

WATER RESOURCES COUNCIL
Thursday, May 10, 2012
Meeting Summary

The North Central Texas Council of Governments' (NCTCOG) Water Resources Council (WRC) met on Thursday, May 10, 2012 at 10:30 a.m. at the NCTCOG offices. The attendance record is available for review. NCTCOG staff present at the meeting included Samuel Brush, Doug Anthony, Jennifer Vuitel, and Tracy Michel. Chair Ron McCuller presided over the meeting.

ACTION/DISCUSSION/PRESENTATION ITEMS

1. **Welcome.** Chair Ron McCuller welcomed all attendees.
2. **Summary of the February 9, 2012 Meeting.** The summary for the February 9, 2012 meeting was provided to committee members for review via email. Upon motion by Richard Talley and second by Larry Patterson it was unanimously approved as presented.
3. **Water Quality Management Plan for North Central Texas** – Doug Anthony and Sam Brush updated those present on current Water Quality Management Plan activities. Staff is developing the regional structure to summarize the information by watershed. This year there is a new requirement to develop a QAPP, which staff is working on. The regional review draft will be posted on the NCTCOG website and the Public Hearing will be held in June. A motion was made to distribute the regional review draft by Larry McDaniel and seconded by Terry Kelley. It was passed unanimously.

REVIEW ITEMS

4. **208/201 Conformance Reviews and Regional Clearinghouse Review Items** – There were no items for review this month.

INFORMATION ITEMS

5. **Total Maximum Daily Load (TMDL) Implementation Plan Project** – Jennifer Vuitel updated the committee on TMDL activities. Most of the subcommittees are finished meeting and the Implementation Plan is being drafted. Later this summer the WRC will be given an opportunity to review the I-Plan.
6. **Regional Stormwater Management Program Update.** – Tracy Michel updated the committee on Stormwater Management activities. The Phase II MS4 Permit renewal has been pushed back to November or December due to TMDL language. Council members were shown a map of the new Urbanized Area determined by the 2010 Census. There are potentially 17 MS4s that will require permits.
7. **WRC Roundtable Topics, NCTCOG Programs and Environmental Activities.** WRC members shared comments and discussion on regional news items.
8. **Schedule for Next Meeting of the Water Resources Council.** The 2012 Water Quality Management Plan Public Hearing is scheduled for Thursday, June 14, 2012 at 10:00 a.m. with the Water Resources Council immediately following at 10:30 a.m. in the William J. Pitstick Executive Board Room.

WATER RESOURCES COUNCIL

Attendance 2011-2012

MEMBER	2/9/2012	5/10/2012						
Fiona Allen, Trinity River Authority	X	A						
Richard Boston, City of Richardson	A	R						
Glenn Clingenpeel, Trinity River Authority	A	A						
Frank Crumb, City of Fort Worth	A	A						
Mike Curtis, City of North Richland Hills	A	A						
Bill Dollar, City of Garland	A	A						
Tim Fisher, City of Denton	X	X						
Ron Haynes, City of Hurst	R	R						
Julie Hunt, City of Arlington	X	A						
Chris Kaakaty, City of Dallas	X	A						
Terry Kelley, Johnson County SUD	A	X						
Tom LaPoint, UNT	A	A						
Russell Laughlin, Hillwood	A	A						
Patricia Ledbetter, City of DeSoto	A	A						
Ron McCuller, City of Grand Prairie	X	X						
Robert McCarthy, NTMWD	X	A						
Larry McDaniel, DCPCMUD	A	X						
Kevin Mercer, Denton County FWSD #7	A	A						
Wayne Owen, TRWD	X	A						
Larry Patterson, UTRWD	X	X						
Greg Porter, City of Cedar Hill	X	A						
Jody Puckett, City of Dallas	A	A						
Todd Reck, City of Irving	R	R						
Bob Scott, TCEA	R	X						
Richard Talley, City of Fort Worth	X	X						
Errick Thompson, City of Dallas	X	A						
Ron Young, City of Euless	X	A						

A= Absent

R= Representative

X = Attended