



## CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC)

Friday, March 17, 2017  
10:00 A.M. - 12:00 P.M.  
Walter A. Scheiber Board Room

### JOIN WEBEX MEETING

<https://mwcog.webex.com/mwcog/j.php?MTID=m171f190302ea97cf7d53a3d0dd80fb5a>

Meeting password: cbpc0317

1-855-244-8681 Call-in toll-free number (US/Canada)

### AGENDA

- 10:00 A.M.    1. **CALL TO ORDER/WELCOME & INTRODUCTIONS**  
*Dan Sze, CBPC Chair*
- 10:05 A.M.    2. **APPROVAL OF DRAFT SUMMARY FROM JANUARY 27TH CBPC MEETING**  
*Dan Sze, CBPC Chair*  
**Recommended Action:** Approve meeting summary.
- 10:10 A.M.    3. **COG REGION WATER SUPPLY PLANS**  
*Steve Walz, COG DEP Director*

Mr. Walz will present an overview of COG's multiple ongoing water security and resiliency efforts, including:

- Emergency Response Planning,
- Drought planning, and
- COG's recently completed a *Water Supply and Distribution System Redundancy Study*.

The Redundancy Study evaluated the ability of the region's water supply system to withstand regional emergencies, and to identify and evaluate potential engineering improvements to increase the overall reliability of the system. Mr. Walz will share the study's findings, and potential next steps.

**Recommended Action:** Receive briefing and agree on how best to support the study's recommendations.

**10:55 A.M. 4. EPA AND CHESAPEAKE BAY PROGRAM FUNDING: POTENTIAL FOR IMPACTS AND CBPC ACTION**

*Dan Sze, Chair*

*Tanya Spano, COG Regional Water Quality Management Chief*

*J. Davis, Vice Chair, and member of National League of Cities*

Given the proposed possible cuts to the EPA budget, specifically to the Chesapeake Bay Program and other critical water infrastructure funding; CBPC members and staff will discuss potential implications for the region, recommended core messages, and potential timing for CBPC advocacy – based on existing COG Board Legislative Policies and Water Policy Principles

**Recommended Action:** Receive updates, and authorize CBPC Chair and Vice Chairs to act on behalf of the CBPC to draft letters, as appropriate, in support of critical Chesapeake Bay Program and other water infrastructure funding needs.

**11:25 A.M. 5. MEMBER UPDATES**

*Dan Sze, Chair*

**A. Member Program/Activity Highlights**

*Maureen Holman, DC water*

Ms. Holman will provide a brief update on DC Water's use of green, environmental impact and century bonds; and the benefits of using such financial instruments

**B. Member News– Members are encouraged to share information about their programs and upcoming activities.**

**C. Advocacy Workgroup's Legislative Updates & CBPC Outreach Activities**

**11:40 A.M. 6. STAFF UPDATES**

*Tanya Spano, COG staff*

**A. Chesapeake Bay Program – Focusing on key updates, schedule changes, and implications for COG's members**

**B. U.S. Army Corps of Engineers Coastal Storm Risk Study – Highlights of proposed COG co-sponsored study**

**C. Water Resources Updates**

**Recommended Action:** Receive briefings and identify any potential follow-up actions.

**12:00 P.M. 7. ADJOURN**

*Dan Sze, Chair*

The next CBPC meeting and tour will be **Friday, May 19**, from 10:00 to 12:00 in Montgomery County.

### **Meeting Documents**

- Agenda
  - 2017 CBPC Member Roster (revised)
  - Draft Summary from January 27th CBPC meeting
- COG Region Water Supply and Distribution Redundancy Study (COG presentation)
  - Drought primer
    - Articles on Proposed EPA Funding Cuts
- COG Board 2017 Legislative Priorities and COG Board/CBPC Policy Principles
  - CBPC Outreach Plan
  - CBPC Legislative Tracking Table
- Article summarizing Virginia General Assembly's 2017 Session
- General Updates: Chesapeake Bay Program, and Water Resources
  - USACE Coastal Storm Risk Study (presentation)