

Action Items for October 4th Meeting Agenda

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

Old Business

- Guiding Principles
- Roles and Responsibilities of the River Basin Councils

New Business

- Table of Contents
- Process of Designating Members to River Basin Councils
- Roles and Responsibilities of the State Agencies (beyond DNR & DHEC)
- Roles and Responsibilities of Outside Contractors
- Databases and Models that must be Utilized in the Development of Regional Water Plans

Running Consensus and Contention Points

August 2nd - 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). 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. 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).

Meeting Summary (September 6th)

The PPAC Facilitator, JD Solomon, called the September 6th meeting of the PPAC to order at 10:04 AM. The PPAC held a public comment period with no comments made. Approval of minutes and summary documents from the August 2nd meeting were unanimous as was approval of the September 6th meeting agenda.

The meeting began with old business. The first old business item was a program statement from Ken Rentiers, SCDNR Deputy Director for Land, Water and Conservation. The program statement included discussion of funding needs and requests for water planning and DNR staffing, including a modeler. Ken also briefly discussed funding estimates for the River Basin Council process and matching federal funding options. Additionally, Ken discussed the Chamber of Commerce was meeting to identify an industry sector member to fill the empty PPAC seat. A conservation PPAC member stepped down after accepting

a new position and a new PPAC member was introduced to the committee to step into the empty seat; Erika Hollis of Upstate Forever. The committee appended previous edits to the Charter and added an adopted vision statement. The PPAC will sign the Charter document in a future meeting. Alex Pellett, SCDNR Hydrologist, updated the PPAC on the Water Demand TAC process. Suggestions from the PPAC were including reuse, aquifer storage and recovery, and recharge. Other additional sources of information for the Water Demand project possibly included COGs and municipal and county comprehensive plans. The PPAC agreed to a master calendar/timeline and subcommittee approach to completing PPAC/framework tasks. The PPAC assigned subcommittees specific tasks to report to the broader PPAC at the following October and November meetings with the calendar deadlines as the goal to move forward in the process. The final discussion item under old business was the ongoing discussion of community outreach relating to the River Basin Councils and broader stakeholder communication/inclusion.

New business followed with several presentations scheduled. The first presentation was by Mullen Taylor, Brief Overview of South Carolina Water Law. The second presentation by Dean Moss, Roles and Responsibilities of River Basin Councils, was a dry run of sorts for the subcommittee work and presentations that will be forthcoming in subsequent PPAC meetings. The last presentation of the meeting was by Eric Krueger, South Carolina State Water Plan - Metrics for Plan Effectiveness. Finally, new business concluded with other subcommittee work on vision statements and the PPAC was able to work from several drafts to adopt a vision statement for the PPAC.

Vision statement: Reflecting our values of water as a shared resource and a shared responsibility, we will work together to develop and maintain an actionable state water plan balancing economic, environmental and social needs of South Carolina for generations to come.

The September 6th PPAC meeting concluded with PPAC members volunteering or assigned, if absent, to subcommittees to complete components of the framework document.

October 4 - Process of Designating Members to River Basin Councils	Jill Miller, Erika Hollis, Gary Spires, JJ Jowers, Jesse Cannon, Scott Willett
October 4 - Roles and Responsibilities of the River Basin Councils	Jill Miller, Erika Hollis, Dean Moss, Charles Wingard, Myra Reece, Jeff Lineberger
October 4 - Roles and Responsibilities of the State Agencies (Beyond DNR, DHEC)	Myra Reece, David Baize, Bill Stangler
October 4 - Roles and Responsibilities of Outside Contractors	Dean Moss, David Bereskin, Fred Castles

October 4 - Databases and Models that must be utilized in the development of regional water Plans	Jeff Allen, Charles Wingard, Clay Duffie, Eric Krueger, Jesse Cannon
November 1 - Council Bylaws	Jesse Cannon, Jeff Lineberger, Scott Willett, David Baize
November 1 - Regional Water Plan Format and Table of Contents	Erika Hollis, Clay Duffie, Jeff Lineberger, Fred Castles
November 1 - Public and Stakeholder Notification and Participation	Jill Miller, Erika Hollis, Jeff Allen, Clay Duffie, JJ Jowers, Myra Reece
November 1 - Financing of Regional Water Plans	Jill Miller, David Bereskin, Bill Stangler, David Baize
November 1 - Implementation of Regional Water Plans	Jeff Allen, Charles Wingard, Clay Duffie, Gary Spires, Eric Krueger, Scott Willett

The final points of discussion focused on changing the Basin Advisory Committee name to reflect the autonomy and decision-making power that will be included in Regional Water Plans. By a unanimous vote, the Basin Advisory Committees were renamed River Basin Councils. The meeting concluded at 1:50 PM. The October 4th meeting location is at the Dennis Building – Board Room.

September 6th PPAC excused members: David Bereskin, David Baize, Bill Stangler, and Fred Castles

October 4th PPAC excused members: Dean Moss and JJ Jowers

Summary: Tom W

Approved: October 4, 2018