

## North Central Texas Council of Governments

# SUMMARY

### **Water Resources Council**

Thursday, June 21, 2018

10:30 a.m., Regional Forum Room

NCTCOG Offices – CenterPoint II, First Floor, 616 Six Flags Drive, Arlington, Texas 76011

Chair: Wayne Owen, Tarrant Regional Water District

Vice-Chair: Glenn Clingenpeel, Trinity River Authority

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

Glenn Clingenpeel, Trinity River Authority and Vice-Chair of the Water Resources Council (WRC), welcomed meeting participants. Members of the WRC, meeting participants and NCTCOG staff were introduced.

### **Action Items/Presentation**

2. **Meeting Summary.** The April 19, 2018 meeting summary will be presented for approval.

The April 19, 2018, meeting summary was reviewed by meeting participants. Contingent upon minor typos being corrected, Tim Fisher, City of Denton, made a motion to approve the summary and Fiona Allen, Trinity River Authority, seconded the motion. The meeting summary was approved unanimously.

3. **Approval of the Draft 2018 Update to the Water Quality Management Plan.** NCTCOG will summarize public comments received at the public hearing. The Water Resources Council will be asked to vote to locally adopt the Draft 2018 Update to the Water Quality Management Plan (WQMP) for the NCTCOG region. The draft WQMP will be amended to incorporate public comments and recommended for endorsement by the NCTCOG's Executive Board at the June 28, 2018 meeting.

The public comments received in regards to the Draft 2018 WQMP were as follows:

- Stacy Walters – Incorrect job title in the DRAFT 2018 WQMP
- Jason Pierce – Four of Upper Trinity's Regional Water Reclamation plants are not included in the DRAFT 2018 WQMP
- Tim Fisher - Pecan Creek reclamation was not included in the DRAFT 2018 WQMP
- Tim Fisher – Figure 12 in the DRAFT 2018 WQMP does not include the water service area for the City of Denton.

NCTCOG provided an overview of the major updates in the 2018 WQMP. The major updates include: the 2018 population estimates, project conformance reviews for five Clean Water State Revolving Funds (CWSRF) projects, and one updated Recreational Use Attainability Area.

Additionally, NCTCOG announced that the 2018 interactive mapping tool for the 2018 WQMP is still under development but will be completed before the end of the fiscal year.

Tim Fisher, City of Denton, made a motion to approve the Draft 2018 Water Quality Management Plan contingent upon corrections being made and Jeff Price, City of Mansfield, seconded the motion. The Draft 2018 Update to the WQMP was approved unanimously.

4. **Water Resources Council FY2019 Membership.** NCTCOG will bring the FY2019 Water Resources Council reappointments for approval. NCTCOG will present the final FY2018 committee membership to the NCTCOG Executive Board for Approval at the September 27, 2018, meeting. The FY2019 membership terms begin on October 1, 2018.

The committee discussed appointing Hunter Stephens, City of Richardson; Steve Pettit, City of Irving; Gabe Johnson, City of Grand Prairie; and Mike Adams, City of Midlothian for FY19. Fiona Allen, Trinity River Authority, made the motion to appoint the individuals listed above to the WRC, and Stacy Walters, City of Fort Worth, seconded the motion. The committee approved all of the appointments unanimously.

5. **Approval of the Final Regional Water Outreach Campaign Work Plan.** NCTCOG will present the final work plan for the Regional Water Outreach Campaign to the WRC for approval.

NCTCOG presented the final work plan for the Regional Water Outreach Campaign to the WRC. NCTCOG highlighted changes made since the draft work plan was approved by the WRC. These changes include: adding a list of potential stakeholders to the work plan and changing the work plan end date to August 31, 2019, for FY2019. Jeff Price, City of Mansfield, made the motion to approve the work plan contingent upon the specified changes being incorporated, and Fiona Allen, Trinity River Authority, seconded the motion. The work plan was approved unanimously.

## Discussion

6. **Presentation of the Conserve North Texas Website.** NCTCOG will present and provide an overview of the Conserve North Texas website.

NCTCOG presented a brief overview of the Conserve North Texas website. The website's purpose and vision were shared with the committee. Tim Fisher suggested adding information on loss management, water audits, water development boards, and ILI goals. Fiona Allen suggested uploading energy and utility pilot projects.

## Other Business and Roundtable Discussion

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

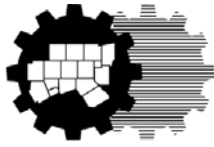
Upcoming NCTCOG events and workshops were announced:

- TMDL I-Plan Sycamore Creek adopted – Public comment available now
- Webinar on Water Loss Audits – June 27, 2018
- IDDE Dry Weather Field Screening – June 27, 2018
- Texas Stream Team Train the Trainer – July 25, 2018
- Onsite Sewage Facilities Inspector Training – August 2018
- Grease Trap Training – October 2018
- Watershed Protection Plan Annual meeting to discuss implementation – TBD

The following meeting attendees shared information from their communities:

- **Fiona Allen, TRA:** Electric rates for 2023 – 2028 are currently being negotiated.
- **Stacy Walters, City of Fort Worth:** The city submitted Mary's Creek permit application. They are working through TCEQ comments. Additionally, they are working to address some residents' concerns regarding potential flooding.
- **Rob McCormic, DCPCMUD:** They are currently participating in an energy demand cooperative, in which they are getting paid to not pump water.

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



## North Central Texas Council of Governments

- **Glenn Clingenpeel, TRA:** Several native muscle species are being considered for inclusion on the Endangered Species List. TRA is working with US Fish and Wildlife Service and are sampling in Joe Pool Lake and Lake Arlington.

8. **Schedule for the next meeting.** The next WRC meeting is scheduled for **Thursday, September 27, 2018, in the William J. Pitstick Executive Board Room at 10:30 a.m.**

9. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Ryann Cline at (817) 608-2363 or [rcline@nctcog.org](mailto:rcline@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](mailto:cguzman@nctcog.org) 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



**Water Resources Council**  
Thursday, June 21, 2018 – 10:30am-12:30pm  
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		Tarrant Coalition of Environmental Awareness
Greg Dickens		City of Hurst
Tim Fisher	<i>Timothy S Fisher</i>	City of Denton
Gabe Johnson		City of Celina
Terry Kelley		Johnson County Special Utility District
Wes Kucera		City of Garland
Terry Lowery		City of Dallas
Donald Magner	<i>Hunter Stephens - For Don Magner</i>	City of Richardson
Larry McDaniel	<i>Rob McCormie (sub)</i>	Dallas County Park Cities MUD
Kevin Mercer		Denton County FWSD #6&7
Michael Nieswiadomy		UNT
Wayne Owen		TRWD
Larry Patterson	<i>[Signature]</i>	UTRWD
Zachary Peoples		City of Dallas
Jerry Pressley	<i>Jerry Pressley</i>	City of Fort Worth
Jeff Price	<i>Jeff Price</i>	City of Mansfield
Todd Reck		City of Irving
Mike Rickman		NTMWD
Craig Schkade		Hillwood Properties
Jason Shroyer		Town of Addison
Stacy Walters	<i>Stacy Walters</i>	City of Fort Worth

