

Path Forward Committee Meeting
March 3, 2020, 9:30 AM to 12:00 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 March 3, 2020 meeting date. A direct link to the meeting presentation is provided at [PFC Meeting Presentation for 3-3-2020](#).

- 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 hosted a Regulatory Forum for local government and utility decision makers in the watershed on February 12th. A summary of the meeting and feedback received will be provided. Follow up activities will be summarized. Participation and help from the PFC membership was excellent. A big thanks to everyone!
- 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. This draft schedule would have an IAIA Program start date of July 1, 2021. John Huisman will be at the meeting and provide a summary of DWR's status on the Model Program (MP) and the schedule for putting the IAIA as an option in the MP.
- IV. **Nutrient Trading/Offset Rule Updates — Informational Item**
Item Summary (Forrest Westall): During the January 24th meeting with DWR, the status of the nutrient trading/offset rules and recent RRC decision were discussed. DWR provided revised language for review, and the UNRBA proposed edits to the revised language. At the time of developing this agenda, discussions are almost complete. Once agreement has been reached, the new language will be sent to EMC for concurrence and then back to the Rules Review Commission.
- 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 4th prior to the PFC meeting. Modifications to Lake Michie simulation is complete. Final hydrologic output provided to

Dynamic Solutions in late February. Model performance generally ranks Good to Very Good at locations with observed USGS flow data and performs within expected ranges at ungaged tributaries. An error in the Modeling QAPP was found during model performance evaluation; corrective action process approach will be presented. Modeling Team is working with DOT to ensure accurate simulation of connected and unconnected roads. The UNRBA 319 application to support revisions to watershed model code for onsite wastewater treatment systems has been submitted to DWR; a call was held on February 24th with DWR and UNC Collaboratory researchers. UNRBA 319 application will move forward in the application process. The ECU researchers' application will be revised to provide some additional monitoring and be resubmitted. The next Modeling and Regulatory Support Workgroup meeting is scheduled for April 7th 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
- Scheduling presentation to PFC by the Jordan Lake UNC Collaboratory modelers
- Presentation at the upcoming WRRRI Annual Conference, March 18 and 19
- Ongoing DEQ/DWR Items—MOA, 303(d), 2019 UNRBA Data Report meeting, IAIA Program discussions, site-specific chlorophyll-a criteria, etc.

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

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

Next PFC Meeting: April 7, 2020, 10:40 AM to 1:10, Butner Town Hall