

North Central Texas Council of Governments

SUMMARY

Water Resources Council

Wednesday, January 15, 2020
10:30 a.m., William Pitstick Conference 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.

ACTION ITEM

2. Meeting Summary.

The [October 3, 2019 meeting summary](#) was presented for approval.

Wes Kucera, City of Garland, made a motion to approve the October 3, 2019 meeting summary, and Greg Dickens, City of Hurst, seconded the motion. The motion passed unanimously.

PRESENTATION

3. Completion of Risk and Resilience Assessment and Emergency Response Plans for Cities Over 100,000.

Christine Webb, CSP, City of Fort Worth, will provide an overview of Fort worth's activities regarding these required plans.

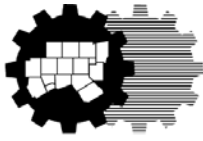
As required under America's Water Infrastructure Act, Fort Worth must submit a Risk and Resilience Assessment by March 31, 2020 and an Emergency Response Plan by September 30, 2020. Fort Worth completed the asset and threat characterization for the Risk and Resilience Assessment. A contractor was hired to analyze consequences, vulnerabilities, threats, and risk and resilience. An internal group of about 20 people from various departments and backgrounds was formed to oversee and follow the contractor's work. A final Risk and Resilience Report will be provided to wholesale customers by March 13, 2020.

DISCUSSION

At this point, the Chair asked the WRC to discuss the City of Fort Worth's Clean Water State Revolving Fund application regarding the replacement of an existing biosolids dewatering and processing facility. Larry Patterson, Upper Trinity Regional Water District, moved that the WRC respond in favor of the application, and Wes Kucera, City of Garland, seconded. The motion passed unanimously.

4. Development of the 2020 Water Quality Management Plan (WQMP).

NCTCOG staff will provide an update on the timeline and required tasks for the 2020 WQMP.



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NCTCOG provided an overview of intended 2020 WQMP updates. There was also discussion about the usefulness of continuing to include certain appendices in the document and whether the WQMP deliverable should be an online mapping tool instead of a document. The WRC voted to form a subcommittee to guide NCTCOG in the development of the 2020 WQMP.

- 5. Update on the Water for North Texas Website.** NCTCOG will provide an overview on the development of the draft framework for the website, which will be submitted to TCEQ by May 4, 2020.

NCTCOG is in the process of developing an online resource library to be used by NCTCOG's member governments for information and tools for outreach to citizens on water quality topics. The information in the resource library will be organized under three categories: water supply; water conservation; and water quality. Seasonal water issues will also be included. If you have resources or ideas to include in the resource library, please contact Elena Berg at eberg@nctcog.org

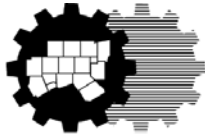
- 6. Topics for Workshops/Webinars and Annual Watershed Stakeholder Meeting.** NCTCOG is seeking input from the WRC on relevant topics for discussion and potential speakers for this fiscal year's upcoming workshops/webinars and the North Central Texas Watershed Stakeholders Meeting, which is scheduled for Thursday, March 19, 2020 at 9:30 a.m. in NCTCOG's William Pitstick Conference Room.

Topics suggested by the WRC:

1. Endangered species;
2. Per- and Polyfluoroalkyl Substances and potential upcoming rulemakings;
3. Proposed lead and copper rule and the implications to water utilities; and
4. Texas Water Development Board's flood planning efforts.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 7. NCTCOG Updates.** NCTCOG will update the WRC on recent and upcoming items of interest.
 - a. January 28, 2020 – NCTCOG Webinar, “Managing Overabundant Wildlife to Protect Water Quality in the Dry Comal Creek and Comal River, New Braunfels, Texas.”
 - b. Upper Trinity River Basin Coordinating Committee's next meeting is on February 11, 2020 in the Metroplex Conference room, Centerpoint II Building, NCTCOG, 616 Six Flags Drive, Arlington, Texas 76011.
 - c. The Texas Water Conservation Association's Annual Convention will be held in Fort Worth on March 4 – 6, 2020. Stacy Walters, City of Fort Worth, will be presenting information on Per- and Polyfluoroalkyl Substances (PFAs). More information can be found online [here](#).
 - d. 22nd Annual Water Quality Management Planning Conference will be held on May 10 -16, 2020 on South Padre Island. More information can be found [here](#).



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8. Future Agenda Items. The committee can request future agenda items.

None were provided.

9. Roundtable

There was no roundtable discussion.

10. Schedule for the next meeting. The next WRC meeting is scheduled for **Thursday, April 30, 2020, at 10:30 a.m.** in the Metroplex Conference Room, First Floor, Centerpoint Two Building, NCTCOG Offices.

11. Adjournment

If you have any questions regarding the meeting or agenda items, please contact Elena Berg at (817) 608-2363 or eberg@nctcog.org. Thank you!

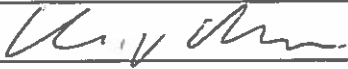

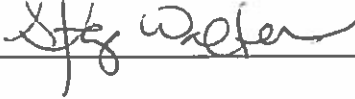
If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9231 or by email at bbradford@nctcog.org 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



Water Resources Council
 Wednesday, January 15, 2020 – 10:30 AM
 NCTCOG Offices, Tejas Conference Room

SIGN IN SHEET

NAME		ORGANIZATION
Mike Adams		City of Midlothian
Susan Alvarez		City of Dallas
Tiffany Bruce	<i>Tiffany Bruce</i>	Town of Flower Mound
Patty Cleveland		TRA
Glenn Clingenpeel	<i>Glenn Clingenpeel</i>	TRA
Craig Cummings		City of Arlington
Mike Curtis		City of North Richland Hills
Grace Darling		Arlington Conservation Council
Greg Dickens	<i>Greg Dickens</i>	City of Hurst
Joshua Howard	<i>Joshua Howard</i>	Johnson County Special Utility District
Sabaa Ismail	<i>Sabaa Ismail</i>	mma, inc.
Tim James		Half Associates
Gabe Johnson		City of Grand Prairie
Wilson Kakembo	<i>Wilson Kakembo</i>	Town of Addison
Wes Kucera	<i>Wes Kucera</i>	City of Garland
Terry Lowery		City of Dallas
Larry McDaniel	<i>Larry McDaniel</i>	Dallas County Park Cities MUD
Kevin Mercer	<i>Kevin Mercer</i>	Denton County FWSD 6 & 7
Michael Nieswiadomy		UNT
Wayne Owen	<i>Wayne Owen</i>	TRWD
Larry Patterson	<i>Larry N. Patten</i>	UTRWD
Zachary Peoples		City of Dallas
Steve Pettit		City of Irving
Jerry Pressley	<i>Jerry Pressley</i>	City of Fort Worth
Jeff Price	<i>Jeff Price</i>	City of Mansfield
Frank Pugsley	<i>Frank Pugsley</i>	City of Denton

Mike Rickman		NTMWD
Kelly Rouse		City of Lewisville
Craig Schkade		Hillwood Properties
Hunter Stephens		City of Richardson
Meghna Tare		UT - Arlington
Stacy Walters		City of Fort Worth

