

North Central Texas Council of Governments

# Summary

## Water Resources Council

Thursday, July 24, 2014

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

NCTCOG Offices

616 Six Flags Drive, Arlington, Texas 76011

Chairman: Ron McCuller, City of Grand Prairie

1. **Welcome and Introductions.**

## ACTION

2. **Meeting Summary.** The May 8, 2014 meeting summary is available online for your [review here](#). Approval will be sought at the meeting.

The May 8, 2014 meeting summary was accepted by the Council.

## PRESENTATION

3. **Impact of Spring Rainfall on Reservoir Content** – Jerry Cotter of the US Army Corps of Engineers will give a brief presentation concerning the relationship of rainfall to runoff as it applies to water supply reservoirs.

Jerry Cotter presented a comprehensive review of the USACE's flood prevention role in the region, and the current standing of our water supply reservoirs.

## Staff Updates

1. **Water Conservation Status** – NCTCOG staff will summarize the water use restrictions for the region and review for consistency among city and provider restriction levels.

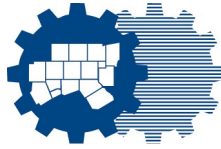
Staff made a presentation discussing the Water Conservation Status of the major North Texas water providers as of July. TCEQ water treatment facility Water Conservation Status, Drought Response Stages and Priority of Water Use Categories were discussed.

2. **Wichita Falls Drought Outlook and Assessment Forum** – NCTCOG staff will report briefly on the Drought Forum attended on June 24.

Staff included discussion of the Wichita Falls Drought Outlook and Assessment Forum in the Water Conservation Status presentation. The papers presented at the Forum are available [here](#).

3. **2014 Water Quality Management Plan Draft** – The revised draft, as submitted to TCEQ, is available online.

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The WQMP has incorporated several changes based on WRC input, and is posted on the Committee website.

4. **Additional Updates** – Staff will also discuss:

- **TCEQ Visit and Plant Tours**
- **Watersmart Grant Status**
- **Grease Abatement Council**
- **Reverse Litter / Trash Free Waters**

Staff recapped our visits to the NTMWD East Fork Raw Water Supply Project and to TRA's Central Wastewater Treatment Plant. Watersmart Grant Status, Grease Abatement Council, and Reverse Litter / Trash Free Waters items will be discussed at the next meeting on September 11<sup>th</sup>.

### **OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

5. **Nominations / Reappointments** – Its nomination time again, and WRC members will shortly receive their invitations for reappointment and requests for nominations of new members. The committee will endorse the 2014-2015 Member Roster to be forwarded to NCTCOG Executive Board for approval. Please refer to the attached WRC By-laws and Roster for reference.

Nominations and reappointments were not discussed and this item was moved to the next meeting's agenda.

6. **Schedule for Next Meeting of the Water Resources Council.** The next WRC meeting is scheduled for Thursday, September 11, 2014. Council members are asked to contact NCTCOG staff if they know of any significant conflicts with this date.

7. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Doug Anthony by phone at (817) 695-9139, or by email at [danthony@nctcog.org](mailto:danthony@nctcog.org).

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liz Zeckine by phone at (817) 695-2931 or by email at [ezecckine@nctcog.org](mailto:ezecckine@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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