

Location: Rembert Dennis Building, 1000 Assembly Street, Columbia, SC 29201

10:16 AM – 2:11 PM

Action Items for January 3rd:

- 1. DNR staff to create a budget matrix/outline for each of the state's 8 river basins**
- 2. USC CISA to prepare proposal/scope of writing the framework document (interagency funding option possibility)**
- 3. Continuing to develop and revise subcommittee reports (Sub3, Sub4, Sub5, Sub8, Sub12 (Other Admin Rules, Interbasin Conflicts), Sub15)**
- 4. Parking Lot (Sub6, Sub9, Sub14)**

Meeting:

Old Business

- Process of Designating Members to River Basin Councils
- Roles and Responsibilities (Expectations) of the River Basin Councils
- Roles and Responsibilities of the State Agencies
- Roles and Responsibilities of Outside Contractors
- Databases and Models Utilized in the Development of Regional Water Plans
- Regional Water Plan Format and Table of Contents
- Public and Stakeholder Notification and Participation
- Implementation of Regional Water Plans

New Business

- Outline of how the Regional Water Plans fit into the SWP
- Metrics for Success
- Water Demand Projections

Running Consensus and Contention Points

August 2nd - **Contention and Consensus** - Basin stakeholder approach, when to assemble the basin stakeholder groups to maximize momentum/prevent stagnation (contention). How to notify and achieve broad stakeholder inclusion (general idea consensus with details needed in future topic discussion). Further discussed the issue on September 6th with some preliminary subcommittee reporting due October 4th and November 1st (Process of designating members to River Basin Councils and Public and Stakeholder Notification and Participation).

September 6th - **Consensus** - The PPAC changed Basin Advisory Committees to River Basin Councils (RBCs) to reflect the level of autonomy and decision-making power that will be included in Regional Water Plans. Still in an advisory role without legislative ability.

September 6th – **Consensus** - Vision in the Charter.

October 4th – **Contention** – Size limits on RBCs - Texas has 20 members on planning groups. Number of spots for RBCs allotted vs open - 8 broader categories vs (over)specifying RBC membership requirements.

November 1st – **Consensus** – RBC maximum member number, state and federal agency role as advisory in RBCs, specific groups on RBCs as identified in draft document in Process of Designating Members to RBCs.

December 6th – **Consensus** – Letter to the Editor, SUB1 Process of Designating Members to RBCs draft, SUB2 Roles and Responsibilities of the RBCS, SUB7 Table of Contents as annotated, SUB10 Committee report and DNR to detail implementation.

Meeting Summary (December 6th)

The PPAC Facilitator, JD Solomon, called the December meeting of the PPAC to order at 10:16 AM. The PPAC held a public comment period at 10:17 am with no public comment received. Approval of minutes and summary documents from the November 1st meeting were unanimous as was approval of the December 6th meeting agenda (10:19 am and 10:19 am, respectively).

The meeting began with a program update from Ken Rentiers regarding financing the remaining parts of the state water planning process i.e. RBCs and PPAC. Funding details were again focused on the \$10 million ask for one-time funds and internal DNR effort regarding the ask. Recurring funding is also a necessary component for ongoing water planning and a document stamp fee seems to be viable and preferable politically. For budgeting purposes, DNR was asked to put together a budget matrix per 8 basins with specific line item draft outlays. Several funding drafts should be considered: one with the full one-time funding and another plan with some or no funding from the one-time ask for the RBC process. Discussion also focused on the framework document itself and contracting an agency to begin pulling together a framework document from PPAC subcommittee draft documents.

The next discussion item was the letter to the editor and the upcoming press conference regarding the PPAC's work and RBC water planning process and tentative schedule. The letter to the editor document achieved consensus with the majority of PPAC members agreeing to send a letter to the editor from their office. The letter to the editor will be sent by willing PPAC members between January 8 – January 15, 2019. A press conference will be held by DHEC and DNR separate from a PPAC meeting and preparation for that press conference is still in the planning phase.

The meeting then moved on to old business. The first old business item was the Process of Designating Members to RBCs and it was approved with edits. The second old business item was the Roles and Responsibilities of the RBCs committee report and was approved with edits. The Roles and Responsibilities of State Agencies is now to include DNR and DHEC as well as other state agencies and

will work towards a new draft for January. The Roles and Responsibilities of Outside Contractors discussion received a formal legal definition of RBCs from DNR and will have a new draft for January. The Databases and Models Utilized in the Development of Regional Water Plans discussion focused on more specificity for valid models or vetting models to be used by RBCs, but wanted to make sure RBCs had the ability to use the best data/models/info available at the basin planning level.

Old business continued after lunch with approval of the Table of Contents subcommittee annotated draft. Public and Stakeholder Notification and Participation work will be ongoing for January as there are still moving parts such as the press conference, PPAC survey, and letters to the editor from PPAC members. The Implementation of Regional Water Plans subcommittee report was approved as complete with DNR to add additional details within their purview.

New business discussion began with subcommittee 11: Outline of how the Regional Water Plans fit into the State Water Plan and was tabled, but identified a need for an outline for the State Water Plan as well. The Metrics for Success draft was again put on hold for a future meeting agenda. The Water Demand Projections subcommittee draft report was also tabled for January. The meeting concluded at 2:11 PM.

SUBCOMMITTEES 1-15 – Some continue to draft and revise (see action items)

The current entire subcommittee assignment list is below:

1	Process of Designating Members to River Basin Councils – Leader - Jill Miller DRAFT COMPLETE	Jill Miller, Erika Hollis, Gary Spires, JJ Jowers, Jesse Cannon, Scott Willett
2	Roles and Responsibilities of the River Basin Councils– Leader - Jeff Lineberger DRAFT COMPLETE	Jill Miller, Erika Hollis, Dean Moss, Charles Wingard, Myra Reece, Jeff Lineberger
3	Roles and Responsibilities of the State Agencies – Leader - David Baize	Myra Reece, David Baize, Bill Stangler
4	Roles and Responsibilities of Outside Contractors – Leader - Dean Moss	Dean Moss, David Bereskin, Fred Castles
5	Databases and Models that must be utilized in the development of regional water Plans - Leader - Jeff Allen	Jeff Allen, Charles Wingard, Clay Duffie, Eric Krueger, Jesse Cannon
6	Council Bylaws - Leader - Jeff Lineberger	Jesse Cannon, Jeff Lineberger, Scott Willett, David Baize

7	Regional Water Plan Format and Table of Contents – Leader - Erika Hollis – DRAFT COMPLETE	Erika Hollis, Clay Duffie, Jeff Lineberger, Fred Castles
8	Public and Stakeholder Notification and Participation – Leader - Clay Duffie	Jill Miller, Erika Hollis, Jeff Allen, Clay Duffie, JJ Jowers, Myra Reece
9	Financing of Regional Water Plans – Leader - Jill Miller	Jill Miller, David Bereskin, Bill Stangler, David Baize
10	Implementation of Regional Water Plans - Leader - Eric Krueger – COMMITTEE REPORT COMPLETE – DNR TO WORK ON SPECIFICS	Jeff Allen, Charles Wingard, Clay Duffie, Gary Spires, Eric Krueger, Scott Willett
11	Outline of how the Regional Water Plans fit into the State Water Plan - Leader - Fred Castles	Jill Miller, Fred Castles, Jeff Allen, Dean Moss
12	Other Administrative Rules – Leader - Eric Krueger	Eric Krueger, David Baize, Dean Moss, Jesse Cannon
12	- How to Handle Conflict Between Two Basins	
12	- Metrics of Success	
13	Water Demand Projections - Corrective Actions for Shortages. Drought Response - Leader - Clay Duffie	Clay Duffie, David Bereskin, Charles Wingard, Scott Willett
14	Continuing Roles of River Basin Councils (RBCs) - Leader - Erika Hollis	Jill Miller, Erika Hollis, Charles Wingard
15	Drought Response - Leader - Scott Willett	Scott Willett, Gary Spires, Jeff Lineberger, David Baize, Jeff Allen, Clay Duffie, JJ Jowers

Summary: Tom Walker

Approved: 1/3/19