

September 2, 2016

**Memorandum #2016-109**

**TO: Planning Directors  
Directors of Utilities Committee**

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

**RE: Meeting Announcements – September 7, 2016  
RSVP – September 6, 2016**

The Virginia Department of Environmental Quality (DEQ) Office of Water Supply is holding a Regional Water Supply Planning Compliance Meeting for locality administrators/managers, planners, and water utilities to explain the following:

- 2018 locality compliance items and the information submittal process;
- Results of the DEQ's modeling analysis of cumulative impacts;
- Findings from the 2015 State Water Resources Plan;
- Planning impacts to surface and groundwater permits; and
- VA Hydro, the new web-based data platform (2017 launch).

The meeting will be held on **September 7, 2016** in the **HRPDC Regional Board Room, 723 Woodlake Drive, Chesapeake** in conjunction with the HRPDC Directors of Utilities Committee meeting. The agenda and related materials are attached. The schedule is as follows:

- 1:30 p.m. DEQ Regional Meeting for Water Supply Planning Compliance**
- 2:45 p.m. HRPDC Directors of Utilities Committee Meeting**

Please RSVP by September 6, 2016 so we may make appropriate arrangements. If you have any questions or need further information, please do not hesitate to contact me.

TS/sl

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  
Ron Harris, NN  
Edward G. Henifin, HRSD  
Josiah Jendrey, SM  
Donald Jennings, IW  
Julien Johnson, SH  
David Jurgens, CH

Kristen M. Lentz, NO  
Bob Montague, VB  
Albert Moor II, SU  
Russell Pace, FR  
Brenton E. Payne, GL  
Doug Powell, JCSA  
Everett Skipper, NN  
Bob Speechly, PQ  
Michael Stallings, WN  
Peter M. Stephenson, SM  
Erin Trimyer, PO  
Brian K. Woodward, YK

**Planning Directors:**

Robert Baldwin, PO  
Dennis Carney, WI  
Timothy C. Cross, YK  
Anne Ducey-Ortiz, GL  
Barry Frankenfield, VB  
Donald Goodwin, FR  
Robert Goumas, SU  
Paul Holt, JC  
George Homewood, NO

Beth Lewis, SH  
Sheila McAllister, NN  
Reed Nester, WM  
Terry P. O'Neill, HA  
Rhonda Russell, SY  
William Sauders, SM  
Jaleh Shea, CH  
Debbie Vest, PQ  
Beverly Walkup, IW

**Directors of Utilities Copy:**

Alan Benthall, NN  
Kate Bernatitus, NN  
Kofi M. Boateng, NN  
Joseph Durant, NN  
Sonja Eubank, SM  
David Fauber, Cape Charles  
J. Arnie Francis, GL  
Sue Houser, NN  
Ron Harris, NN  
Thomas M. Leahy III, VB

Stephanie Luton, JCSA  
Jason Mitchell, HA  
Richard Nettleton, VB  
Ellen Roberts, PQ  
Kenneth Sims, WN  
Stephen Watson, FR  
Shannon M. White, NO  
Sherry D. Wright, NN  
Craig Ziesemer, SU

**HRPDC Staff:**

Robert Crum  
Katie Cullipher  
Rebekah Eastep

Whitney Katchmark  
Tiffany Smith  
Joe Turner

**MEETING**  
**DEQ OFFICE OF WATER SUPPLY**  
**REGIONAL MEETING FOR WATER SUPPLY PLANNING COMPLIANCE**  
**AGENDA**  
**September 7, 2016**  
**Chesapeake**  
**1:30 P.M.**

**1. Regional Meeting for Water Supply Planning Compliance**

In anticipation of the 2018 update of the Hampton Roads Regional Water Supply Plan, the Virginia Department of Environmental Quality (DEQ) Office of Water Supply will provide a briefing for locality administrators/managers, planners, and water utilities on the compliance conditions for Hampton Roads localities and the results of the DEQ's regional cumulative impact analysis. The DEQ's presentation will focus on the following topics:

- 2018 locality compliance items and the information submittal process;
- Results of the DEQ's modeling analysis of cumulative impacts;
- Findings from the 2015 State Water Resources Plan;
- Planning impacts to surface and groundwater permits; and
- VA Hydro, the new web-based data platform (2017 launch).

The expected outcome is to ensure localities understand the requirements for 2018 compliance and the information submittal process.

The Hampton Roads Regional Water Supply Plan was prepared and submitted to the DEQ by the HRPDC in 2011 on behalf of member localities. The regional plan was developed under the direction of the HRPDC Directors of Utilities Committee in accordance with the administrative framework established by the 2007 "Memorandum of Agreement Guiding the Hampton Roads Regional Water Supply Planning Process."

The regional plan was prepared pursuant to the State Water Control Law, Section 62.1-44.15 and 62.1-44.38:1 of the Code of Virginia, and the State Water Control Board implementing regulations, 9 VAC 25-780. All twenty-seven participating localities held public hearings and approved the plan between August and October 2011. The regional plan, local program adoption documents, and the 2013 DEQ compliance determination letter and checklist are available on the HRPDC website (<http://www.hrpdcva.gov/departments/water-resources/water-supply-planning/>).

**Attachments:**

- |        |                          |
|--------|--------------------------|
| DEQ-1A | DEQ Meeting Agenda       |
| DEQ-1B | DEQ Compliance Checklist |

**ACTION:** Per discussion.

**MEETING  
DIRECTORS OF UTILITIES COMMITTEE  
AGENDA  
September 7, 2016  
Chesapeake  
2:45 P.M.**

**1. Summary of the August 3, 2016 Meeting of the Directors of Utilities Committee**

The summary of the August 3, 2016 Help to Others - H2O - Program Annual Board of Directors' meeting and the August 3, 2016 Directors of Utilities Committee meeting is attached for review and approval.

Attachments:

- 1A August 3, 2016 Meeting Summary
- 1B August 3, 2016 Meeting Sign-in Sheet
- 1C H2O Program Annual Board Meeting (presentation slides)
- 1D HRSD Alternatives Analysis Report (presentation slides)
- 1E HRPDC Staff Reports (presentation slides)

**ACTION:** Approve the meeting summary.

**2. Public Comment**

**3. Final FY18 Regional Water and Wastewater Program Budgets**

The Committee will consider endorsement of the FY 2017 budgets for the Regional Wastewater Program and the Regional Water Program. The guidelines for Committee actions related to budget planning are listed below:

*Recommendations related to budget planning require unanimous agreement by the Committee. Committee members will have opportunities to review and comment on proposed budgets at monthly meetings or via email. Committee members may express their support of proposed budgets either in-person at Committee meetings or via written communication to HRPDC staff.*

*Any Committee decision regarding budget planning is an endorsement by the Committee and amounts to a commitment by the locality to include recommending the agreed-upon budget in the locality departmental budget as input to the locality's budget. If a locality representative did not attend the Committee meeting to vote on budget planning, HRPDC staff will contact the locality to confirm that the locality is aware of and supports the proposed budget.*

Attachments:

- DUC-5A Final FY2018 Regional Water Program Budget
- DUC-5B Final FY2018 Regional Wastewater Program Budget

**ACTION:** Endorse the FY 2018 Regional Water Program and Regional Wastewater Program budgets.

#### **4. HRSD Update**

General Manager Ted Henifin will update the Committee on the status of HRSD's Sustainable Water Initiative for Tomorrow and the Regional Wet Weather Management Plan.

**ACTION:** Per discussion.

#### **5. Uranium Mining**

At the September 15, 2016 HRPDC Executive Committee Meeting, the City of Virginia Beach is planning to present a proposal for HRPDC contributions to fund the Roanoke River Basin Association (RRBA). Mr. Mike Pucci, President of the RRBA, spoke to the Directors of Utilities Committee (DUC) about a potential proposal at the July 6, 2016 DUC meeting. Under his original proposal, localities would provide a per capita contribution to support the non-profit organization's activities to protect source water quality in the Roanoke River basin, which includes the Lake Gaston/Kerr Reservoir source that provides water to several Hampton Roads localities.

**ACTION:** Per discussion.

#### **6. Other Business**