

SUMMARY

Water Resources Council

Wednesday, July 14, 2021 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: 150 209 587#

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

- 1. Welcome and Introductions.
- **2. Service Recognition.** Outgoing members of the Water Resources Council will be recognized and thanked for their service.
 - a. Larry McDaniel General Manager, Dallas County Park Cities Municipal Utility District
 - b. Mike Rickman Deputy Director, North Texas Municipal Water District

Two members of the WRC who are not returning in FY2022 were recognized and thanked for their service: Larry McDaniel, of Dallas County Park Cities Municipal Utility District, who served on the WRC for 22 years; and Mike Rickman, of North Texas Municipal Water District, who served on the WRC for 4 years.

ACTION ITEMS

3. Meeting Summary. The April 15, 2021 meeting summary will be presented for approval.

Wes Kucera, City of Garland, made a motion to approve the April 15, 2021 meeting summary. Sally Wright, City of Dallas Water Utilities, seconded the motion. The motion passed unanimously

4. FY2022 Water Resources Council Membership. The FY2022 roster, recommended by the FY2022 Nominations Task Force, will be presented to the WRC for approval. The WRC will also vote to approve the WRC Chair and Vice-Chair. Pending WRC approval, the FY2022 WRC roster will then be presented to NCTCOG's Executive Board for approval at its meeting on September 23, 2021. FY2022 membership terms begin on October 1, 2021.

NCTCOG presented the FY2022 WRC roster, recommended by a WRC Nominations Task Force that convened on June 30, 2021, to the WRC for approval. The recommended roster consists of those who indicated a willingness to be reappointed, including the Chair and Vice-Chair, and two new members who would fill vacancies: Billy George, Assistant Deputy, Water, North Texas Municipal Water District, and Danielle Tucker, CEO/President, DEVA Service's. Billy George was recommended to serve in the category of Major Utility Provider representative for NTMWD, and Danielle Tucker was recommended to serve in the category Utility Provider, Development

Community or Industry Representative Region-At-Large. Mike Adams, City of Midlothian, made a motion to approve the FY2022 WRC roster. Larry Patterson, Upper Trinity Regional Water District, seconded the motion. The motion passed unanimously.

5. Approval of the Draft 2021 Update to the North Central Texas Water Quality Management Plan (WQMP). Comments received on the <u>Draft 2021 WQMP</u> during the public comment period will be summarized and the WRC will vote to locally adopt the Draft 2021 WQMP, pending any revisions needed based on public comments. If approved by the WRC, the Draft 2021 WQMP will be recommended for endorsement by NCTCOG's Executive Board at its meeting on August 26, 2021.

NCTCOG provided an update on the major elements of the Draft 2021 Update to the WQMP, which can be found <u>here</u>. The major elements are listed below.

- 2021 population estimates for the NCTCOG region were included;
- Water quality maps were updated with the data from the 2020 Texas Integrated Report; and
- A new map was added that shows the locations of permitted on-site sewage facilities in the region. Not all the permitted locations are mapped in the Draft 2021 WQMP because collecting all these locations will require a multi-year effort.

NCTCOG also presented all the public comments received on the Draft 2021 WQMP. A motion was made by Kevin Mercer, Denton County Fresh Water Supply District 6 & 7, to locally adopt the Draft 2021 WQMP and recommend it for endorsement by NCTCOG's Executive Board, pending revisions needed based on public comments. Wes Kucera, City of Garland, seconded the motion. The motion passed unanimously.

6. Meeting Format Going Forward: In-Person, Virtual, or Hybrid. NCTCOG would like to gauge the WRC's interest in the format for the next meeting, on October 13, 2021, and future meetings. If a hybrid format is your preferred choice, please indicate whether you will attend virtually, in-person, or alternate between both options.

The WRC came to consensus on a meeting format going forward that does not include any hybrid meetings, but instead alternates between in-person meetings and virtual meetings. The next meeting scheduled for October 13, 2021, will be held in-person.

DISCUSSION

7. 87th **Texas Legislative Session and Special Session.** NCTCOG will provide an update on bills from this past legislative session. WRC members are also asked to share bills of interest and any updates or insights.

NCTCOG highlighted several bills from the 87th Texas Legislative Session, including SB 601, which created the Texas Produced Water Consortium, and SB 905, which requires TCEQ to create guidance on regulations applicable to the potable reuse of wastewater. NCTCOG's full legislative water quality matrix can be found https://example.com/here/hct/

8. Texas District Court's Reversal of TCEQ Wastewater Permit for the City of Dripping Springs.The WRC will discuss the repercussions of this case, and others like it, for wastewater dischargers.

Glenn Clingenpeel, Chair of the WRC, provided an overview of the Texas District Court's ruling, which stated that the water discharge permit TCEQ issued in this case would result in more than a

"de minimus" impact to the waterway. This ruling calls into question what is considered "de minimus" in U.S. EPA's antidegradation rule.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 9. NCTCOG Updates. NCTCOG will update the WRC on recent and upcoming items of interest.
 - a. NCTCOG North Texas Community Cleanup Challenge Informational Webinar. Thursday, August 5, 2021, 1:30 2:30 p.m. RSVP and Add to Calendar
 - **b.** Upper Trinity River Basin Coordinating Committee Meeting. August 17, 2021, 9:30 a.m. 11:30 a.m. Add to Calendar
 - c. NCTCOG Webinar: U.S. EPA Actions to Address PFAS (Per- and Polyfluoroalkyl Substances).

Tuesday, August 31, 2021, 10:00 a.m. - 11:00 a.m. RSVP and Add to Calendar

Speaker: Michael G. Morton, Ph.D., Science Liaison to the Office of Research & Development, U.S. EPA Region 6.

- d. Trash Free Waters Project. NCTCOG is reaching out to entities in the region to assist them with adding their litter cleanup sites to the <u>Trash Free Texas map</u>. A Frequently Asked Questions document about adding sites to the Trash Free Texas map can be found here. If you are interested in adding your entity's sites, contact Elena Berg at eberg@nctcog.org.
- e. Wastewater and Treatment Education Roundtable (WATER).
 - i. Grease Interceptor Inspector Training and Roundtable August 5, 2021, 9:00 a.m. – noon
 - ii. Videos: Personal Care Video can be found <u>here</u>. Home Cleaning Products Video is under development.
 - iii. Next meeting October 7, 2021, 10:00 a.m.
- **f. U.S. EPA Region 6 Stormwater Conference.** August 8 12, 2021. (New Orleans and Virtual). More information can be found here.
- **10. Future Agenda Items.** The committee can request future agenda items.

Wes Kucera, City of Garland, suggested a presentation on U.S. EPA's new Lead and Copper rule for the next meeting. Elena Berg will follow-up.

Wes Kucera suggested a presentation on U.S. EPA's new Lead and Copper Rule for the next meeting.

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

The highlights from the roundtable discussion can be found below.

- NCTCOG and partners were recently awarded 40 hours of free technical assistance to examine
 the potential to use organic wastes as a feedstock for energy resources. The press release can
 be found here.
- NTMWD noted that the new Executive Director is Jenna Covington, P.E.
- UTRWD announced that the official groundbreaking ceremony for Lake Ralph Hall was held this past June.

12. Next Meeting. The next WRC meeting is scheduled for Wednesday, October 13, 2021, and will be held in-person. The meeting location can be found below.

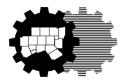
Location:

NCTCOG Offices
616 Six Flags Drive
Arlington, TX 76011
Centerpoint Two Building
First Floor, William Pitstick Conference Room
Add to Calendar

13. 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 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.



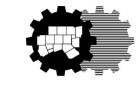
Water Resources Council

Wednesday, July 14, 2021 – 10:30 AM Microsoft Teams Video Conference Call

SIGN IN SHEET

| NAME | | ORGANIZATION |
|----------------------------------|-------------------------------|---|
| Mike Adams | Present | City of Midlothian |
| Tiffany Bruce | Present | Town of Flower Mound |
| Dan Buhman | Present | TRWD |
| Patty Cleveland | | TRA |
| Glenn Clingenpeel | Present | TRA |
| Craig Cummings | | City of Arlington |
| Mike Curtis | | City of North Richland Hills |
| Grace Darling | Present | Arlington Conservation Council |
| Greg Dickens | Duane Hengst for Greg Dickens | City of Hurst |
| Joshua Howard | Present | Johnson County Special Utility District |
| Sabaa Ismail | | Walter P Moore |
| 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 |
| Larry McDaniel | | Dallas County Park Cities MUD |
| Kevin Mercer | Present | Denton County FWSD 6 & 7 |
| Terry Naulty (for Frank Pugsley) | | City of Denton |
| Michael Nieswiadomy | Present | University of North Texas |
| Larry Patterson | Present | UTRWD |
| Zachary Peoples | | City of Dallas |
| Steve Pettit | Present | City of Irving |
| Jerry Pressley | | City of Fort Worth |
| Jeff Price | | City of Mansfield |

| NAME | | ORGANIZATION |
|---------------|---------------------------------|---------------------|
| Mike Rickman | | NTMWD |
| Eric Robison | | City of Richardson |
| Kelly Rouse | Present | City of Lewisville |
| Craig Schkade | | Hillwood Properties |
| Meghna Tare | Present | UT - Arlington |
| Stacy Walters | Karla Marquez for Stacy Walters | City of Fort Worth |
| Sally Wright | Present | City of Dallas |



Water Resources Council

Wednesday July 14, 2021 – 10:30 AM Microsoft Teams Video Conference Call

GUEST SIGN IN SHEET

| NAME | EMAIL | ORGANIZATION |
|------------------|-------|------------------------|
| Edith Marvin | | NCTCOG |
| Tamara Cook | | NCTCOG |
| Cassidy Campbell | | NCTCOG |
| Elena Berg | | NCTCOG |
| Daniel Bagby | | Dallas Water Utilities |
| Dave Cowan | | NTMWD |
| Sarah Cantwell | | Unknown |
| Jason Pierce | | UTRWD |
| Billy George | | NTMWD |
| Jillian Giles | | Unknown |
| Stephanie Manry | | VRX, Inc. |
| Jasmine Ferrell | | City of Mesquite |
| Nixalis Benitez | | City of Fort Worth |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |