



North Central Texas Council of Governments

AGENDA

Water Resources Council
Thursday, December 12, 2013
10:30 AM, William J. Pitstick Executive Board Room
NCTCOG Offices, CPII
616 Six Flags Drive, Arlington, Texas 76011

Chairman: Ron McCuller, City of Grand Prairie
Vice Chair: Wayne Owen, Tarrant Regional Water District

1. Welcome and Introductions.

DISCUSSION/PRESENTATION/ACTION ITEMS

2. **Meeting Summary.** The [October 10, 2013](#) meeting summary is available online for your review. Approval will be sought at the meeting.
3. **FY2014 Water Quality Management Planning Work Scope and Activities.** The North Central Texas Council of Governments (NCTCOG) staff will present the tentative Water Quality Management Plan (WQMP) development schedule and highlight key activities coming up over the next several months. Work has begun with proposal of a Quality Assurance Performance Plan (QAPP) Update, with the WQMP data being presented according to the QAPP requirements.
4. **October 2013 Update – Texas Water Quality Management Plan.** The Texas Commission on Environmental Quality (TCEQ) released its October 2013 Update to the Texas Water Quality Management Plan on November 8th for review and comment. The Texas WQMP updates include topics that are similar to our WQMP for North Central Texas, and may present information in these quarterly updates that reflect some of the same information provided in our WQMP for North Central Texas. The NCTCOG staff will review the October 2013 update draft with the Water Resources Council (WRC) and discuss any guidance for review and transmittal of comments to TCEQ for future updates. Some of the main topics in the TCEQ's WQMP Updates may be amplified where possible in the WQMP for North Central Texas.
5. **Nonpoint Source 319(h) Grants and Similar Funding Opportunities.** The NCTCOG staff submitted a 319(h) grant proposal to TCEQ back in July 2013, and did some exploratory efforts for the East Fork Trinity River above Lake Lavon in consideration of a 319(h) submittal to the Texas State Soil and Water Conservation Board (TSSWCB) that

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was ultimately deferred. The NCTCOG staff would like to engage WRC members in a strategy discussion regarding any future 319(h) grant opportunities. The next timeframe for submittal of 319(h) grant proposals to TCEQ will be in the June/July 2014 period.

INFORMATION ITEMS

- 6. NCTCOG Strategic Planning.** NCTCOG would like to announce that the Agency's strategic planning activities are underway, with plans to distribute a survey in the near future that will seek input on the services, deliverables and outcomes that communities receive from NCTCOG, as well as any new or revised activities you would like to see NCTCOG pursue over the next three to five years.
- 7. Safe Drinking Water Act Requirements for Plumbing Products.** Back in August the Regional Codes Coordinating Committee raised questions about the Safe Drinking Water Act requirements that are to go into effect January 1, 2014, regarding lead-free plumbing products. The WRC will be asked for any feedback regarding what water utilities are doing to prepare for this upcoming requirement.
- 8. Zebra Mussels and Other Freshwater Mussels.** At some recent meetings, the Texas Parks and Wildlife announced that Zebra Mussel larvae had been found in two additional lakes in North Texas – Lake Bridgeport and Lake Granbury. The WRC members will have an opportunity to discuss the Zebra Mussels and any additional information on freshwater mussels in North Central Texas.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 9. Future Agenda Items.** WRC Members and NCTCOG staff may suggest future agenda items.
- 10. Roundtable Topics/Other Business.** WRC members and NCTCOG staff may share additional items of water quality interest as time allows.
- 11. Schedule for the Next WRC Meeting.** The next WRC meeting is tentatively scheduled for February 13, 2014, in NCTCOG's William J. Pitstick Executive Board Room, at 10:30 a.m. Please earmark that date and as we get closer to that time the NCTCOG staff will coordinate with the Chair to confirm the meeting and provide an agenda.
- 12. Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Sam Brush by phone at (817) 695-9213, or by email at sbrush@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 Liz Zecckine by phone at (817) 695-2931 or by email at ezecckine@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.