

WATER SUPPLY PLAN ADVISORY COMMITTEE

Friday, November 4, 2011

10:00 am - 3:00 pm

Henrico County Government Complex Annex Building

4301 E. Parham Road, Henrico, VA 23228

Meeting Agenda

- 9:30 a.m. Refreshments and Informal Discussion
- 10:00 a.m. Welcome and Introductions
- Minutes of August 3, 2011 WSPAC Meeting
- 10:15 a.m. Subcommittee Reports
- #1 - Procedure for incorporating local and regional water supply plans into a state plan – Bill Cox
- Consider adoption of Subcommittee #1 Final Report
- #2 - (Identification) Minimization of potential conflicts among various submitted plans – Rick Linker
- Consider adoption of Subcommittee #2 Final Report
- #3 - Development of methodologies for calculating actual and anticipated future water demand – Mike Lawless
- Status of Water Supply Plans Formal Submission – Tammy Stephenson
- 12:00 p.m. Lunch
- 12:30 p.m. Presentation: Consumptive Use of Water Reclamation and Reuse – Valerie Rourke
- 1:15 p.m. Discussion of Additional Subcommittees
(Issues from the enabling legislation that have not yet been addressed through subcommittee structure)
- Examine funding necessary to ensure that the needed technical data for development of a statewide planning process
 - Effectiveness of the planning process in encouraging the aggregation of users into common planning areas based on watershed or geographic boundaries

- Impact of consumptive use and reuse on water resources; Opportunities for use of alternative water sources, including water reuse and rainwater harvesting
- Environmental flows necessary for the protection of instream beneficial use of water for fish and wildlife habitat

2:00 p.m. Discussion of State Water Commission meeting presentation
– Scott Kudlas

2:15 p.m. Public Comment (if requested)

2:30 p.m. Meeting Wrap-Up; Set next meeting date and place

3:00 p.m. Adjourn