



Water Resources Council

Wednesday, October 12, 2022 10:30 a.m. – 12:30 p.m. Via Microsoft Teams <u>Link to Join Meeting</u> Optional Call-in Number: 1-903-508-4574 Conference ID: 967 784 907#

Chair: Glenn Clingenpeel, Trinity River Authority **Vice-Chair:** Stacy Walters, City of Fort Worth

1. Welcome and Introductions.

- **2. New Member Welcome.** The new Water Resources Council (WRC) members below will be recognized and given the opportunity to introduce themselves. Welcome and thank you for serving!
 - Stephen Gay, Director of Water Utilities, City of Denton
 - Rachel Ickert, Chief Water Resources Officer, Tarrant Regional Water District
 - Matthew Jalbert, P.E., Executive Manager, Northern Region, Trinity River Authority

New members were welcomed and introduced themselves.

ACTION ITEMS

3. Meeting Summary. The July 13, 2022 meeting summary will be presented for approval.

Greg Dickens, City of Hurst, made a motion to approve the July 13, 2022 meeting summary, and Larry Patterson, Upper Trinity Regional Water District, seconded the motion. The motion passed unanimously.

PRESENTATION

4. U.S. Geological Survey (USGS) National Water Dashboard (NWD): Modern Water Data Delivery for the Next Decade. Thomas Burley, Physical Scientist (Informatics Specialist), Oklahoma-Texas Water Science Center, USGS, will provide information on the NWD application, NWD data, NWD use cases, current updates, and short-term plans.

Mr. Burley noted that the National Water Dashboard was released in October 2020. It integrates USGS current water data and other information from federal agencies into one interface that is mobile-friendly. Efforts are underway to modernize the National Water Information System and now water alerts and monitoring locations are available. Soon a robust search option will be available. More detailed information can be found in the presentation slides.

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DISCUSSION

5. FY2023 Water Resources Council Membership. NCTCOG will present the final FY2023 Water Resources Council <u>roster</u> and <u>structure</u>, which have been approved by the WRC and NCTCOG's Executive Board. The terms for new and recently reappointed members began on October 1, 2022, and expire on September 30, 2024. Approximately half of the WRC members are up for reappointment each year.

The FY2023 WRC membership roster and structure were presented. There were no comments or changes.

6. Water Resources Education and Outreach. The WRC will be asked to provide input on topics and speakers for webinars or workshops that NCTCOG will hold this fiscal year.

Topics provided by the WRC included: TCEQ Regionalization Policy for Wastewater Treatment and whether it encourages small systems to be part of a regional system; Legislative bill updates on water topics from the upcoming Texas legislative session; Presentation on various conservation stages and trigger levels for the water providers in the region – and discussing whether there is a need for consistency on trigger levels and year-round conservation messaging.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

- a. Final 2022 Update to the North Central Texas Water Quality Management Plan (WQMP). NCTCOG's Executive Committee endorsed the <u>2022 Update to the WQMP</u> at its August meeting and NCTCOG submitted it to TCEQ on August 30, 2022.
- b. Trash Free Waters Project. NCTCOG continues to reach out to entities in the region to assist them with adding their litter cleanup sites to the <u>Trash Free Texas map</u>. Entities can also choose to become a <u>Trash Free Texas partner</u>, which includes entities who do not have sites on the map, but are supportive of the effort and agree to help with outreach when possible. Feel free to reach out to Elena Berg at <u>eberg@nctcog.org</u> for assistance.
- **c.** Trinity River National Water Trail Task Force Meeting. Tuesday, November 1, 2022 at 10:00 a.m. Online. Add to Calendar
- **d.** Total Maximum Daily Load Program Updates. Two draft videos are available for review. NCTCOG Staff Contact: Hannah Allen, <u>hallen@nctcog.org</u>.
 - i. "Don't Feed the Birds" Educational Explainer Video
 - Draft Script and Draft Video
 - ii. "No Muss, No Fuss Be Wise When You Flush" Educational Explainer Video
 - Draft Script and Draft Video
- e. Wastewater and Treatment Education Roundtable (WATER). NCTCOG Staff Contact: Hannah Allen, <u>hallen@nctcog.org</u>.
 - i. Join the <u>2022 Holiday Grease Roundup</u>! The 2022 Holiday Grease Roundup kicks off on Monday, November 14, 2022 and runs through Monday, January 9, 2023.
 - Next WATER Meeting. Thursday, October 20, 2022 at 10:00 a.m. <u>In-person</u> at NCTCOG Offices. <u>Add to Calendar</u>

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- iii. WATER Program Participation in FY2023. Cost share commitments are now being accepted for the <u>FY2023 WATER Work Program</u>.
- 8. Future Agenda Items. The committee will have an opportunity to request future agenda items.

An update/discussion of water items under consideration in the 88th Texas Legislative Session, and any of the items listed in item 6.

9. Roundtable. WRC members are invited to share what is happening in their communities.

- Upper Trinity Regional Water District congratulated the North Texas Municipal Water District on the pending grand opening of Bois d-Arc Lake.
- The group discussed the article in the October 12, 2022 *Dallas Morning News* about the Marvin Nichols Reservoir and the controversy surrounding it.
- 10. Next Meeting. The next WRC meeting is scheduled for <u>Tuesday</u>, January 10, 2023 at 10:30 a.m. <u>In-Person</u> at NCTCOG, 616 Six Flags Drive, Arlington, TX 76011, Centerpoint Two Building, William Pitstick Conference Room, First Floor. <u>Add to Calendar</u>

Meeting Dates for 2023:

- Wednesday, April 12, 2023 Online Add to Calendar
- Wednesday, July 12, 2023 NCTCOG Add to Calendar
- Wednesday, October 11, 2023 Online Add to Calendar

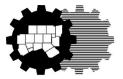
11. Adjournment.

Eric Robison, City of Richardson, made a motion to adjourn the meeting, and Kevin Mercer, Denton County FWSD 6 & 7, seconded the motion. The motion passed unanimously.

If you have any questions regarding the meeting or agenda items, please contact Elena Berg by phone at (817) 608-2363 or by email at <u>eberg@nctcog.org</u>.

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

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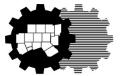


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SIGN-IN SHEET

NAME		ORGANIZATION
Mike Adams	Present	City of Midlothian
Tiffany Bruce		Town of Flower Mound
Dan Buhman		TRWD
Glenn Clingenpeel		TRA
Grace Darling	Present	Arlington Conservation Council
Greg Dickens	Present	City of Hurst
Stephen Gay	Present	City of Denton
Billy George		NTMWD
Joshua Howard		Johnson County Special Utility District
Rachel Ickert	Present	TRWD
Sabaa Ismail		Walter P Moore
Matthew Jalbert, P.E.	Present	Trinity River Authority
Tim James	Present	Halff Associates
Gabe Johnson		City of Grand Prairie
Wilson Kakembo		Town of Addison
Wes Kucera	Present	City of Garland
Terry Lowery		City of Dallas
Kevin Mercer	Present	Denton County FWSD 6 & 7
Michael Nieswiadomy	Present	University of North Texas
Larry Patterson	Present	UTRWD
Zachary Peoples		City of Dallas
Steve Pettit	Present	City of Irving
Jerry Pressley	Present	City of Fort Worth
Jeff Price		City of Mansfield
Eric Robison	Present	City of Richardson

NAME		ORGANIZATION
Kelly Rouse	Present	City of Lewisville
Craig Schkade		Hillwood Properties
Meghna Tare		UT - Arlington
Danielle Tucker	Present	DEVA Service's
Caroline Waggoner		City of North Richland Hills
Stacy Walters	Present	City of Fort Worth
Sally Wright		City of Dallas



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GUEST SIGN-IN SHEET

NAME	EMAIL	ORGANIZATION
Kyle Sugg		City of Red Oak
Maria Moreno		Tarrant County
Jack Brothers		City of Dallas, Water Quality
Thomas Burley		U.S. Geological Survey
Paul Robinson		Jacobs
Seyoum Asamenaw		AECOM
William Nahas		City of Allen
Edith Marvin		NCTCOG
Elena Berg		NCTCOG
Nixalis Benitez		City of Fort Worth
Matt Craig		Unknown
David Cowan		North Texas Municipal Water District
Dillon Luna		Town of Northlake
Kristie Halverson		City of Dallas
Liliana Sheppard		NCTCOG
Lindsay McClune		Unknown
Jennifer Rovezzi		City of Dallas