

- 9. Schedule for the next meeting.** The next WRC meeting is scheduled for **Thursday, September 8, 2016 in the William J. Pitstick Executive Board Room at 10:30 a.m.**

The WRC agreed to meet next on Thursday, September 8, 2016 in the William J. Pitstick Executive Board Room at 10:30 a.m.

- 10. Adjournment.**

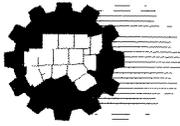
The WRC adjourned.

If you have any questions regarding the meeting or agenda items, please contact Asher Hallman at (817) 695-9231 or ahallman@nctcog.org. Thank you!

DRAFT

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.

616 Six Flags Drive | P.O. BOX 5888 Arlington, TX 76005-5888
(817) 640-330 | Fax: (817) 640-7806
nctcog.org



Water Resources Council
Tuesday June 20, 2016 – 10:30am-12:30pm
William J. Pitstick Executive Board Room

MEMBER SIGN IN SHEET

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

