

North Central Texas Council of Governments

SUMMARY

Water Resources Council

Thursday, February 1, 2018

10:30 a.m., Regional Forum Room

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

Chair: Ron McCuller, City of Grand Prairie

Vice-Chair: Wayne Owen, Tarrant Regional Water District

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

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

Action Items/Presentation

2. **Meeting Summary.** The September 7, 2017, meeting summary will be presented for approval.

The September 7, 2017 meeting summary was reviewed by meeting participants. Wayne Owen, Tarrant Regional Water District, motioned to approve the summary and Glenn Clingenpeel, Trinity River Authority, seconded the motion. The meeting summary was approved unanimously.

3. **Water Resources Council Chair and Vice Chair Nomination.** The WRC will consider the nominations for Chair and Vice Chair.

Wayne Owen, Tarrant Regional Water District, volunteered to take over as Chair of the Water Resources Council. Fiona Allen, Trinity River Authority, motioned to approve Wayne Owen as Chair, and Grace Darling, Tarrant Coalition of Environmental Awareness seconded the motion. The motion was approved unanimously.

Glenn Clingenpeel, Trinity River Authority, volunteered to become Vice Chair of the Water Resources Council. Fiona Allen, Trinity River Authority, motioned to approve Glenn Clingenpeel as Vice Chair, and Tim Fisher, City of Denton, seconded the motion. The motion was approved unanimously.

Discussion

4. **FY2018 Regional Workshops.** NCTCOG is seeking input from members on topics of interest for workshops. The next workshop is to be held before March 15, 2018.

NCTCOG will be hosting a [Texas Stream Team Workshop](#) on March 6, 2018. The WRC provided the following workshop topics for the next workshop:

- Texas Water Development Board Water Auditing and new legislative items
- Wastewater Infrastructure
- Texas Water Plan (What do we need as a regional water supply?)
- EPA CMOM Audits and related activities, related to SSOI

5. **2018 Water Quality Management Plan Review.** NCTCOG is seeking input on the development of the 2018 Water Quality Management Plan Update (WQMP). NCTCOG requests feedback on the 2018 WQMP goals, and is seeking assistance on the overall usefulness of the previous WQMPs and how to improve the document.

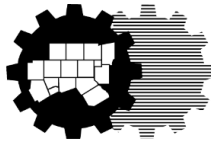
NCTCOG staff discussed the usage of the Water Quality Management Plan. The WRC provided the following feedback regarding the improvement of the WQMP:

- Ron McCuller, City of Grand Prairie, asked if primarily septic areas are shown on the story map, and if not, the addition of areas would be helpful, since those areas will eventually need to be developed.
 - Tim Fisher, City of Denton, requested that the maps be made available not only as the online story map, but also as downloadable PDFs.
 - Wayne Owen, Tarrant Regional Water District, asked how the WQMP is being used by wastewater professionals. NCTCOG currently seeks feedback from providers.
 - Fiona Allen, Trinity River Authority, requested NCTCOG consider adding locations of package plants and TCEQ notices, in addition to the permits. She discussed that knowing where future developments and potential future service areas are is helpful. Currently, permits are shown as a table in the WQMP, but not as part of the map.
6. **2018 Efforts on Regional Water Campaign.** NCTCOG will present Air North Texas Website logistics and Social Media user analytics. NCTCOG is seeking input from the WRC on which direction to take the Regional Water Campaign.

NCTCOG presented Air North Texas website analytics and logistics to the WRC. TCEQ requested the regional water campaign host a full static website, as compared to just social media. The WRC provided the following feedback regarding the regional water campaign:

- Integrate all current water campaign information on to one regional website
 - The website should have three main pillars of water: supply, quality, and conservation
 - Host a searchable (by address/zip code) database where people can find information regarding:
 - What watershed they live in,
 - Where does their drinking water come from,
 - Where does their wastewater go,
 - Watering restrictions, and
 - AMI systems – hourly water usage
 - Include Consumer Confidence Reports and rate analysis
 - Collaborate with marketing departments from partner cities to improve social media reach
7. **North Central Texas Council of Governments Staff Updates.** NCTCOG will provide updates on the Region C Population revisions and other water quality related items.

NCTCOG provided an update on the Region C Population Revisions, presented at the most recent Region C meeting on December 18, 2017.



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Other Business and Roundtable Discussion

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

Ron McCuller, City of Grand Prairie, announced that Epic Waters Grand Prairie is now open. The “dry side” will open in May 2018.

Jerry Pressley, City of Fort Worth, announced that Fort Worth has a new water director. He also informed the WRC that the Village Creek permit is up for renewal and a permit application for Mary’s Creek is being prepared.

Glenn Clingenpeel, Trinity River Authority, discussed TRA’s work with the U.S. Fish and Wildlife Service to determine whether the Trinity River is a critical habitat for East Texas mussels, and are expecting a listing decision later this year. This decision could affect the Trinity River Basin.

9. **Schedule for the next meeting.** The next WRC meeting is scheduled for **Thursday, April 19, 2018, in the Regional Forum Room at 10:30 a.m.**

10. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Cassidy Campbell at (817) 608-2368 or ccampbell@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.



Water Resources Council
 Thursday, February 1, 2018 – 10:30am-12:30pm
 Metroplex Conference 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	<i>Grace Darling</i>	Tarrant Coalition of Environmental Awareness
Greg Dickens		City of Hurst
Tim Fisher	<i>Tim Fisher</i>	City of Denton
Gabe Johnson		City of Celina
Terry Kelley		Johnson County Special Utility District
Wes Kucera	<i>Wes Kucera</i>	City of Garland
Terry Lowery	<i>Terry Lowery</i>	City of Dallas
Donald Magner		City of Richardson
Ron McCuller	<i>Ron McCuller</i>	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
Jerry Pressley	<i>Jerry Pressley</i>	City of Fort Worth
Jeff Price	<i>Jeff Price</i>	City of Mansfield
Todd Reck	<i>Todd Reck</i>	City of Irving
Mike Rickman		NTMWD
Craig Schkade		Hillwood Properties
Jason Shroyer		Town of Addison
Stacy Walters		City of Fort Worth

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GUEST SIGN IN SHEET

NAME	ORGANIZATION
Amy Campbell	Stantec
Michelle Wood-Ramirez	TRWD