



North Central Texas Council of Governments

AGENDA Summary

Water Resources Council

Thursday, April 7th, 2016

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

NCTCOG Offices – CenterPoint II, First Floor

616 Six Flags Drive, Arlington, Texas 76011

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.

Carolyn Russel, Plano, made a motion to approve the January 21, 2016 meeting summary. Tom Moore, Irving, seconded the motion. The WRC approved the minutes.

2. **Expedited Approval of Lower Bois d’Arc Creek Reservoir.** Mike Eastland, Executive Director of NCTCOG, presented a resolution supporting the Expedited Federal Government Approval of Construction of the Lower d’Arc Creek Reservoir at the March 24th NCTCOG Executive Board meeting. The Board passed the resolution.

Edith Marvin, NCTCOG, discussed the NCTCOG Executive Board action of a regional resolution showing support for the Low Bois d’Arc Creek Reservoir at the request of Denton County and the City of Dallas. Ron McCuller, Grand Prairie, expressed his support for the regional resolution.

Discussion

3. **North Central Texas Water Resources Report Survey Results.** NCTCOG will discuss the North Central Texas Water Resources Report survey responses and trends and give an update on the development of the North Central Texas Water Resources Report.

NCTCOG presented Water Resources Report survey results that will be developed into a report included as an appendix to the WQMP. The goal is to distribute the Water Resources Report to communities and to make it more informational than technical. NCTCOG will provide the report to the WRC for review with the draft Water Quality Management Plan prior to the June meeting. Ron McCuller emphasized the importance of educating communities on water conservation and is interested in the Water Resources Report being a document that is distributed to cities for use in water conservation campaigns.

4. **2016 Water Quality Management Plan Update.** NCTCOG will provide the discharge monitoring report data to the committee for their review. NCTCOG will also discuss what data will be updated and added to the plan.

NCTCOG provided the WRC with the Discharge Monitoring Report Data acquired from the TCEQ for their review. The WRC will have 2 weeks to review the data to provide comments or updated information to NCTCOG.

NCTCOG presented the updated and additional data to be used in the 2016 Water Quality Management Plan. The WRC provided feedback about the use of Reuse data and assisted NCTCOG in categorizing the types of reuse for further research with the TCEQ. NCTCOG is hoping to show how reuse is playing into regional water conservation efforts with this information.

5. **FY2017 Committee Appointments.** NCTCOG will be sending out reappointment forms for FY2017 in May and plans to bring the completed roster to the committee at the June 16th meeting for approval. NCTCOG is currently trying to fill a City of Dallas vacancy.

The NCTCOG will be distributing the Reappointment forms in May via email. Only half of the WRC is up for reappointment at this time. Susan Alvarez, City of Dallas, will discuss the Dallas System Customer vacancy with Jody Puckett. NCTCOG will bring the completed FY17 roster to the June meeting.

NCTCOG updated the WRC on the 2016 Water Quality Management Plan Public Hearing, which will be held 30 minutes prior to the WRC meeting in June. Ron McCuller volunteered to sit on the panel at the public meeting. We will need 3 members present for the public hearing. If you would be willing to volunteer to be present during that time, please let Rachel Evans know at REvans@nctcog.org.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

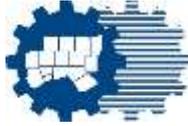
North Texas Municipal Water District discussed the beginning of the watershed protection plan and associated monitoring.

Ron McCuller discussed the development of fresh water districts south of 287 between Midlothian and Mansfield from 2005. This poses a water supply problem between Dallas and Tarrant counties.

The city of Fort Worth discussed their water age issues and the need to reevaluate storage capacity. The city will be initiating a lead strategy removal process which will include testing to see where lead is on the customer side. Fort Worth and Keller ISD's have expressed concerns from parents with questions about lead. The AMI project they are undergoing will take 5 years, and they are taking the opportunity to evaluate the lead while they are touching all the meters.

Upper Trinity Regional Water District is opening a new wastewater treatment plant north off of Hwy 380.

7. **Schedule for the next meeting.**
The Next WRC meeting is scheduled for ~~June 16, 2016 in the William J. Pitstick Executive Board Room.~~



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The next Water Resources Council meeting has been rescheduled for **Tuesday June 21, 2016 at 10:30 a.m. in the William J. Pitstick Executive Board Room** to accommodate those attending the Texas Water Conservation Association Mid-Year Conference.

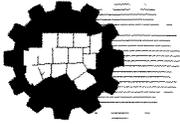
The 2016 Water Quality Management Plan Public Hearing will be held 30 minutes prior to the meeting, on **Tuesday June 21, 2016 at 10:00 a.m. in the William J. Pitstick Executive Board Room.**

8. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Rachel Evans at (817) 695-9223 or revans@nctcog.org. Thank you!

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.

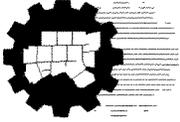
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nctcog.org



Water Resources Council
 Thursday April 7, 2016 – 10:30am-12:30pm
 William J. Pitstick Executive Board Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	ORGANIZATION
Fiona Allen		TRA
Susan Alvarez	<i>Susan Alvarez</i>	City of Dallas
John Baker		City of Garland
Glenn Clingenpeel	<i>Glenn Clingenpeel</i>	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	<i>Ron McCuller</i>	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	<i>Larry Patterson</i>	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	<i>Elizabeth Turner</i>	NTMWD
Stacy Walters	<i>Stacy Walters</i>	City of Fort Worth
James Whitt		City of Euless



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GUEST SIGN IN SHEET

NAME	ORGANIZATION
Wes Kucera	City of Garland
Carolyn Russell	City of Plano
Tom Moore	City of Irving
Jessica Smith	City of Duncanville
Heather Eren	CITY OF PLANO
Karen Menard	UTRWIS
Rachel Navaja	TRWS
Samonia Mostey	City of Dallas
Sara Liegenfuss	City of Dallas
Christopher Morris	City of Dallas