

Planning Process Advisory Committee

May 24, 2018 Minutes
SCDNR Archaeology Center
2025 Barnwell Street, Columbia, SC 29202

Action Items

- **First Thursday of the Month will be standing meeting day starting in August (invites sent). Next meeting June 28 (invite sent).**
- **Edits made to Charter (Draft to be updated and sent around for review/revisions, DNR needs to flesh out Purpose and Objective). Approval to likely follow at the next meeting.**
- **RFP for PPAC facilitator (Sub-Committee granted hiring responsibility) and funds need to be deposited.**
- **DNR present on Texas Water Code at next meeting.**

Meeting Minutes

- 1) **Welcome** (Jeff Allen, Clemson University) – Meeting called to Order 10:10 AM

Attendance:

Members present: Jeff Allen, Jeff Lineberger, Dean Moss, David Baize, John Baker, Ken Rentiers, Charles Wingard, Eric Krueger, Jill Miller, David Bereskin, Clay Duffie, Bill Stangler, Heather Nix, JJ Jowers, Scott Willett, and Jesse Cannon.

Members absent – Fred Castles and Myra Reece

Others present – Tom Walker, Alex Pellett, Alex Butler, Scott Harder, Joe Gellici, Bill Clendenin, Bill Marshall, and Dione Carroll.

- 2) **Approval of Minutes from Meeting One**
(Minutes approved, no discussion – (Eric K) Minutes should have action items up front).
Approved minutes to be posted on scwatermodels.com website per DNR/Charter section 9g.
- 3) **Regular Monthly/Bi-Monthly Meeting Scheduling**
Monthly meetings.
Next Meeting June 28.

1st Thurs in August (August 2nd) and First Thursday of each month thereafter for standing PPAC meeting.

Outlook (Meeting Schedule) – Tom will send (sent).

DNR arch center will be standing meeting venue

4) **Review of PPAC Charter Draft and Edits**

Direct edits made to Charter – Further Review Needed. Discussion points follow in the minutes.

1. Purpose and Objective of the PPAC need to be fleshed out by DNR (Directly following background/before definitions)

2. (Objectives of the stakeholder process section 4 pg. 3)

Members have a direct role to make recommendations.

Policy-related role of members.

How basin planning and members are determined.

Do the basin plans come back to this committee first or just DNR and DHEC?

Life and purpose of the committee.

3 roles: set up the framework, provide recommendations, all along the way support the overall the planning process.

Funds needed to complete this process if all of the committee can advocate for the importance and utilize influence.

Multi-year approach.

Cohesiveness and advocate to sustain the process and adoption of the plan.

Creating a TAC that is a resource for the basin committees. (Scott W and others)

3. (PPAC section 5 pg. 3)

Shouldn't the River Basin Advisory Committees each determine what information they need to perform their role? (Jeff L)

4. (Committee participants – section 7a pg. 4)

(Clay D) no proxy but a person to sit in the back of the room to observe. Send a surrogate but no voting.

(Jill M) agreed.

(Heather N) brought up alternate possibility. Person would be named. Primary is the primary and needs to be here and not flip flop. Emergency only scenario.

(Scott) no need for alternate, we have surrogate and remote voting through telephone communication and voting ability.

(Dean) suggests the charter is a living document.

(Bill S) – Allows for those to participate – pg. 11 public participation with no decision-making.

Agenda needs to be sent far enough in advance if there is a vote coming up, we will know ahead of time.

On committee members to prepare the observers.

Invited guest or non-voting alternate.

Alternate driving against what is trying to be done.

The individual members and not the organization are participants.

Individual vs entities as what it boils down to.

Provision to give proxy to another voting member?

Some meeting flexibility with advanced notification.

First readings and second readings of the draft of the PPAC doc/final product.

5. (Special Participants section 7c pg. 5)

SP identified as USGS, Army Corps, etc. Not the General Public (Jeff L)

6. (Closed meetings sec 13 pg. 13)

Contractual matters or dismissal.

(Charles W) closed meeting question about observer. Outside of facilitator hiring, there should not be a closed meeting.

7. (Members will participate in numerous decisions section 14 pg. 13)

“decisions” discussion of how decisions are made and consensus is reached

8. (Schedule and duration section 18 pg. 19)

Discussion of how to proceed along timeline, funding, legislative approval.

Getting the order correct.

5) Request for Proposal (RFP) discussion for PPAC Facilitator

(Moved to closed session – Ken R) – 12:55PM

Jeff Lineberger, Eric Krueger, Ken Rentiers will be 3 members to assist with Facilitator/contractor identification/selection/oversight (sub-Committee) to present to greater committee in conjunction with SCAWWA, David Baize. Need for funds to be committed and in the bank to proceed. State Chamber could be a funding source. Post the RFP for a 2 week period in PPAC channels. Motion to allow sub-committee to proceed with hiring the Facilitator. Unanimous approval.

(Session is now reopened – notification given) – 1:20 PM

6) Technical Advisory Committee for the Groundwater Availability Assessment (Joe Gellici, DNR)

First Meeting held: GW availability assessment 6 members: Dr. K Adem Ali (CofC), Clay Duffie (MPW), Ray Gagnon (GCWSD), Michael Yip (GCWSD), Lance Tully (Nestle), Dr. Alicia Wilson (USC). 14 Attendees total including DNR, DHEC, and USGS.

7) Developing Methodologies for Water Demand Forecasts (Alex Pellett, DNR)

GW pumping survey and water use projections. Some registered and permitted users did not receive. Survey will be distributed to identified missed users/sent to committee members. Projections will be out to 2070. Signed an agreement with the Army Corps (Technical Advice on Methodologies) to fund Savannah basin/water demand forecasting and Groundwater projects. TAC – sector specific presentations and meetings to present assumptions and acquire feedback. Dr. Bridges is a statistical addition to the project. Discussion of 50 year horizon. TAC for projections idea to open it up to interested parties, note their opinion and consider for inclusion into the projections. Peer-review process in the water demand projections. Basin advisory councils to weigh-in? What

level do people on front lines know what's best or peer-review process? Need for standardization of projection methods.

Other - Drought response summary document well received by Clay D and suggestion of CISA group/Hope Mizzell SCDNR to help produce documents. Jeff Allen to follow-up with Kristen L at CISA to see what it would cost.

June 28 Agenda

Table of Contents - Texas state administrative code (code 357 and code 358) DNR - Why and what's in it? Present their work and why it might be good for SC.

Approval of Charter

Discussion or Hearing from Facilitator sub-committee or meeting with hired Facilitator.

Be prepared to move things up.

Meeting Concluded: 2:00 PM

Minutes: Tom W

Minutes Approved: 6/28/2018