

Path Forward Committee Meeting
March 11, 9:30 AM to Noon
Butner Town Hall



A copy of materials related to the PFC's Meeting will be placed on the UNRBA website before the meeting:
<https://www.unrba.org/meetings>
See items under the March 11th meeting date.

I. Opening Comments, Agenda Review/Revisions—Co-Chairs Kenny Waldroup and Michelle Woolfolk

II. Jurisdictional Loads and Options for Stage I — Discussion Item

Item Summary (Forrest Westall): We will summarize the work of the UNRBA members in developing jurisdictional load estimates along with consistencies and discrepancies in assumptions and methods. Alternative options for moving forward with compliance will be discussed by the PFC. The objectives of the meeting are to discuss the UNRBA members' status of compliance with Stage I of the Rules, achieve understanding about the challenges that different jurisdictions face, consider alternative approaches for compliance and develop a unified approach for the UNRBA, and to discuss an effective path forward for addressing compliance within the UNRBA membership. The PFC will be asked to weigh in on how this item should be presented to the Board at its March Meeting.

III. Modeling and Regulatory Support (MRS) Status Report—Informational Item

Item Summary (Alix Matos): The modeling team is continuing to compile and format data to include in the revised watershed and lake models to support the re-examination. A discussion with the MRSW will be held following the PFC meeting to discuss the implications of model time step and delineation of modeling catchments within the MRSW decision framework (cost, schedule, and scope). Development of the UNRBA MOA with DEQ regarding the re-examination will also be discussed.

- A. Review the decision framework selected by the MRSW on January 28th
- B. Review topics and decisions before MRSW on March 11th

IV. Monitoring Program Status Report— Informational Item

Item Summary (Alix Matos): The FY2019 Annual Report is under development. Water quality data has been received from Environment 1 for the UNRBA Monitoring Program to cover the period of full monitoring to support modeling (through October 2018). Water quality and other types of data (flow, weather, etc.) are being compiled from other organizations for inclusion in the Annual Report. Release of the report for PFC review is anticipated for this spring. The report will be a more comprehensive evaluation of the data including analysis of loading.

- A. Summarize water quality data received from Environment 1 (UNRBA) and other organizations for inclusion in the Annual Report
- B. Review schedule for comprehensive report on data collected to support modeling
- C. Discuss agreement with CAEE on access of their data.

V. Review of Proposed UNRBA Budget for FY 2020—Discussion Item

Item Summary (Forrest): A prospective budget was provided to the Board at the November 2018 Meeting. It is the UNRBA's practice to present a budget to the Board for approval at the March Board Meeting. The PFC will review the proposed budget before it is presented to the Board on March 20, 2019. The updated budget will include the anticipated recommendation of the Personnel Committee, the adjustment of the fee

calculation schedule with Stem's withdrawal from the UNRBA, the updated water withdrawal flow values for 2018 and the updated jurisdictional area values through the end of 2018.

VI. Reiteration of the UNRBA's 303(d) Comments made on January 18, 2019

Item Summary (Forrest): The UNRBA presented detailed comments to the EMC on the draft 2018 303(d) products that went to Public Notice in December 2018. DWR has placed an informational item on the EMC's agenda for their March 14, 2019. The presentation slides from the EMC website indicates that DWR has not yet incorporated the UNRBA's recommendations for revision of the assessment units for the lake or for adjustments in their process for evaluating chlorophyll-a compliance. An email has been submitted to the EMC reiterating the earlier comments.

VII. Closing Comments— Co-Chairs Kenny Waldroup and Michelle Woolfolk

<p>MRSW Meeting: March 11, 2019, 12:45 PM to 2:45 PM, Butner Town Hall Next PFC Meeting: April 8, 2019, 9:30 AM to Noon, Butner Town Hall</p>
