

**MEETING OF THE  
HELP TO OTHERS - H2O - PROGRAM BOARD OF DIRECTORS  
AND THE  
DIRECTORS OF UTILITIES COMMITTEE**

The Help to Others - H2O - Program Board of Directors held the annual meeting on August 3, 2016. All members of the Directors of Utilities Committee are members of the H2O Program Board of Directors. The following items were discussed:

- HRPDC staff provided a program status update; staff reviewed FY16 fundraising results, FY16 assistance distribution, and FY16 and 17 budget allocations.
- The Board elected a new President and continued the terms of the other current officers.
- The Board approved the 2016 Memorandum of Agreement governing the administration and management of the H2O Program and authorized the Board President to execute the MOA on its behalf.

The Directors of Utilities Committee met on August 3, 2016. The following items were addressed during the meeting:

- Ms. Andrea Wortzel led the Mission H2O Groundwater Subgroup members and the Committee in a discussion of groundwater matters, including preparations for the August 25, 2016 meetings of the Eastern Virginia Groundwater Management Advisory Committee (EVGMAC) Workgroups.
- The Committee reviewed the draft FY 2018 budgets for the Regional Water Program and the Regional Wastewater Program.
- HRSD General Manager Ted Henifin briefed the Committee on the HRSD's Alternatives Analysis Report for the Regional Wet Weather Management Plan, which was submitted to the EPA on August 1, 2016.
- Staff reports included an update on the execution of the 2016 Regional Groundwater Mitigation Program MOA; announcement of the September 7, 2016 DEQ regional meeting for water supply planning compliance; and an update on the draft Regional Source Water Protection Plan.

**MEETING SUMMARIES**  
**DEQ REGIONAL MEETING FOR WATER SUPPLY PLANNING COMPLIANCE**  
**AND THE**  
**DIRECTORS OF UTILITIES COMMITTEE**

In conjunction with the HRPDC Directors of Utilities Committee meeting, the Virginia Department of Environmental Quality (DEQ) Office of Water Supply held a Regional Water Supply Planning Compliance Meeting on September 7, 2016 for locality administrators/managers, planners, and water utilities.

The DEQ presentation addressed the following items:

- Water supply planning review and status update;
- Population projections, projected deficits, and alternatives;
- Outstanding compliance items due November 2018;
- Water supply plan five-year update process and format;
- State Water Resources Plan findings;
- Cumulative impact analysis results; and
- Next steps, including individual locality meetings and VA Hydro, the new web-based data platform (2017 launch).

The Directors of Utilities Committee met on September 7, 2016. The following items were discussed:

- The Committee members present at the meeting endorsed the FY 2018 budgets for the Regional Water Program and the Regional Wastewater Program. For localities not represented at the meeting, the HRPDC staff will contact Committee members to confirm that the locality is aware of and supports the program budgets.
- Ms. Whitney Katchmark, HRPDC Principal Water Resources Engineer, summarized the discussion of HRSD's Sustainable Water Initiative for Tomorrow (SWIFT) briefing at the August 31, 2016 HRPDC Legislative Workshop.

**MEETING SUMMARY**  
**REGIONAL ENVIRONMENTAL COMMITTEE**

The Regional Environmental Committee met on August 4, 2016. The following items were discussed.

- Ms. Leigh Chapman, Salter's Creek Consulting, gave a presentation to the Committee on the update to the Hampton Roads Hazard Mitigation Plan.
- Ms. Whitney Katchmark, HRPDC, briefed the Committee on recent discussions of the Chesapeake Bay Program's Local Area Targets Task Force.
- Mr. Ben McFarlane, HRPDC, briefed the Committee on the Virginia Coastal Zone Management Program's Working Waterfronts Plan.
- Mr. McFarlane updated the Committee on the Chesapeake Bay Program's Climate Resiliency Workgroup and the Virginia Coastal Zone Management Program.
- Mr. McFarlane provided a status report to the Committee on Joint Land Use Study proposals in Hampton Roads.
- Committee members and guests provided status reports.

**MEETING SUMMARY**  
**REGIONAL ENVIRONMENTAL COMMITTEE**

The Regional Environmental Committee met on September 1, 2016. The following items were discussed.

- Mr. Joe Rieger, Elizabeth River Project, gave a presentation to the Committee on the recent removal of the Lafayette River from the Department of Environmental Quality's list of bacteria-impaired waterways.
- Mr. Luciano Ramos, United Way of South Hampton Roads, briefed the Committee on the new Greater Hampton Roads Community Indicators Dashboard.
- Ms. Sara Kidd, HRPDC, updated the Committee on the process for updating regional land use data to support the HRTPO's Long Range Transportation Plan.
- Ms. Whitney Katchmark, HRPDC, updated the Committee on the discussions of the Chesapeake Bay Program's Local Area Targets Task Force.
- Ms. Fran Geissler, James City County, briefed the Committee on proposed changes to the guidelines for the Stormwater Local Assistance Fund.
- Mr. Ben McFarlane, HRPDC, updated the HRPDC projects and other matters related to the Virginia Coastal Zone Management Program.
- Ms. Katchmark briefed the Committee on the draft FY18 budget for the Stormwater Program. The budget was approved by all Committee members present. HRPDC staff will follow up with localities that were not represented to record their votes.
- Committee members and guests provided status reports.