

Planning Process Advisory Committee

June 28, 2018 – 10:00 AM
SCDNR Archaeology Center
2025 Barnwell Street, Columbia, SC 29202

Action Items

- **Final Review of Charter (DNR added Language) – Draft Charter was approved without Language and will need to be amended**

- **Industry PPAC replacement member needed, nominations/ideas can be sent to Ken R**
 - **Facilitator Hire Approved – Facilitator will help set agenda for next meeting (Placeholder for Public Comment upfront and Possible Discussion of Water Planning Symposium on the next agenda) – Draft Agendas to be posted online ahead of meetings**

 - **Next Meeting (August 2) will be in W. Columbia (Dawn Beaver (DNR) to send information to coordinator)**

MEETING MINUTES

- 1) Welcome** (Jeff Allen, Clemson University) – Meeting called to Order 10:08 AM
Attendance:
Members Present: Jeff Allen, JJ Jowers, Fred Castles, Eric Krueger, Heather Nix, Bill Stangler, David Bereskin, Jill Miller, Myra Reece, Jesse Cannon, Bill Clendenin for Ken Rentiers, David Baize, Dean Moss, Jeff Lineberger, Charles Wingard, and Scott Willett. Clay Duffie via Telephone.

Others Present: Joe Gellici, Alex Butler, Alex Pellett, Bill Marshall, Scott Harder, Rob Devlin, Tom Walker, Andy Wachob, and Judie Talbot.

Item 2 placeholder for public comment for future agenda planning – Jeff L

- 2) Approval of Minutes from May 24th Meeting**
Minutes moved for approval and approval made 10:15 am

- 3) Charter Revisions and Possible Approval**
Delete 4.2 “that addresses the issues”

Providing notice and opportunity to speak, engagement can be more at the basin level – Scott W

How to get exposure, process for engaging the public?

Should be an agenda item at some point – Eric K

Move to approve charter with changes made.

Discussion about draft date and final date (Scott W and Jeff L and Jeff A and others).

Moving the date back is missing the budget cycle.

Setting a timeline to be effective and efficient could possibly move the process (Heather N).

Rushing a product versus allowing time for a solid product.

Possible double scheduling of meetings between April 1 and August 1, 2019 to get the project finished/final product.

GroundWater Availability Assessment scheduled to be finished in 2019.

Water Demand Forecasts need to be done a year from now PAS agreement with USACE.

\$ piece for 2019 needs to be in the Governor's budget instead of ad hoc. (Comment about needing a steady source of funding to guarantee these processes have the money available to get the work done)

Planning document could be used for budget leverage and may be in year out budget (2021) cycle at this process pace.

All technical work needs to be in the budget (2020) dovetail basin work into that.

GW still needs funding for next year.

SWAM, nothing. (No Funding Update/Needs I believe)

PAS ACE funding for forecasts (methodologies) and forecast for the Savannah Basin.

Would need funding following budget cycle for statewide forecasts.

Not cheap to do forecasts.

Peer review process needs to be built in to the process.

Ken R will try to get needs across to decision-makers and need PPAC members to do the same. (DNR)

Need to prepare a memo detailing the tech work schedule and budget needs to complete the work.

DNR is directed by statute to prepare water plans, needs to hang on legal responsibility. (Here's what we need to do the work.)

Regardless of how/the process of work, by statute the work needs to be done.

The technical work is not part of the statute but is required for a plan.

Budget needs don't stop at the SWAM, but is just getting started for recurring/substantial funding for water plans/planning.

Circle back to finalize dates in charter draft.

Organization vs groups verbiage in the charter discussion.

Charter approval 11:04 AM.

(added language in beginning of Charter from DNR needs to be amended)

4) RFP for PPAC Facilitator Update

David Baize – Move to executive closed session 11:06 am, all in favor.

11:26 am closed session ended, notice given.

Motion to approve contracting with CH2M/Jacobs for facilitator approved.

Recommendation – move that the PPAC recommend that the SC Section of the American Water Works Association (SCAWWA) contract with Jacobs/CH2M for facilitation services for a first phase of 12 meetings of the PPAC with the option, but not with the obligation, to extend for a second phase of up to 12 meetings with the total cost of Phase 1 being supported by the \$55,000 in funding contributions received or to be received by SCWWA from volunteer contributions of PPAC members prior to the contract execution date and for the first meeting of Phase 1 to be the August 2, 2018 meeting.

Lunch Break

- 5) **Texas: An Approach to Developing the Blueprint** (Bill Clendenin, DNR) – post online.
- 6) **Texas Regional Water Planning and Administrative Rules** (Laila Johnston, American Rivers) – post online.
- 7) **Water Demand Forecast/Projections TAC Process/Nominations (Alex Pellett, DNR)**
1st meeting about a month out. Webcast meeting. Data sets and methods used. Proceed by categorical use. Scheduling future meetings online for broad involvement. Meetings to develop the methodologies and applying them to the savannah basin. TAC to review methods and data. Agreement needed on public vs private data. Category definitions CWWMG uses for Alex to consider. Collecting data on use categories is likely going to require DHEC amending and legislative approval for detailed category use data for projections (Dean M). Accuracy is important for 5 years, outside of that it is less reliable (Dean M). Small utilities will be resistant to collecting and delivering data. The process will inform the need for finer refinement in regards to regulatory changes (Myra R).
- 8) **Agenda Items for August 2nd meeting**
Next meeting will be in West Columbia at different DNR facility. Dawn will send to Tom and he will distribute. Draft agendas online ahead of time. Draft agenda approved at meeting. Need for replacement of industrial sector member. Ideas sent to Ken R for approval. Facilitator will have some say on agenda and other members will provide items as well.

Meeting Conclusion – Adjourned – 2:03 pm

Minutes: Tom W

Minutes Approved: 8/2/2018