

WATER RESOURCES COUNCIL
Thursday, February 9, 2012
Meeting Summary

The North Central Texas Council of Governments' (NCTCOG) Water Resources Council (WRC) met on Thursday, February 9, 2012 at 10:30 a.m. at the NCTCOG offices. The attendance record is available for review. NCTCOG staff present at the meeting included Samuel Brush, Doug Anthony, Jennifer Vuitel, Tracy Michel, and Mary Tatum. Chair Ron McCuller presided over the meeting.

ACTION/DISCUSSION/PRESENTATION ITEMS

1. **Welcome.** Chair Ron McCuller welcomed all attendees.
2. **Summary of the August 11, 2011 Meeting.** The summary for the August 11, 2011 meeting was provided to committee members for review via email. Upon motion by Richard Talley and second by Tim Fisher it was unanimously approved as presented.
3. **Water Quality Management Plan for North Central Texas** – Doug Anthony and Sam Brush updated those present on current Water Quality Management Plan activities. Doug is currently working with joint service providers to update service areas. Previously small area forecasts have been used and staff is working to capture information by regional watershed. Sam informed the council that next year's contract amount would be \$10,000 less than this year.
4. **Total Maximum Daily Load (TMDL) Implementation Plan Project** – Jennifer Vuitel gave an overview of the TMDL program progress. Since November technical subcommittees have been meeting to draft potential management measures for inclusion in the Implementation Plan. The Coordination Committee met at the end of January to review and give comments the management measures. A stakeholder meeting will be held at the end of February. A draft I-Plan will be sent to TCEQ in August.
5. **Continuation of Watershed Protection Project and the Revised Policy Position to Protect Water Supply Reservoirs** – NCTCOG staff informed the council that NCTCOG staff will be participating in an EPA webcast on February 21 and will be presenting highlights of the ARRA Watershed Protection project. The subcommittee to work on the revised policy position will convene soon and review comments from the watershed meetings NCTCOG hosted last year.

REVIEW ITEMS

6. **Texas Review and Comment System (TRACS).** There were no items for formal review this month.

INFORMATION ITEMS

7. **WRC Roundtable Topics, NCTCOG Programs and Environmental Activities.** WRC members shared comments and discussion on regional news items.
8. **Schedule for Next Meeting of the Water Resources Council.** The next WRC meeting was tentatively scheduled for Thursday, March 8, 2012. WRC members were asked to contact NCTCOG staff if they knew of any conflicts with this date.

WATER RESOURCES COUNCIL

Attendance 2011-2012

MEMBER	2/9/2012							
Fiona Allen, Trinity River Authority	X							
Richard Boston, City of Richardson	A							
Glenn Clingenpeel, Trinity River Authority	A							
Frank Crumb, City of Fort Worth	A							
Mike Curtis, City of North Richland Hills	A							
Bill Dollar, City of Garland	A							
Tim Fisher, City of Denton	X							
Ron Haynes, City of Hurst	R							
Julie Hunt, City of Arlington	X							
Chris Kaakaty, City of Dallas	X							
Terry Kelley, Johnson County SUD	A							
Tom LaPoint, UNT	A							
Russell Laughlin, Hillwood	A							
Patricia Ledbetter, City of DeSoto	A							
Ron McCuller, City of Grand Prairie	X							
Robert McCarthy, NTMWD	X							
Larry McDaniel, DCPCMUD	A							
Kevin Mercer, Denton County FWSD #7	A							
Wayne Owen, TRWD	X							
Larry Patterson, UTRWD	X							
Greg Porter, City of Cedar Hill	X							
Jody Puckett, City of Dallas	A							
Todd Reck, City of Irving	R							
Bob Scott, TCEA	R							
Richard Talley, City of Fort Worth	X							
Errick Thompson, City of Dallas	X							
Ron Young, City of Euless	X							

A= Absent

R= Representative

X = Attended