

North Central Texas Council of Governments

AGENDA

Water Resources Council

Tuesday, April 23, 2019

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

NCTCOG Offices – CenterPoint II

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.** NCTCOG staff and meeting participants will be introduced.

Action Items

2. **Meeting Summary.** The January 17, 2019 meeting summary will be presented for approval.
3. **Development of Committee By-Laws.** The WRC will discuss the updated draft of the committee By-Laws and will potentially vote to approve the adoption of the By-Laws.

Presentation

4. **Update on the Evaluation of Native Mussels for Protection Under the Endangered Species Act.** Glenn Clingenpeel, Trinity River Authority, will provide a presentation on native mussels being considered for protection under the Endangered Species Act.
5. **86th Texas Legislative Session Update.** NCTCOG will provide an update on relevant legislative bills.

Discussion

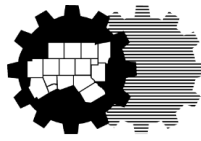
6. **FY2020 Water Resources Council Committee Reappointments.** NCTCOG will discuss the new process for committee reappointments. NCTCOG plans to bring the completed roster to the committee for approval at the June 20, 2019 meeting.
7. **2019 Water Resources Questionnaire Results.** NCTCOG will discuss the North Central Texas Water Resources Questionnaire Results.
8. **2019 Water Quality Management Plan Update.** NCTCOG will provide the discharge monitoring report (DMR) data to the committee for review and discuss other information that will be incorporated into the 2019 WQMP update.
9. **Water for North Texas Website.** NCTCOG will provide an update on the development of the Water for North Texas Website.
10. **FY2019 Regional Workshops.** NCTCOG will provide an update on anticipated workshops.

Other Business and Roundtable Discussion

11. **Future Agenda Items.** The committee can request future agenda items.
12. **NCTCOG Updates.** NCTCOG will update the WRC on recent and upcoming items of interest.
13. **Roundtable.** WRC members share what is happening in their communities.
14. **Schedule for the next meeting.** The next WRC meeting is scheduled for **Thursday, June 20, 2019 in the Metroplex Conference Room at 10:30 AM.**
15. **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 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.



North Central Texas Council of Governments

SUMMARY

Water Resources Council

Tuesday, April 23, 2019

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

NCTCOG Offices – CenterPoint II

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.** NCTCOG staff and meeting participants will be introduced.

Action Items

2. **Meeting Summary.** The January 17, 2019 meeting summary will be presented for approval.

Zachary Peoples, City of Dallas, made a motion to approve the January 17, 2019 meeting summary and Grace Darling, Tarrant Coalition of Environmental Awareness, seconded the motion. The motion passed unanimously.

3. **Development of Committee By-Laws.** The WRC will discuss the updated draft of the committee By-Laws and will potentially vote to approve the adoption of the By-Laws.

The WRC discussed the updated draft By-Laws and the proposed new membership structure and membership categories. Grace Darling made a motion to adopt the By-Laws contingent upon changing the language under Article III – Meetings, 2. Quorum and Action, item (a.) to read “The presence of any combination of ten (10) or more primary, region-at-large, and/or environmental and public interest groups constitutes a quorum for conducting WRC business”. The text highlighted in red was inadvertently left out and will be added to clarify that any 10 members from any of the membership categories can constitute a quorum. Wes Kucera, City of Garland, seconded the motion which passed unanimously.

Presentation

4. **Update on the Evaluation of Native Mussels for Protection Under the Endangered Species Act.** Glenn Clingenpeel, Trinity River Authority, will provide a presentation on native mussels being considered for protection under the Endangered Species Act.

Glenn Clingenpeel provided an update on the native mussels that are being considered for protection under the Endangered Species Act and the possible impacts the listing could have on the operations and activities of organizations utilizing areas of mussel habitat.

5. **86th Texas Legislative Session Update.** NCTCOG will provide an update on relevant legislative bills.

NCTCOG provided the draft legislative matrix for review and highlighted a few bills of particular interest to the WRC.

Discussion

6. **FY2020 Water Resources Council Committee Reappointments.** NCTCOG will discuss the new process for committee reappointments. NCTCOG plans to bring the completed roster to the committee for approval at the next meeting.

NCTCOG updated the WRC on the new electronic procedures for committee reappointments in which members with expiring terms will click on a link and indicate his/her preference for reappointment electronically rather than printing any paperwork. NCTCOG will review the reappointments, coordinate to fill any vacancies and will bring the slate of prospective and returning members to the WRC for approval at the next meeting.

7. **2019 Water Resources Questionnaire Results.** NCTCOG will discuss the North Central Texas Water Resources Questionnaire Results.

NCTCOG presented the results of the 2019 Water Resources Questionnaire and highlighted a few questions/responses for the group. The questionnaire received 90 responses from 62 different entities.

8. **2019 Water Quality Management Plan Update.** NCTCOG will provide the discharge monitoring report (DMR) data to the committee for review and discuss other information that will be incorporated into the 2019 WQMP update.

NCTCOG provided the draft DMR for review and requested comments/changes by May 8, 2019. The next steps for the update to the WQMP include a 30 day public comment period, followed by a Public Hearing which will take place directly before the next WRC meeting.

9. **Water for North Texas Website.** NCTCOG will provide an update on the development of the Water for North Texas Website.

NCTCOG notified the WRC that the next meeting for the Water for North Texas project advisory group has been postponed and the next activity on this project is expected to take place in September 2019.

10. **FY2019 Regional Workshops.** NCTCOG will provide an update on anticipated workshops.

NCTCOG will be hosting a Water Reuse Webinar on June 19, 2019 from 2PM to 3PM and is attempting to coordinate a Wastewater Infrastructure Update Webinar for either July or August.

Other Business and Roundtable Discussion

11. **Future Agenda Items.** The committee can request future agenda items.

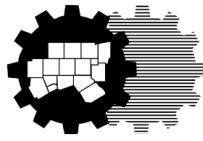
The WRC requested a legislative session update at the next meeting.

12. **NCTCOG Updates.** NCTCOG will update the WRC on recent and upcoming items of interest.

NCTCOG has confirmed with TCEQ that COG is eligible to be an administrator of Supplemental Environment Projects (SEP) and is going to coordinate internally to determine whether or not becoming an administrator is feasible from a staffing and financial perspective.

13. **Roundtable.** WRC members share what is happening in their communities.

Jeff Price, City of Mansfield, notified the group of the Earth Day Event taking place on Saturday, April 27 <https://www.mansfieldtexas.gov/event/7152/earth-day-mansfield-2019> and discussed the Texas



North Central Texas Council of Governments

Municipal Utilities Association (TMUA) Utility Leadership and Management Conference that will take place June 19-21, 2019 <https://tmua.org/general-information/>.

Larry Patterson, UTRWD, informed the WRC that the Lake Ralph Hall Reservoir Project has completed the Environment Impact Statement and is expected to receive the 404 permit this fall.

Stacy Walters, City of Fort Worth, notified the group of the Water Quality Technology Conference hosted by the American Water Works Association that will take place in Dallas, Texas from November 3 through 7, 2019 <https://www.awwa.org/Events-Education/Water-Quality-Technology>.

Wes Kucera, City of Garland, informed the group that the Environmental Working Group (EWG) plans to release an update to its Tap Water Database and is offering advance access to the data via a special website in order to correct data errors. This opportunity expires **on May 31, 2019**. A memorandum from the Association of Metropolitan Water Agencies will be forwarded to WRC members for more detailed information along with links to access the data.

14. Schedule for the next meeting. The next WRC meeting is scheduled for **July 9, 2019 in the Metroplex Conference Room at 10:30 AM.**

15. 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 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
 Tuesday, April 22, 2019 – 10:30 AM
 William J. Pitstick Executive Board Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	ORGANIZATION
Mike Adams	<i>Mike Adams</i>	City of Midlothian
Fiona Allen		TRA
Susan Alvarez		City of Dallas
Glenn Clingenpeel		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	<i>Greg Dickens</i>	City of Hurst
Tim Fisher		City of Denton
Gabe Johnson	<i>Gabe Johnson</i>	City of Grand Prairie
Terry Kelley		Johnson County Special Utility District
Wes Kucera	<i>Wes Kucera</i>	City of Garland
Terry Lowery		City of Dallas
Larry McDaniel		Dallas County Park Cities MUD
Kevin Mercer		Denton County FWSD #6&7
Michael Nieswiadomy	<i>Michael Nieswiadomy</i>	UNT
Wayne Owen		TRWD
Larry Patterson	<i>Larry Patterson</i>	UTRWD
Zachary Peoples	<i>Zachary Peoples</i>	City of Dallas
Steve Pettit	<i>Steve M. Pettit</i>	City of Irving
Jerry Pressley	<i>Jerry Pressley</i>	City of Fort Worth
Jeff Price	<i>Jeff Price</i>	City of Mansfield
Mike Rickman		NTMWD
Craig Schkade		Hillwood Properties
Jason Shroyer		Town of Addison
Hunter Stephens	<i>Hunter Stephens</i>	City of Richardson
Stacy Walters	<i>Stacy Walters</i>	City of Fort Worth