

**Path Forward Committee Meeting**  
February 4, 2020, 10:40 AM to 1:00 PM  
Butner Town Hall

PLEASE NOTE START AND END TIME OF THIS MEETING

Materials related to this PFC Meeting have been placed on the UNRBA website unless noted otherwise on the [Meeting page](#).

See items under the February 4, 2020 meeting date. A direct link to the meeting presentation is provided at [PFC Meeting Presentation for 2-4-2020](#).

- I. **Opening Comments, Agenda Review/Revisions — Co-Chairs Kenny Waldroup and Michelle Woolfolk**
- II. **UNRBA Regulatory Forum — Informational Item**  
Item Summary (Forrest Westall): The UNRBA is hosting a Regulatory Forum for local government and utility decision makers in the watershed on February 12th. An overview of the meeting plan will be discussed as well as a schedule for finalizing meeting materials and preparations.
- III. **Status of the UNRBA Stage I Existing Development Interim Alternative Implementation Approach (IAIA) Program Development — Informational Item**  
Item Summary (Forrest Westall): On January 15, 2020 the UNRBA Board of Directors Approved the IAIA Program Description as a guidance document and authorized the Executive Director to discuss implementation pathways with DWR and others. A meeting with DWR and NGO representative was held January 24, 2020 during which the participants agreed to work the alternative approach into the Falls Lake Model Program being revised by DWR. A schedule of activities to continue development of the IAIA Program as well as revisions to the Model Program being developed by DWR will be discussed.
- IV. **Nutrient Trading/Offset Rule Updates — Informational Item**  
During the January 24th meeting with DWR, the status of the nutrient trading/offset rules and recent RRC decision were discussed. Forrest will review the DWR/EMC proposed response and make recommendations on how the UNRBA should respond.
- V. **Modeling and Regulatory Support Status — Informational Item**  
Item Summary (Alix Matos): The Modeling Team presented preliminary hydrologic calibration and validation results to the MRSW on February 4<sup>th</sup> prior to the PFC meeting. Model performance generally ranks Good to Very Good at locations with observed USGS flow data and performs within expected ranges at ungaged tributaries. Final calibration anticipated in February. Modeling Team is working with DOT to ensure accurate simulation of connected and unconnected roads and is finalizing impervious fractions associated with existing, interim, and new development.  
The UNRBA 319 application to support revisions to watershed model code for onsite wastewater treatment systems as been submitted to DWR. The next Modeling and Regulatory Support Workgroup meeting is scheduled for April 7<sup>th</sup> before the PFC meeting.



**VI. Other Status Items—Information Item**

Item Summary (Forrest Westall): Brief statements on several ongoing activities:

- Update on Budget for FY 2021
- Communications work for 2020-2021
- Ongoing DEQ/DWR Items—MOA, 303(d), 2019 UNRBA Data Report meeting, IAIA Program discussions, site-specific chlorophyll-a criteria, etc.
- Feedback from release of Final Report on Jordan Lake by the UNC Collaboratory

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

**Next PFC Meeting: March 3, 2020, 9:30 AM to Noon, Butner Town Hall**

**Next BOD Meeting: March 18, 2020, 9:30 AM to Noon, Butner Town Hall**

**Next MRSW Meeting: April 7, 2020, 9:00 AM to 10:30 AM, Butner Town Hall**