

## Action Items for November 1<sup>st</sup> Meeting Agenda

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

### Old Business

- Process of Designating Members to River Basin Councils – Progress and Discussion
- Roles and Responsibilities (Expectations) of the River Basin Councils – Product to Vote On
- Roles and Responsibilities of the State Agencies – Progress and Discussion
- Roles and Responsibilities of Outside Contractors – Possible Product to Vote on
- Databases and Models Utilized in the Development of Regional Water Plans – Possible Product to Vote on

### 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 2<sup>nd</sup> - **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 6<sup>th</sup> with some preliminary subcommittee reporting due October 4<sup>th</sup> and November 1<sup>st</sup> (Process of designating members to River Basin Councils and Public and Stakeholder Notification and Participation).

September 6<sup>th</sup> - **Consensus** - The PPAC changed Basin Advisory Committees to River Basin Councils 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 6<sup>th</sup> – **Consensus** - Vision in the Charter.

October 4<sup>th</sup> – **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.

Meeting Summary (October 4<sup>th</sup>)

The PPAC Facilitator, JD Solomon, called the October meeting of the PPAC to order at 10:01 AM. The PPAC held a public comment period with discussion about Hurricane and Flood recovery and perceptions of state improvements since the Hurricanes over the last several years. Approval of minutes and summary documents from the September 6<sup>th</sup> meeting were unanimous as was approval of the October 4<sup>th</sup> amended meeting agenda.

The meeting began with old business. The first old business item was Guiding Principles, which had been a separate calendar item. Guiding Principles were moved into the Bylaws subcommittee responsibilities. The Charter was to be printed and signed by the PPAC members. Time was allotted for any further discussion on stakeholder communication and interaction. One new idea to arise was a collaboration between DNR and DHEC to possibly create “notify me” emails and tweets on twitter. The Public and Stakeholder Notification and Participation subcommittee will deliver an introductory report that captures many discussion points from the past two meetings at the November meeting. Assignment of the next five subcommittees was decided and leaders of all groups to this point were nominated.

New business began with discussion from the Roles and Responsibilities subcommittee that reported on progress made and are expected to have a product to vote on at the November PPAC meeting. The Process of Designating Members to River Basin Councils subcommittee presented their draft report and generated discussion that will be continued at the November meeting. The Roles and Responsibilities of the State Agencies were not able to meet or to present on their subcommittee topic and it was moved to the November meeting for presentation and discussion. The Databases and Models subcommittee presented their draft report and discussion was had with a possibility of a vote at the next PPAC meeting. The Bylaws and Financing subcommittees were ahead of the calendar and had materials put together for general feedback and will present next meeting. Finally, the Roles and Responsibilities of Outside Contractors subcommittee presented their draft document and may have a product to vote on for the November meeting.

The meeting concluded at 1:49 PM. Present PPAC members signed the Charter and the absent PPAC members will sign at the November meeting. The November 1<sup>st</sup> meeting location is at the Dennis Building – Board Room.

**SUBCOMMITTEES 1-15**

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
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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:

November 1<sup>st</sup> – Dennis Building Board Room, DNR Offices, 10:00 AM – 2:00 PM

October 4<sup>th</sup> PPAC excused members: Dean Moss and JJ Jowers

November 1<sup>st</sup> PPAC excused members – David Baize

Summary: Tom Walker

Approved: 11/1/18