



CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, May 18, 2018
9:00 A.M. - 12:30 P.M.

Washington Suburban Sanitary Commission
[Richard G. Hocevar Building \(WSSC Main Office Building\)](#)
14501 Sweitzer Lane
Lake Level Room 120

Or to join via webinar

<https://mwcog.webex.com/mwcog/j.php?MTID=me1c4aa81d872bd41c2ccf81975a84547>

Meeting number (access code): 316 269 069 Host key: 172836 Meeting password: cbpc

Call-in toll-free number: 855-244-8681

AGENDA

- 9:00 A.M. **1. CALL TO ORDER/WELCOME & INTRODUCTIONS**
Libby Garvey, CBPC Chair
- 9:05 A.M. **2. APPROVAL OF DRAFT SUMMARY FROM MARCH 16TH CBPC MEETING**
Libby Garvey, CBPC Chair
Recommended Action: Approve meeting summary.
- 9:10 A.M. **3. OPENING REMARKS**
Carla Reid, WSSC General Manager and CEO
- 9:45 A.M. **4. DEVELOPING A ROAD MAP FOR WATER SYSTEM RESILIENCE**
Pamela Kenel, Loudoun Water

Ms. Kenel will present information about a regional study to evaluate the reliability and resilience of water supply systems serving metropolitan Washington. The study evaluated the ability of the region's water supply system to withstand emergencies and to identify engineering options to improve the overall reliability of the region's water supply system.

Ms. Kenel will present the outcomes of the study, which include potential long-term capital improvements for the region, with a focus on increasing reliability of the water supply for the metropolitan Washington region.

Recommended Action: Receive briefing.

- 10:15 A.M. 5. COMMITTEE BUSINESS / STAFF UPDATES**
Tanya Spano & Heidi Bonnaffon, COG staff
- A. Chesapeake Bay Program (CBP) & Water Resources General Updates – Highlighting recent actions, pending decisions, and staff/WRTC recommendations
 - B. Outreach Plans for Chesapeake Bay Awareness Week
 - C. RWQM Work Program & Budget - FY 2019 - review & approval process/schedule
- Recommended Action:** Confirm staff recommendations regarding CBP policy actions.

- 10:45 A.M. 6. ADJOURN BUSINESS MEETING FOR WSSC TOURS**
Libby Garvey, CBPC Chair

- 11:00 A.M. 7. GUIDED TOUR OF PATUXENT WATER FILTRATION PLANT**
WSSC staff

- 11:45 A.M. 8. TRAVEL TO, AND TOUR OF ROCKY GORGE/DUCKETT DAM**
WSSC staff

- 12:30 P.M. 9. ADJOURNMENT OF TOURS**
Boxed lunches will be provided.

The next CBPC meeting will be **Friday, July 27, 2018** from **9:30 to 11:00 A.M.** at COG.

Meeting Documents

- Agenda
- Draft Summary from March 16th CBPC meeting
- Background 1-pager on COG's Resiliency Study
- General Updates: Chesapeake Bay Program and Water Resources