

Cedar Creek Reservoir Watershed Partnership Ground Rules

Per Environmental Protection Agency Guidelines regarding stakeholder collaboration on the development of Watershed Protection Plans (WPP's), the following are the Ground Rules for the Cedar Creek Reservoir Watershed Partnership (hereafter referred to as the Partnership) agreed to and signed by the members of the Cedar Creek Reservoir Watershed Partnership Steering Committee (hereafter referred to as the Steering Committee) in an effort to develop and implement a watershed protection plan.

The signatories to these Ground Rules agree as follows:

GOALS

The goal of the Partnership is to develop and implement a Watershed Protection Plan to improve and protect the water quality of the Cedar Creek Reservoir and Watershed. According to the draft *2004 Texas Water Quality Inventory and 303(d) List*, Cedar Creek Reservoir exhibits elevated nutrient levels and is impaired by excessive sediment loading into the reservoir causing elevated Chlorophyll a levels.

POWERS

The role of the Steering Committee is to formulate recommendations to be used in drafting the WPP. Furthermore, the Steering Committee will help guide the implementation of the WPP to success. Formal Steering Committee recommendations will be identified as such in the planning documents and meeting summaries.

Although formation of the Steering Committee was facilitated by Texas Cooperative Extension (TCE), the Texas Agricultural Experiment Station (TAES) and the Tarrant Regional Water District (TRWD), the Steering Committee is an independent group of watershed stakeholders and individuals with an interest in restoring and protecting the designated uses and the overall health of the Cedar Creek Reservoir and Watershed.

The Steering Committee provides the method for public participation in the planning process and will be instrumental in obtaining local support for actions aimed at preserving surface water quality in the Cedar Creek Reservoir and Watershed.

TIME FRAME

Development of a Cedar Creek WPP will require at least a 10-month period. The Steering Committee will function under a May 2008 target date to complete the initial development of the WPP. Achieving water quality improvement in Cedar Creek Reservoir may require significant time as implementation is an iterative process of executing programs and practices followed by achievement of interim milestones and reassessment of strategies and recommendations. The Steering Committee will function throughout the 10-month initial development period and may continue to function thereafter as a recommendation of the WPP.

STEERING COMMITTEE MEMBERSHIP SELECTION

The Steering Committee is composed of stakeholders from the Cedar Creek Watershed. Initial solicitation of members for equitable geographic and topical representation was conducted using three methods: 1) consultation with the TCE County Agents, Kaufman-Van Zandt Soil & Water Conservation District, TRWD, TAES and local and regional governments, 2) meetings with the various

stakeholder interest groups and individuals, and 3) self-nomination or requests by the various stakeholder groups or individuals.

Stakeholders are defined as either those who make and implement decisions or those who are affected by the decisions made or those who have the ability to assist with implementation of the decisions.

STEERING COMMITTEE

Members include both individuals and representatives of organizations and agencies. A variety of members serve on the Steering Committee so as to reflect the diversity of interests within the Cedar Creek Reservoir and Watershed and to incorporate the viewpoints of those who will be affected by the WPP.

Size of the Steering Committee is not strictly limited by number but rather by practicality. To effectively function as a collaborative body, the membership shall achieve geographic and topical representation. Should the Steering Committee become so large that it becomes impossible or impractical to function, the Committee will institute a consensus-based system for limiting membership.

Steering Committee members are encouraged to participate fully in Committee deliberations. Members will identify and present insights, suggestions, and concerns from a community, environmental, or public interest perspective. Committee members shall attempt to work constructively and collaboratively with other members toward reaching consensus.

Committee members will be expected to assist with the following:

- Identify the desired programs and practices to improve watershed quality conditions;
- Prioritization of programs and practices to achieve goals;
- Help develop a WPP document;
- Assist in the implementation of the WPP at the local level; and
- Communicate implications of the WPP to other affected parties in the watershed.

Steering Committee members will be asked to sign the final WPP as acknowledgement of participation in the formulation of the plan.

The Steering Committee will not elect a chair, but rather remain a facilitated group. TCE and/or TRWD will serve as the facilitator.

In order to carry out its responsibilities, the Steering Committee has discretion to form work groups to carry out specific assignments from the Committee. Steering Committee members will serve on a work group and represent that work group at Steering Committee meetings to bring forth information and recommendations.

WORK GROUPS

Topical work groups formed by the Steering Committee will carry out specific assignments from the Steering Committee. Initially formed standing work groups are:

- Agricultural Nonpoint Source Work Group
- Outreach and Education Work Group
- Urban Stormwater and Nonpoint Source Work Group
- Waste Water and Industry Work Group

Each work group will be composed of Steering Committee members and any other members of the Partnership with a vested interest in that topic. There is no limit to the number of members on a work group. Each work group will elect a chair.

Tasks such as research or plan drafting will be better performed by these topical work groups. Work Group members will discuss specific issues and assist in developing that portion of the WPP, including implementation recommendations.

Work Groups and individual Work Group members are not authorized to make decisions or speak for the Steering Committee.

TECHNICAL ADVISORY GROUP

A Technical Advisory Group (TAG) consisting of state and federal agencies with water quality responsibilities will provide guidance to the Steering Committee and Work Groups. The TAG will assist the Steering Committee and Work Groups in WPP development by answering questions related to the jurisdiction of each TAG member. The TAG includes, but is not limited to, representatives from the following agencies:

- Texas Commission on Environmental Quality
- Texas Cooperative Extension
- Texas Agricultural Experiment Station
- Texas Department of Agriculture
- Texas Parks and Wildlife Department
- Texas State Soil and Water Conservation Board
- Texas Farm Bureau
- Texas Water Development Board
- Tarrant Region Water District
- United States Environmental Protection Agency
- United States Department of Agriculture - Natural Resources Conservation Service

REPLACEMENTS AND ADDITIONS

The Steering Committee may add new members if (1) a member is unable to continue serving and a vacancy is created or (2) important stakeholder interests are identified that are not represented by the existing membership. A new member must be approved by a majority of existing members. In either event, the Steering Committee will, when practical, accept additional members.

ALTERNATES

Members unable to attend a Steering Committee meeting (an absentee) may send an alternate. An absentee should provide advance notification to the facilitator of the desire to send an alternate.

An alternate attending with prior notification from an absentee will serve as a proxy for that absent Steering Committee member and will have voting privileges. An alternate attending without advance notification will not be able to participate in Steering Committee votes.

Absentees may also provide input via another Committee member or send input via the facilitator. The facilitator will present such information to the Committee.

ABSENCES

All Steering Committee members agree to make a good faith effort to attend all Steering Committee meetings. Three absences in a row of which the facilitator was not informed of beforehand or without designation of an alternate constitute a resignation from the Steering Committee.

DECISIONMAKING PROCESS

The Steering Committee will strive for consensus when making decisions and recommendations. Consensus is defined as everyone being able to live with the decisions made. Consensus inherently requires compromise and negotiation.

If consensus cannot be achieved, the Steering Committee will make decisions by a simple majority vote. If members develop formal recommendations, they will do so by two-thirds majority vote.

Steering Committee members may submit recommendations as individuals or on behalf of their affiliated organization.

It should be noted that a WPP is a voluntary plan of action and by agreeing to serve on the Steering Committee you in no way are committing yourself or your organization to implement suggested Best Management Practices.

QUORUM

In order to conduct business, the Steering Committee will have a quorum. Quorum is defined as at least 51% of the Steering Committee (and/or alternates) present and a representative of either TCE or TRWD present.

FACILITATOR

The TCE Watershed Coordinator and the TAES Project Manager are independent positions, financed by the US EPA and USDA-NRCS through federal grant funds. Each has specific roles to perform in facilitating the Partnership and Steering Committee.

MEETINGS

All meetings (Partnership, Steering Committee, and Work Group) are open and all interested stakeholders are encouraged and welcomed to participate.

Over the 10-month development period, regular meetings of either the Steering Committee or Work Groups will occur every other month. The Steering Committee may determine the need for additional meetings. Steering Committee and Work Group meetings will be scheduled to accomplish specific milestones in the planning process.

Meetings will start and end on time. Meeting times will be set in an effort to accommodate the attendance of all Steering Committee members. The TCE Coordinator will notify members of the Partnership, Steering Committee, and Work Groups of respective meetings.

OPEN DISCUSSION

Participants may express their views candidly and in a professional manner. The input of all participants shall be viewed with equal importance by the Steering Committee.

AGENDA

TCE and TRWD, in consultation with Steering Committee members are charged with developing the agenda. The anticipated topics are determined at the previous meeting and through correspondence. A draft agenda will be sent to the Steering Committee with the notice of the meeting. Agendas will be posted on the project Web site (<http://nctx-water.tamu.edu>). Agenda items may be added by members at the time that the draft agenda is provided. The TCE Coordinator will review the agenda at the start of each meeting and the agenda will be amended if needed and the Committee agrees. The Committee will then follow the approved agenda unless they agree to revise it.

MEETING SUMMARIES

TCE will take notes during the meetings and may provide audio recording. Meeting summaries will be based on notes and/or the recording. TCE and TRWD will draft meeting notes and distribute them to the committee for their review and approval. All meeting summaries will be posted on the project website.

DISTRIBUTION OF MATERIALS

TCE and TRWD will prepare and distribute the agenda and other needed items to members. Distribution will occur via email and Web sites, unless expressly asked to use U.S. Mail (i.e. member has no email access). To encourage equal sharing of information, materials will be made available to all. Those who wish to distribute materials to the Steering Committee or a Work Group may ask TCE or TRWD to do so on their behalf.

PUBLIC/ MEDIA COMMENTARY

Individuals shall not comment on behalf of the Steering Committee as a whole unless authorized by the Committee to do so. Members will not speak for the TCE or TRWD and neither the TCE nor TRWD speak for Steering Committee members. If Committee spokespersons are needed, they will be selected by the Steering Committee.

DEVELOPMENT AND REVISION OF GROUNDRULES

These ground rules were drafted by the TCE and TRWD and presented to the Steering Committee for their review, possible revision, and adoption. Once adopted, ground rules may be changed by two-thirds majority vote provided a quorum is present.

