

November 1, 2018

Memorandum #2018-132

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Meeting Announcement – November 7, 2018

The Directors of Utilities Committee meeting will be held on Wednesday, **November 7, 2018** beginning 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 November 6, 2018 so we may make appropriate arrangements. If you have any questions or need further information, please do not hesitate to contact me.

WSK/sl

Attachments

Directors of Utilities Committee:

Daniel G. Clayton III, WM
Eddie Crockett, NN
J. Chris Dawson, GL
Edward G. Henifin, HRSD
Donald Jennings, IW
Julien Johnson, SH
David Jurgens, CH
Kristen M. Lentz, NO
Louis Martinez, NN
Jason Mitchell, HA

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

Directors of Utilities Copy:

Alan Benthall, NN
Kate Bernatitus, NN
Marilyn Crane, VB
Bud Curtis, NN
Barry Dobbins, HA
Joseph Durant, NN
David Fauber, Cape Charles
Garrett Feagans, PQ
Ted Garty, CH
Ron Harris, NN
Sue Houser, NN
Phil Hubbard, HRSD
Thomas M. Leahy III, VB
Yann A. Le Gouellec, NN
Melissa Lindgren, IW

Stephanie Luton, JCSA
Stephen Motley, VB
Richard Nettleton, VB
Brenton Payne, GL
Danny Poe, JCSA
Paul Retel, SU
Ellen Roberts, PQ
Kenneth Sims, WN
Joe Sisler, YK
Jessie Snead, SM
Ed Snyder, PO
Richard Stahr, Brown and Caldwell
Stephen Watson, FR
Shannon White, NO
Sherry Wright, NN

HRPDC Staff:

Keith Cannady
Robert Crum
Katie Cullipher
Rebekah Eastep

Katherine Filippino
Whitney Katchmark
Joe Turner

**MEETING OF THE
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
November 7, 2018
Newport News
1:30 P.M.**

1. Summaries of the August 1, 2018 and September 5, 2018 Meeting of the Directors of Utilities Committee

The summary of the August 1, 2018 joint meeting of the Hampton Roads Chief Administrative Officers (CAOs) and Directors of Utilities Committee and the September 5, 2018 meeting of the Directors of Utilities Committee are attached.

Attachments:

- 1A Summary of August 1, 2018 meeting
- 1B Summary of September 5, 2018 meeting

ACTION: Per discussion.

2. Public Comment

3. Roanoke River Basin Association

As part of the [July 20, 2017 meeting](#) consent agenda, the HRPDC approved the [Memorandum of Agreement](#) between the HRPDC and the Roanoke River Basin Association (RRBA). RRBA Executive Director Scott Van Der Hyde, will brief the Committee on the status of the RRBA's programs, legislative issues, and funding.

ACTION: No action.

4. Help To Others

HRPDC has engaged West Cary Group to assist with rebranding and developing a comprehensive fundraising campaign for the regional "Help To Others" assistance program. Moses Foster, president and CEO, and Rachal Krance, senior account director, will be in attendance to discuss strategy moving forward as the effort gets underway and respond to any questions.

ACTION: No action.

5. Safe Yield and Groundwater Update

Ms. Whitney Katchmark, HRPDC Principal Water Resources Engineer, will lead a discussion on the proposed changes to the definition of safe yield being considered by Virginia Department of Health (VDH) Waterworks Advisory Committee. We will also discuss the initial meeting of the Groundwater Trading Work Group.

Attachment 5A: HB 1036 which established the Groundwater Trading Work Group

Attachment 5B: VDH draft language "Safe Yield"

Attachment 5C: Mission H2O draft language "Safe Yield"

ACTION: Per discussion.

6. Water Supply Plan Compliance

Ms. Katchmark will review the revised locality demand projections and the outstanding compliance items that DEQ has identified for the five-year Regional Water Supply Plan update due in December 2018.

Attachment 6A: DEQ summary of Outstanding Compliance Items

ACTION: Per discussion.

7. Staff Reports

- **HRSD Integrated Plan - First Amendment to the 2014 MOA:** December 2018 is the targeted deadline for locality execution of the First Amendment to the 2014 MOA with HRSD for the Integrated Plan/Regional Wet Weather Management Plan. As of October 31, 2018, the HRPDC has received signature pages from Smithfield, Williamsburg, Hampton, Poquoson, Virginia Beach. Committee members are asked to share updates on anticipated dates for Council/Board approvals.
- **Regional Affordability Workgroup:** At the August 1, 2018 meeting the CAOs agreed to nominate candidates to participate in a work group focused on customer assistance programs. The work group members include:
 - Doug Powell and Rebecca Vinroot, James City County
 - David Jurgens, Chesapeake
 - Kristen Lentz, Norfolk
 - Steve Carpenter, Newport News Waterworks
 - Reed Fowler, Gloucester
 - Al Moor, Suffolk
- **Annual State Groundwater Forum:** November 12, 2018 from 9am til 4pm at the HRPDC office in Chesapeake.

ACTION: Per discussion.

8. Other Business