

MRSW Meeting
March 11, 2019, 12:45 to 2:45
Butner Town Hall



A copy of this agenda has been posted on the UNRBA website: <https://www.unrba.org/meetings>
See item under the March 11th meeting date.

I. Opening Comments, Agenda Review/Revisions—Chair, Michelle Woolfolk

II. Review Design Framework Adopted by the MRSW in January - Informational item:

Item Summary (Alix Matos): During the January MRSW meeting, the group adopted a design framework to facilitate decision making and provide transparency to stakeholders. We will review the framework and the elements that pertain to required project elements and additional project elements.

III. Discuss Model Time Step - Action item:

Item Summary (Alix Matos, Scott Sheeder, Chris Wallen, Joel Herr): the modeling team will present information pertaining to the selection of the time step for the watershed modeling. The availability of radar precipitation data will be summarized including time steps requiring additional QAQC to apply. The implications of four potential time steps will be discussed in terms of the decision framework (cost, schedule, and scope).

The modelers will request a decision on time step to allow for further development of the watershed model and input datasets.

IV. Discuss Further Delineation of Model Catchments - Action item:

Item Summary (Alix Matos, Scott Sheeder, Chris Wallen, Joel Herr): the modeling team will present information pertaining to the further delineation of watershed modeling units including municipal and/or county boundaries. The implications for subsequent post processing will be discussed. The implications of three potential catchment delineation types will be discussed in terms of the decision framework (cost, schedule, and scope).

The modelers will request a decision on catchment delineation to allow for further development of the watershed model and input datasets.

V. Discussion of Re-examination MOA with DWR – Informational Item

Item Summary (Forrest Westall): The legislation authorizing the UNRBA to enter into a Memorandum of Agreement with the Department will be summarized. The MRSW will discussion potential definitions and elements to include in the draft MOA.

MRSW Meeting: TBD

Next PFC Meeting: Monday April 8, 2019, 9:30 AM to Noon, Butner Town Hall