

AGENDA

Water Resources Council

Wednesday, October 12, 2022 10:30 a.m. – 12:30 p.m. Via Microsoft Teams

Link to Join Meeting

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

ACTION ITEMS

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

PRESENTATION

4. US 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.

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.
- **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.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

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- a. Final 2022 Update to the North Central Texas Water Quality Management Plan (WQMP). NCTCOG's Executive Committee endorsed the 2022 Update to the WQMP 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 eberg@nctcog.org 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, hallen@nctcog.org.
 - i. "Don't Feed the Birds" Educational Explainer Video
 - <u>Draft Script</u> and <u>Draft Video</u>
 - ii. "No Muss, No Fuss Be Wise When You Flush" Educational Explainer Video
 - <u>Draft Script</u> and <u>Draft Video</u>
- e. Wastewater and Treatment Education Roundtable (WATER). NCTCOG Staff Contact: Hannah Allen, hallen@nctcog.org.
 - 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.
 - ii. Next WATER Meeting. Thursday, October 20, 2022 at 10:00 a.m. <u>In-person</u> at NCTCOG Offices. Add to Calendar
 - iii. WATER Program Participation in FY2023. Cost share commitments are now being accepted for the FY2023 WATER Work Program.
- **8. Future Agenda Items.** The committee will have an opportunity to request future agenda items.
- **9. Roundtable.** WRC members are invited to share what is happening in their communities.
- 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. Add to Calendar

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.

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 eberg@nctcog.org.

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 lsheppard@nctcog.org 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.