

Water Resources Council

Meeting Summary

Thursday, November 8, 2012
William J. Pitstick Executive Board Room
NCTCOG Offices

ACTION/DISCUSSION/PRESENTATION ITEMS

1. **Welcome.** Ron McCuller welcomed the Water Resources Council (WRC) members, interested parties and NCTCOG staff.
2. **Summary of the June 14, 2012 Meeting.** Richard Talley made a motion to approve the June 14, 2012 meeting summary. Larry McDaniel seconded the motion. The WRC was unanimous in its approval.
3. **Water Quality Management Plan for North Central Texas.** Sam Brush and Doug Anthony reviewed various aspects of the EPA Quality Assurance Project Plan (QAPP) that was incorporated into the Water Quality Management Plan (WQMP) at the direction of the Texas Commission on Environmental Quality (TCEQ). EPA is currently reviewing the WQMP for completeness.

The 2012 WQMP contract is being completed and it is expected that the 2013 contract will follow the same plan. The projected budget for Fiscal Year 2013 is \$98,000.

4. **Draft 2012 Texas Integrated Report Available for Public Comment.** TCEQ's deadline for public comment is November 19, 2012. The document sections are available online at <http://www.tceq.texas.gov/waterquality/assessment/12twqi/twqi12>.
5. **Section 408 Expedited Project Review.** The U.S. Army Corps of Engineers simply does not have the funding or staff to promptly review the Section 408 project applications for federal navigation and flood control projects. To overcome this, they propose that an applicant wanting their application expedited pay a fee to cover staff costs for the review. This approach would be strictly voluntary. USACE asked NCTCOG to participate by assembling an impartial review team that would determine the evaluation structure and rank applications that wish to be accelerated.
6. **There Are No Review Items for This Month.** NCTCOG staff completed a 208/201 coordination review item for the City of Grand Prairie and transmitted it to TCEQ. The project was for improvements to a section of sanitary sewer pipeline.

INFORMATION ITEMS

7. **Total Maximum Daily Load Bacteria Implementation Plan.** The peer review draft was submitted to TCEQ for their internal review. Their comments are anticipated in the coming month. The next major deadline is January 15, 2013 when a draft response to the initial TCEQ comments will be submitted.
8. **NCTCOG TCEQ 319 FY2013 Project Proposal Status.** NCTCOG received notice from TCEQ that the Lake Arlington Watershed project has been approved to move forward.
9. **WRC Roundtable Topics, NCTCOG Programs, and Environmental Activities.** NCTCOG staff reported that the Texas Department of Agriculture is currently reviewing the Texas Community Development Block Grant applications and will score them in January 2013.
10. **Schedule for Next Meeting of the Water Resources Council.** The next WRC meeting is tentatively scheduled for Thursday, December 13, 2012.

DRAFT

WATER RESOURCES COUNCIL

Attendance 2012-2013

MEMBER	11/8/2012							
Fiona Allen, Trinity River Authority	A							
John Baker, City of Garland	X							
Terry Benton, City of Arlington	A							
Glenn Clingenpeel, Trinity River Authority	A							
Frank Crumb, City of Fort Worth	A							
Mike Curtis, City of North Richland Hills	A							
Elizabeth Fernandez, City of Dallas	A							
Tim Fisher, City of Denton	X							
Ron Haynes, City of Hurst	X							
Chris Kaakaty, City of Dallas	A							
Tom LaPoint, UNT	A							
Patricia Ledbetter, City of DeSoto	A							
Robert McCarthy, NTMWD	X							
Ron McCuller, City of Grand Prairie	X							
Larry McDaniel, DCPCMUD	X							
Kevin Mercer, Denton County FWSD #7	X							
Jerry Ortega, City of Richardson	X							
Wayne Owen, TRWD	X							
Larry Patterson, UTRWD	A							
Greg Porter, City of Cedar Hill	R							
Jody Puckett, City of Dallas	A							
Todd Reck, City of Irving	A							
Bob Scott, TCEA	A							
Richard Talley, City of Fort Worth	X							
Ron Young, City of Euless	A							

A= Absent

R= Representative

X = Attended