

**MEETING SUMMARY
COASTAL RESILIENCY COMMITTEE**

The Regional Environmental Committee met on January 29, 2016. The following items were discussed.

- Mr. Ted Henifin, Hampton Roads Sanitation District, briefed the Committee on HRSD's Aquifer Replenishment Study.
- Ms. Whitney Katchmark, HRPDC, provided an overview on the Committee's proposed structure and mission.
- Mr. Ben McFarlane, HRPDC, briefed the Committee on the HRPDC's work program on sea level rise and coastal resiliency.
- Mr. McFarlane updated the Committee on state and federal efforts related to coastal resiliency, including discussions with the U.S. Army Corps of Engineers regarding multi-jurisdictional plans and studies.
- Several Committee members and guests provided status reports.

MEETING OF THE DIRECTORS OF UTILITIES COMMITTEE

The Directors of Utilities Committee met on March 2, 2016. The following items were discussed during the meeting:

- Ms. Whitney Katchmark, HRPDC Principal Water Resources Engineer, briefed the Committee on the draft USGS report for the development of a land subsidence monitoring plan. Ms. Katchmark reviewed the report's recommendations and clarified technical points, including the advantages and disadvantages of different monitoring techniques and accuracy considerations for the region. The HRPDC Coastal Resiliency Committee will consider the report's recommendations on March 25, 2016.
- The Committee held a roundtable discussion. With respect to the Sustainable Water Recycling initiative, Mr. John Dano, HRSD Chief of Planning and Analysis, reviewed the project time line and shared items of interest from HRSD's visit to Orange County's Groundwater Replenishment System in California. The HRPDC staff reviewed the dates of the March meetings of the Eastern Virginia Groundwater Management Advisory Committee (EVGMAC) Workgroups; meeting agendas are pending. The group discussed the status of SB 118 and HB 919. The HRPDC staff reviewed the FY16 Intended Use Plan for the Drinking Water State Revolving Loan Funds program and loan opportunities for source water protection measures.
- Staff reports included the following items:
 - askHRgreen.org Update: The HRPDC staff provided an update on public education and outreach programs, including upcoming TV and radio campaigns, the partnership with Coastal Virginia Magazine, Drinking Water Week activities, fundraising for the Help 2 Others Program, and enhancements to the online Fats, Oils, and Grease (FOG) certification program website.
 - Customer Affordability: The HRPDC staff shared preliminary research on bond covenants and statutes for rate setting.
 - Regional Source Water Protection Plan: The HRPDC staff reviewed the contents of the draft data package created to complement the forthcoming draft regional source water protection plan.
 - Sanitary Sewer Overflow Reporting System (SSORS): A SSORS user group meeting will be held on April 11, 2016 at 9:30 a.m. in the HRPDC board room.

MEETING SUMMARY
REGIONAL ENVIRONMENTAL COMMITTEE

The Regional Environmental Committee met on March 3, 2016. The following items were discussed.

- Mr. Chip Neikirk, Virginia Marine Resources Commission, briefed the Committee on the recently adopted Group 1 General Permit for living shorelines and provided a status report on the Group 2 General Permit.
- Mr. Chris Swanson, Virginia Department of Transportation, gave a presentation to the Committee on VDOT's draft Chesapeake Bay Action Plan.
- Ms. Katie Cullipher, HRPDC, gave a presentation to the Committee on the regional Cigarette Litter Prevention Program, which recently won a national program award from Keep America Beautiful.
- Ms. Sara Kidd, HRPDC, updated the Committee on the status of regional GIS proposal.
- Mr. Ben McFarlane, HRPDC, updated the Committee on matters related to the Virginia Coastal Zone Management Program.
- Several Committee members and guests provided status reports.