



North Central Texas Council of Governments

SUMMARY

Water Resources Council

Thursday, September 7, 2017

10:30 a.m., Regional Forum 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.

Water Resources Council (WRC) members, meeting participants, and NCTCOG staff were introduced.

Action Items

2. **Meeting Summary.** The June 8, 2017 meeting summary will be presented for approval.

The June 8, 2017 meeting summary was reviewed by meeting participants. Fiona Allen, Trinity River Authority, motioned to approve the summary and Glenn Clingenpeel, Trinity River Authority, seconded the motion. The meeting summary was approved unanimously.

3. **Water Resources Council FY2018 Membership.** NCTCOG will bring the FY2018 Water Resources Council reappointments for approval. NCTCOG will present the final FY2018 committee membership to the NCTCOG Executive Board for approval at the September 28, 2017 meeting. The FY2018 membership terms begin on October 1, 2017.

The members seeking reappointment and new member nominees were presented to the council for approval. Before committee membership was approved, Ron McCuller, Chair and City of Grand Prairie, announced that he will be retiring in April of 2018. The WRC decided that he will serve as the chair until then. Fiona Allen made a motion to approve the membership reappointments and new members. Tim Fisher, City of Denton, seconded the motion. The membership reappointments and nominees were approved unanimously.

Discussion

4. **Final 2017 Water Quality Management Plan.** The draft WQMP was endorsed by the NCTCOG's Executive Board at the June 22, 2017 meeting and approved by TCEQ on August 8, 2017. The final 2017 Water Quality Management Plan along with the Interactive Mapping Tool is posted at the following link: <http://www.nctcog.org/envir/SEEclean/wq/index.asp>.

The NCTCOG Executive Board approved the draft WQMP at the June 22, 2017 meeting and the WQMP was approved by the TCEQ on August 8, 2017. There was no further discussion over the 2017 Water Quality Management Plan.

5. **Region C Population Projection Discussion.** NCTCOG will provide an update regarding the memo to Region C Water Planning Group and the population projection comparison, which were requested by the

WRC during the June 8, 2017 meeting to address concerns related to the 2021 Region C Water Plan's draft county population projections.

The NCTCOG staff provided an update regarding the public comments the WRC and NCTCOG submitted to the Region C Water Planning Group in June. Edith Marvin, NCTCOG, announced that she had received the first draft of the revisions from the Transportation Department and expects that the revised population numbers will be released in two to three weeks for the WRC to review. Tim Fisher suggested the draft be sent to the WRC electronically so that the WRC may review the draft in time for the Region C Water Planning Group to meet their January 12, 2018 deadline. The next Region C Water Planning Group meeting is tentatively scheduled for October 30, 2017.

6. **Next Year's Efforts on Regional Water Campaign.** NCTCOG will revisit the Regional Water Campaign discussed in the January 2017 meeting. Ideas from that meeting will be shared and further feedback is requested from the WRC.

NCTCOG staff discussed the Regional Water Campaign ideas that were presented in the January 2017 meeting. The WRC provided the following feedback regarding a regional water campaign:

- Focus on social media rather than a static website; this can help cities, counties, and water district highlight the changing priorities associated with water conversation and quality.
- Integrate what has already been done rather than create something new;
- Have a regional method for spreading the message rather than a regional message;
- The main goal of the campaign should be to increase public awareness.

7. **FY2018 Meeting Schedule.** The Water Resources Council will meet quarterly in the Regional Forum Room at the NCTCOG Facilities. All meetings will be held on Thursdays at 10:30 a.m. The next meeting is scheduled for **Thursday, January 18, 2018 in the Regional Forum Room**. The remaining dates for meetings are tentatively scheduled for April 19, 2018 and June 21, 2018 in the coming year.

Due to scheduling conflicts on January 18, 2018, the next WRC meeting has been rescheduled for Thursday, February 1, 2018 in the Metroplex Conference Room.

Other Business and Roundtable Discussion

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

No Roundtable items were discussed.

9. **Schedule for the next meeting.** The next WRC meeting is scheduled for **Thursday, February 1, 2018 in the Metroplex Conference Room at 10:30 a.m.**

10. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Cassidy Campbell at (817) 608-2368 or ccampbell@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 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.

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Water Resources Council
10:30 a.m., Thursday, September 7, 2017
Regional Forum Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	ORGANIZATION
Fiona Allen	<i>Fiona Allen</i>	TRA
Susan Alvarez		City of Dallas
Glenn Clingenpeel	<i>Glenn Clingenpeel</i>	TRA
Craig Cummings		City of Arlington
Mike Curtis		City of North Richland Hills
Grace Darling	<i>Grace Darling</i>	Tarrant Coalition of Environmental Awareness
David Fain		City of Aledo
Buster Fichera		City of Fort Worth
Tim Fisher	<i>Tim Fisher</i>	City of Denton
Gabe Johnson		City of Celina
Terry Kelley		Johnson County Special Utility District
Wes Kucera		City of Garland
Donald Magner		City of Richardson
Ron McCuller	<i>R</i>	City of Grand Prairie
Larry McDaniel		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		UTRWD
Zachary Peoples		City of Dallas
Jody Puckett		City of Dallas
Todd Reck		City of Irving
Craig Schkade		Hillwood Properties
Jason Shroyer		Town of Addison
Elizabeth Turner		NTMWD
Stacy Walters	<i>Stacy Walters</i>	City of Fort Worth
James Whitt		City of Euless

