

December 29, 2016

**Memorandum #2016-154**

**TO: Directors of Utilities Committee**

**BY: Whitney Katchmark, Principal Water Resources Engineer**

**RE: Meeting Announcements – January 4, 2017**  
RSVP – January 3, 2017

The meeting of the Directors of Utilities Committee will be held on Wednesday, **January 4, 2017** at **1:30 p.m.** in the **James Room, City Center, Fountain Plaza II, 700 Town Center Drive, Newport News.** The agenda and related materials are attached.

**Please RSVP by January 3, 2017** so we may make appropriate arrangements. If you have any questions or need further information, please do not hesitate to contact me.

TS/fw

Attachments

**Directors of Utilities Committee:**

Lynn Allsbrook, HA  
Daniel G. Clayton III, WM  
J. Chris Dawson, GL  
Scott Dewhirst, NN  
H. Reed Fowler II, NN  
Tyrone W. Franklin, SY  
Edward G. Henifin, HRSD  
Donald Jennings, IW  
Julien Johnson, SH  
David Jurgens, CH  
Kristen M. Lentz, NO

**Directors of Utilities Copy:**

Mark Bellamy, YK  
Alan Benthall, NN  
Kate Bernatitus, NN  
Joseph Durant, NN  
Sonja Eubank, SM  
David Fauber, Cape Charles  
J. Arnie Francis, GL  
Ted Garty, CH  
Sue Houser, NN  
Ron Harris, NN  
Phil Hubbard  
Josiah Jendrey, SM  
Thomas M. Leahy III, VB  
Melissa Lindgren, IW  
Stephanie Luton, JCSA  
Jason Mitchell, HA

**HRPDC Staff:**

Keith Cannady  
Robert Crum  
Katie Cullipher  
Rebekah Eastep

Bob Montague, VB  
Albert Moor II, SU  
Russell Pace, FR  
Doug Powell, JCSA  
Everett Skipper, NN  
Bob Speechly, PQ  
Michael Stallings, WN  
Peter M. Stephenson, SM  
Erin Trimyer, PO  
Brian K. Woodward, YK

Stephan Motley, VB  
Nick Nagurney, VB  
Richard Nettleton, VB  
Brenton E. Payne, GL  
Danny Poe, JCSA  
Jack Reed, SM  
Ellen Roberts, PQ  
Kenneth Sims, WN  
Richard Stahr, Brown and Caldwell  
Eric Tucker, NO  
Stephen Watson, FR  
Shannon M. White, NO  
Steve Williams, NN  
Sherry D. Wright, NN  
Craig Ziesemer, SU

Katherine Filippino  
Whitney Katchmark  
Tiffany Smith  
Joe Turner

**MEETING OF THE  
DIRECTORS OF UTILITIES COMMITTEE  
AGENDA  
January 4, 2017  
Newport News  
1:30 P.M.**

**1. Summary of the November 2, 2016 Joint Meeting of the Directors of Utilities Committee and Health Directors**

The summary of the November 2, 2016 joint meeting of the Directors of Utilities Committee and Health Directors is attached for review and approval.

Attachments:

- 1A November 2, 2016 Meeting Summary
- 1B November 2, 2016 Meeting Sign-in Sheet
- 1C Microbial Source Tracking in Hampton Roads (presentation slides)
- 1D VDH Office of Drinking Water Regulatory Update (presentation slides)
- 1E Rainfall Statistics and Maps (presentation slides)
- 1F Regional Source Water Protection Plan Update (presentation slides)
- 1G askHRgreen.org FY16 Review and FY17 Highlights (presentation slides)

**ACTION:** Approve the meeting summary.

**2. Public Comment**

**3. Hampton Roads Regional Source Water Protection Plan**

The Committee's review of the pre-final Hampton Roads Regional Source Water Protection Plan was completed on December 12, 2016, and a revised document was distributed on December 19, 2016. Staff will summarize all changes and request the Committee's approval of the document. Following approval, the plan will be posted on the HRPDC website and provided to the VDH Office of Drinking Water, Source Water Protection Program.

**ACTION:** Approve the Hampton Roads Regional Source Water Protection Plan.

**4. SWIFT Update**

Ms. Whitney Katchmark, HRPDC Principal Water Resources Engineer, will brief the Committee on HRSD General Manager Ted Henifin's January 4, 2017 presentation to the Hampton Roads Chief Administrative Officers on the Sustainable Water Initiative for Tomorrow (SWIFT) MOU to make water quality credits available to locality MS4s.

**ACTION:** No action.

## 5. Groundwater Update

The Committee will have the opportunity to discuss the [November 30, 2016 JLARC briefing](#) to the State Water Commission on the report, “Effectiveness of Virginia’s Water Resource Planning and Management.”

The HRPDC staff will summarize recent meetings of the Eastern Virginia Groundwater Management Advisory Committee (EVGMAC) Workgroups. Staff will brief the Committee on the [Australia Water Sharing Policy Model](#) discussed in the Trading Workgroup and the [Funding Workgroup’s priorities](#).

Date	Meeting
<a href="#">November 15, 2016</a>	Joint Meeting Workgroups #1 and #2A
<a href="#">November 18, 2016</a>	Workgroup #3, Future Permitting Criteria
<a href="#">November 18, 2016</a>	Workgroup #4, Funding
<a href="#">December 13, 2016</a>	Joint Meeting Workgroups #1 and #2A
<a href="#">December 13, 2016</a>	Workgroup #4, Funding
<a href="#">December 15, 2016</a>	Workgroup #2B, Trading

**ACTION:** Per discussion.

## 6. Roundtable Discussion

The Utility Directors will have the opportunity to discuss matters of mutual interest including local and regional legislative priorities for the 2017 General Assembly session and Committee coordination with state agencies.

**ACTION:** Per discussion.

## 7. Staff Reports

- **2017 Meeting Schedule:** The 2017 meeting schedule for the Directors of Utilities Committee is attached.
- **Support for Roanoke River Basin Association (RRBA):** Staff will update the Committee on the status of the proposed funding for the RRBA. A recommendation to the HRPDC from the Personnel and Budget Committee has not been made.
- **Healthy Watersheds Consortium Grant Program:** The U.S. Endowment for Forestry and Communities has released the [RFP for the 2017 grant program](#). Last year, the program made 9 grant awards from \$100,000 to \$225,000 totaling \$1.4 million. Up to \$2 million is available for 2017 grants. The [recorded webinar](#) explains the program’s goals and characteristics of competitive proposals.

Attachment:

7A 2017 Meeting Schedule

**ACTION:** No action.

## 8. Other Business