

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

10:01 AM – 2:01 PM

Action Items for December 6th:

- 1. PPAC Letters to the Editor and Press Conference Prep for December 6th**
- 2. Legal definition of RBCs from DNR**
- 3. Continuing to develop and revise subcommittee reports**

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

New Business

- Council Bylaws
- Regional Water Plan Format and Table of Contents
- Public and Stakeholder Notification and Participation
- Financing of Regional Water Plans
- Implementation of Regional Water Plans

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.

Meeting Summary (November 1st)

The PPAC Facilitator, JD Solomon, called the November meeting of the PPAC to order at 10:01 AM. The PPAC held a public comment period at 10:05 am with no public comment received. Approval of minutes and summary documents from the October 4th meeting were unanimous as was approval of the November 1st amended meeting agenda (10:06 am and 10:09 am, respectively).

The meeting began with a program update from Ken Rentiers and the welcoming of a new PPAC member, Steve Hamilton of the Dunes Golf and Beach Club. The program update focused on the upcoming one-time ask for funding for RBCs and pulling together the regional water plans into a comprehensive state water plan and separate recurring funding for RBCs to operate.

The meeting then moved on to old business. The first old business item was the Process of Designating Members to RBCs. Discussion primarily focused on filling seats and maximum and minimum number of RBC members and an application process for all members. The second old business item was the Roles and Responsibilities of the RBCs committee report. Discussion was about potential conflicts with various timelines of planning and permitting. Public and Stakeholder Notification was moved up the agenda as it coincides with the previous agenda item and PPAC members will send letters to the editor and a press conference is planned for the December 6th meeting of the PPAC. Roles and Responsibilities of the State Agencies focused on the importance of including agencies as more than just observers in the planning process. The Roles and Responsibilities of Outside Contractors discussion requested a formal legal definition of RBCs from DNR. The Databases and Models Utilized in the Development of Regional Water Plans had not met again ahead of the meeting and will be moved to old business for the December meeting.

New business began with an identified need for formalized documents to be pulled together from the draft documents that are being used presently once they are agreed upon. The Council Bylaws document is going into the parking lot and will be updated later once more subcommittee work has been completed. The Regional Water Plan Format and Table of Contents discussion added in needing to know what is already permitted in river basins (example: SRS in the Savannah basin). Financing of Regional Water Plans identified needing to get hands on proposals/estimates per basin by contractors to get a basin done and done right. The Implementation of Regional Water Plans subcommittee primarily focused on if the PPAC and RBCs will continue on which the PPAC members identified as being key to

implementation success and future water planning efforts. The Metrics subcommittee developed a draft document which was put on hold for a future meeting agenda.

The meeting concluded at 2:01 PM. PPAC members signed the Charter that were previously not in attendance and Steve Hamilton will sign once he has had the opportunity to read the Charter. Steve Hamilton will also reach out to subcommittee(s).

SUBCOMMITTEES 1-15 – Steve Hamilton to follow-up with subcommittee(s) to get involved.

PPAC members volunteering or assigned, if absent, to subcommittees 11-15 to complete components of the framework document. The current entire subcommittee assignment list is below:

1	Process of Designating Members to River Basin Councils – Leader - Jill Miller	Jill Miller, Erika Hollis, Gary Spires, JJ Jowers, Jesse Cannon, Scott Willett
2	Roles and Responsibilities of the River Basin Councils– Leader - Jeff Lineberger	Jill Miller, Erika Hollis, Dean Moss, Charles Wingard, Myra Reece, Jeff Lineberger
3	Roles and Responsibilities of the State Agencies (Beyond DNR, DHEC) – 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	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	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

Next Meeting Details:

December 6th – Dennis Building Board Room, DNR Offices, 10:00 AM – 2:00 PM

November 1st PPAC excused members – David Baize and Jeff Lineberger

Summary: Tom Walker

Approved: 12/6/18