

UNRBA Board Meeting Agenda

March 19, 2014, 9:30 AM

Butner Town Hall

Introductions and Announcements

Approval of the January 15, 2014 Meeting Minutes

Administrative Items

- **Appointment of Member Second Alternates**
- **Official Board Adoption of Existing Meeting Summaries from January 2012 to Present as Meeting Minutes and Official Record of all UNRBA Board Business**
- **Proceeding On Into the Future, All UNRBA Board Business will be Recorded as Minutes**
- **Reminder: Website Includes Information on Meetings at <http://unrba.org/meetings>**

Ongoing Projects:

Submission of Modeling Framework March 7, 2014 (copy provided to Board via e-mail)—Forrest Westall

Release of Technical Memorandums (TMs) for Model Sensitivity and Flow Estimation: Status

Monitoring Project Status—Lauren Elmore, Cardno ENTRIX

Review of Current TMs Issued

Brief Summary of Each Pending TM: Statistical Estimation of Water Quality Data and Monitoring Optimization

Submission of Standard Operation Procedures and Other Baseline Information to DWR

Schedule for Finalization of Monitoring Plan

Nutrient Credits Project Status

- **Contract Issued February 12, 2014**
- **Meeting With DWR on Credits Database/Approval: 3-20-2014**
- **Meeting with Agricultural Representatives to Discuss Potential BMPs Applicable to this Land Use: 3-24-2014**

Regulatory Reform—House Bill 74 Process

- **Falls Lake Rules, Word Versions to PFC Members, February 2, 2014**
- **Contact with DWR on Schedule: Requested Comments by July 1, 2014 but the Formal Process Allowing Comments will be in the Fall or Later**
- **DWR Recommendation EMC Action, March 13, 2014: All Rules Are “Necessary with Substantive Interest”**

Board Action Items:

UNRBA Budget for FY 2015, July 1, 2014 through June 30, 2015

- **Presentation of Budget Options—Forrest Westall**
- **PFC Discussion on March 14, 2014**
- **PFC Recommendation—Lindsay Mize and Kenny Waldroup**

Additional Information Items and Reports:

PFC Report—Lindsay Mize and Kenny Waldroup

Treasurer's Report—Jimmy Clayton

Executive Director Report

Next Scheduled Board Meeting May 21, 2014, Butner

Closing Comments