

North Central Texas Council of Governments

AGENDA

Water Resources Council

Tuesday, June 8, 2017

10:30 a.m., William J. Pitstick Executive Board Room

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

Reminder: The Draft 2017 Update to the Water Quality Management Plan Public Hearing will be held at 10:00 a.m., on June 8, 2017, in the William J. Pitstick Executive Board Room.

NCTCOG facilitated the Draft 2017 Update to the Water Quality Management Plan (WQMP) Public Hearing and received 2 written testimonies in support of the draft document. The meeting adjourned at 10:30 a.m.

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

Water Resources Council members, meeting participants, and NCTCOG staff were introduced.

Action Items

2. **Meeting Summary.** The April 20, 2017 meeting summary will be presented for approval.

The April 20, 2017 meeting was reviewed by meeting participants. Larry Patterson, Upper Trinity Regional Water District (UTRWD), motioned to approve the summary and Tim Fisher, City of Denton, seconded the motion. The meeting summary was approved unanimously.

3. **Approval of the Draft 2017 Update to the Water Quality Management Plan.** NCTCOG will summarize public comments received at the public hearing and present the plan's major elements to the committee. The Water Resources Council will be asked to vote on locally adopting the Draft 2017 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 22, 2017 meeting.

NCTCOG provided an overview of the elements updated in the draft 2017 WQMP, summarized the comments received at the public hearing, and highlighted the mapping tool that allows users to review the data outlined in the draft WQMP in an interactive online platform. Glenn Clingenpeel, Trinity River Authority (TRA), motioned to approve the draft 2017 WQMP and recommend endorsement by the NCTCOG Executive Board. Michael Nieswiadomy, University of North Texas (UNT), seconded the motion. The draft 2017 WQMP was approved unanimously.

4. **Water Resources Council FY2018 Membership.** NCTCOG will bring the FY2018 Water Resources Council reappointments for approval. NCTCOG will present the final FY2018 committee membership to the NCTCOG Executive Board for approval at the September 28, 2017 meeting. The FY2018 membership terms begin on October 1, 2017.

No action was taken on this item. The Water Resources Council FY18 membership was tabled and will be addressed at the September 7, 2017 meeting.

5. **Water Resources Council FY2018 Officer Election.** The Water Resources Council will be asked to vote on the committee's Chair and Vice Chair. Ron McCuller, City of Grand Prairie, has accepted the nomination for Chair. Wayne Owen, Tarrant Regional Water District, has accepted the nomination for Vice Chair. The officer terms begin on October 1, 2017.

Ron McCuller, City of Grand Prairie, and Wayne Owen, Tarrant Regional Water District (TRWD), accepted the nominations to serve as FY2018 Chair and Vice Chair for the Water Resources Council. Larry Patterson, UTRWD, motioned to approve the nominations and Tim Fisher seconded the motion. The nominations were approved unanimously. The FY2018 term for Water Resources Council Chair and Vice Chair will begin October 1, 2017.

Discussion

6. **Region C Population Projection Discussion.** NCTCOG will discuss a recent agenda item from the May 22nd Region C Water Planning Group (RCWPG) meeting regarding the 2021 Region C Water Plan's draft county population projections. RCWPG Chair, Jody Puckett, requested the Water Resources Council review the available draft county population projection information and provide regional comments.

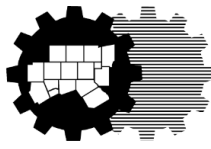
The Water Resources Council engaged in a discussion regarding the county level population projections drafted for the next iteration of the Region C Water Plan. Wayne Owen, TRWD, provided an overview of the purpose of the discussion for the members present: The Texas Water Development Board (TWDB) provides each region water planning group population projection totals for the region. The county populations within the region must total up to the value provided by the TWDB. The Region C plan consultant received population projection data for Collin County from a recent report indicating higher growth within the county through 2040 than outlined by the TWDB draft population projections. In an effort to account for the higher growth in Collin County, the Region C consultant drafted population projections that reallocated the population projections for all counties. This has raised concerns about the population projections being lowered for the remaining Region C counties.

The Water Resources Council discussed the challenges posed by the current draft county level population projection allocations for Region C, commenting that they do not accurately reflecting current or future growth throughout the region, specifically commenting on the draft populations for Denton County. Tim Fisher, City of Denton, motioned to direct NCTCOG to prepare a population projection comparison utilizing the NCTCOG Research and Information Services (RIS) Department county population projections for the shared Region C and NCTCOG counties and the draft Region C consultant values. Additionally, NCTCOG shall prepare recommendations regarding county level population projection allocations. This motion was seconded by Larry Patterson, UTRWD. The motion was approved unanimously.

Glenn Clingenpeel, TRA, motioned to have NCTCOG prepare a letter to Region C Water Planning Group to inform the group that the Water Resources Council is looking into the county population projection data and has requested NCTCOG to provide the Water Resources Council with information and recommendations. The letter will be signed by the Water Resources Council Chair and Vice Chair. This motion was seconded by Larry Patterson, UTRWD. The motion was approved unanimously.

The letter and the county level population comparison will be transmitted to the WRC for approval via email and occur in conjunction with the Region C Water Planning Group public comment period timeline.

7. **FY2018 Meeting Schedule.** The Water Resources Council will meet quarterly in the Regional Forum Room at the NCTCOG Facilities. All meetings will be held on Thursdays at 10:30 a.m. The next meeting is



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scheduled for **Thursday, September 7, 2017 in the Regional Forum Room**. The remaining dates for meetings are tentatively scheduled for January 18, April 19, and June 21 in the coming year.

The Water Resources Council was presented with the upcoming meeting schedule.

Other Business and Roundtable Discussion

8. **Roundtable.** Members and staff share what is happening in their communities.
 - The City of Fort Worth suffered a 54" line break recently.
 - The Upper Trinity Conservation Trust is promoting the Denton Greenbelt Plan and Larry Patterson, UTRWD, requested that NCTCOG utilize and share the document. He will provide a copy to NCTCOG when the document is finalized.
 - Larry Patterson, UTRWD, suggested for a future agenda item to have a presentation about the new smart ball technology that assists with finding leaks in pipes. Wayne Owen, TRWD, suggested having the staff working with the vendor come speak about the interactions and process.
 - Glenn Clingenpeel, TRA, reported that Trinity River Authority will be pursuing a Watershed Protection Plan (WPP) for Joe Pool Lake. The Water Resources Council can provide support for this action at the September meeting.
9. **Schedule for the next meeting.** The next WRC meeting is scheduled for **Thursday, September 7, 2017 in the Regional Forum Room at 10:30 a.m.**

The next meeting of the Water Resources Council will be on September 7, 2017 in the Regional Forum Room.

10. Adjournment.

The Water Resources Council meeting adjourned at 12:15 p.m.

If you have any questions regarding the meeting or agenda items, please contact Rachel Evans at (817) 695-9223 or revans@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 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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Water Resources Council

Thursday June 8, 2017 – 10:30am-12:30pm
William J. Pitstick Executive Board Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	ORGANIZATION
Fiona Allen		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
David Fain		City of Aledo
Buster Fichera		City of Fort Worth
Tim Fisher	<i>Tim Fisher</i>	City of Denton
Gabe Johnson		City of Celina
Terry Kelley		Johnson County Special Utility District
Wes Kucera		City of Garland
Donald Magner		City of Richardson
Ron McCuller		City of Grand Prairie
Larry McDaniel		Dallas County Park Cities MUD
Kevin Mercer		Denton County FWSD #6&7
Michael Nieswiadomy	<i>Michael Nieswiadomy</i>	UNT
Wayne Owen	<i>Wayne Owen</i>	TRWD
Larry Patterson	<i>Larry Patterson</i>	UTRWD
Zachary Peoples		City of Dallas
Jody Puckett		City of Dallas
Todd Reck		City of Irving
Craig Schkade		Hillwood Properties
Jason Shroyer		Town of Addison
Elizabeth Turner		NTMWD
Stacy Walters		City of Fort Worth
James Whitt		City of Euless



Water Resources Council
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GUEST SIGN IN SHEET

NAME	ORGANIZATION
Gwen Parker	City of Corinth
CODY COLLIER	CITY OF CORINTH