

# UNRBA Board Meeting June 20, 2018

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Location: Butner Town  
Hall

# **Sig Hutchinson, Chair**

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**Introductions and Announcements**

**Roll Call to Confirm Quorum**

**Identification of any Conflict of Interest Issues**

# Action Items

Approval of May 16, 2018 Board  
Meeting Minutes

# Action Items (continued):

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Treasurer's Report — Jimmy  
Clayton

**Upper Neuse River Basin Association, Inc.  
Treasurer's Report**

**Date: 6/19/2018**

<b>Balance Forward: (per bank statement - 4/25/18)</b>	Checking	\$	256,784.54
	Savings		505,645.87

**Debits:**

McGill Asso. (April & May 18 Invs)			-
Brown & Caldwell (MP, April & May 18 Invs)			-
Brown & Caldwell (MRS, April & May 18 Invs)			-
MFG Consulting, LLC (Mar 18 Inv)			75.00
Sauber Water Consulting (April & May 18 Invs)			-
Phthisic Consulting Inc. (April & May 18 Invs)			-
Bank Charges (check fee & maintenance fee)			1.00
Total Debits		\$	76.00

<b>Credits:</b>			
Interest (checking)		\$	29.54
Interest (savings)			193.98

<b>Account Balance (per bank statement - 5/23/18)</b>	Checking	\$	256,738.08
	Savings		505,839.85
<b>Total UNRBA Account Balance :</b>		<b>\$</b>	<b>762,577.93</b>

**Outstanding invoices/deposits in process since the close of bank statement (5/23/18):**

<b>Debits:</b>		\$	
McGill Asso. (April & May 18 Invs)			30,775.59
Brown & Caldwell (MP, April & May 18 Invs)			112,056.79
Brown & Caldwell (MRS, April & May 18 Invs)			63,746.72
MFG Consulting, LLC (April & May 18 Invs)			275.00
Sauber Water Consulting (April & May 18 Invs)			8,190.00
Phthisic Consulting Inc. (April & May 18 Invs)			1,479.90

<b>Credits:</b>		\$	
FY 2018-19 Membership Fees			9,026.00

<b>Current Account Balances:</b>	Checking	\$	49,240.08
	Savings		496,813.85
<b>Total UNRBA Account Balance :</b>		<b>\$</b>	<b>546,053.93</b>



# **Action Items (Continued):**

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Report of the Nominating  
Committee—Terry Hackett

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# Modification of Credit Union Signatory Form

# Approval of FY 2019 Contracts and Agreements

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- **Brown and Caldwell Contract for Monitoring Program Services**
- **Brown and Caldwell Contract for Modeling and Regulatory Support Services**
- **McGill Associates Contract for Executive Director Services**
- **MFG Consulting Contract for Web Support**
- **Barnes & Thornburg Legal Support Agreement**



# Brown and Caldwell Contract for Monitoring Program Services

- Continues Current Plan Through October 2018
- Undertakes a Reduced Monitoring Program at Key Sites/Parameters Beginning November 2018—Recommended by PFC
- Reduced Funding from Current Fiscal Year will Increase Funding to Modeling and Regulatory Support for FY 2019

# Brown and Caldwell Contract for Modeling and Regulatory Support Services

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- Expanded Funding Due to Reduction in Monitoring Program
- Continues Work on Watershed and Lake Response Models
- Scope Consistent with Long-Term Modeling Plan and Reexamination Schedule
- Provides for Additional Stakeholder Meetings and Input

# McGill Associates Contract for Executive Director Services

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- Consistent with Personnel Committee Recommendation Presented in March and Approved by the Board
- Provides for a 5% Increase, Consistent with Provisions of the Current Contract
- Contract for FY 2019 through FY 2022



# MFG Consulting Contract for Web Support

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- Continues Basic Website Support as Described Under Current Contract, \$2,500
- Provides for \$3,500 for Website Improvements (for Data Management and as Identified by the Communications Effort)

# Barnes & Thornburg Legal Support Agreement

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- Engagement Letter Agreement
- Provides for Two Scope Tasks
- Initial Budget of \$50,000 with Opportunity to Increase Based on Work Completed
- Reviewed and Recommended by the Legal Group



# Scope of Work Revision to Communications Support Contract

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- Based on Communications Workshop Conducted May 15
- Places More Priority on Production of Communication Tools
- Reviewed by the Communications Workgroup
- No Change in Budget or Contract
- Social Media Still a Component of the Communications Plan

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# Information Items and Reports:

# Legislative Changes to Falls Lake Reexamination Provisions

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- Passed as Senate Bill 99, Session Law 2018-5
- Provides for Revision of Compliance Schedule for Stage I Existing Development and Implementation of Stage II
- Doesn't Impact Requirements for Other Stage I Requirements, Including Implementation of Stage I Existing Development
- Better Coordination of Reexamination and Collaboratory Falls Lake Evaluation

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# Status of DWR's Implementation of Stage I Existing Development Provisions



# DWR Timeline for Model Program (as provided by John Huisman)

Task	Description	Dates
<b>Load Assignments</b>		
	DWR Drafts Load Chapter for MP – Follow up w/ LG to Finalize #'s	May-June 2018
	Final Load Assignment Presented to Local Governments	June/July PFC Meeting
	<b>Finalize Load Chapter Text for Model Program</b>	<b>Sept 2018</b>
<b>Trading Framework</b>		
	Present Draft to NSAB / PFC/ WOC w/ 30-day Rev	June NSAB & July PFC
	Share revised draft with NSAB / PFC/ WOC – Public Comment P	Aug 2018
	<b>Finalize Document / Director Approval / Publish</b>	<b>Oct 2018</b>
<b>Credit Catalog</b>		
	Share Draft catalog components with NSAB / PFC	July /Aug
	Add Practices	July 2018 – Jan 2019
	Public Comment Period	Feb 2019
	<b>Finalize Catalog / Director Approval / Publish</b>	<b>April 2019</b>
<b>Develop Document</b>		
	Present Draft MP Components to PFC - Review	April – Sept 2018
	Full Draft – Meet w/ LG and Review Document	Oct 2018
	Revise Document – Provide Second Review	Nov 2018 – Jan 2019
	<b>Finalize Document</b>	<b>Feb – Apr 2019</b>
<b>MP Approval</b>	<b>Present to WQC &amp; EMC for Approval</b>	<b>May &amp; July 2019</b>



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# Modeling and Regulatory Support Update—Alix Matos

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# Monitoring Program Status Update--Doug Durbin

# PFC Report

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Kenny Waldroup and Michelle  
Woolfolk

Meetings: May 23, 2018, Upcoming June  
27, 2018, Monitoring Workgroup, MRS  
Workgroup, Communications Workgroup

# Other Regulatory and Legislative Issues

Dan McLawhorn, City of  
Raleigh



# Executive Director Report Items

- The Schedule for Reexamination is Now Established as we Requested
- Nutrient Trading Rule and Nutrient Management Rules Readoption Process—Updating Comments
- DEQ-UNRBA Memorandum of Agreement
- Wake County's Water Partnership
- Water Quality Standards Rule Readoption, Updating UNRBA Comments—Public Hearing July 11
- Credit Practices Conservation and Buffers in Developed Areas
- Changes to 303(d) Listing Methodology—Potential Impacts to Future Falls Lake Use-Support Determinations
- EMC Meetings, July 11 and 12
- NSAB Meetings June 1 and August 3
- Vacation June 29 through July 10



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Next Scheduled Board Meeting:  
September 19, 2018, Butner Town  
Hall, Beginning at 9:30 AM

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# Closing Comments