

WATER RESOURCES TECHNICAL COMMITTEE (WRTC)

Thursday, May 13, 2010

**BUSINESS MEETING
(10:00 a.m. - 12:15 p.m.)
Board Room, 3rd Floor**

&

**STORMWATER FORUM
(12:30 p.m. - 1:30 p.m.)
DEP Conference Room, 3rd floor**

Lunch will be provided

BUSINESS MEETING - AGENDA

- I. Welcome – Elaine Schaeffer, Chair**
(10:00 – 10:05 a.m.)

- II. Chesapeake Bay & Related Developments – Karl Berger and Steve Bieber, COG staff**
(10:05 – 11:00 a.m.)
 - A. Bay WIP/TMDL Schedule Updates**

Mr. Bieber will go over the Bay TMDL schedule, highlighting revisions, and review preliminary Water Quality Model information regarding the Sediment TMDL and clarity/SAV responses in the Potomac. He will also seek WRTC recommendations for a letter, from the CBPC to EPA Region 3, voicing concerns about the revised schedule.

 - B. Watershed Model 5.3**

Mr. Berger will review the issues that have been raised about Phase 5.3 of the watershed model and discuss their potential implications for WIP and TMDL development. He will also provide updates on several modeling assumptions and issues related to wastewater plant and CSO loads that will have implications for COG's members.

Action: The WRTC will be asked to recommend to the CBPC that a letter be written to Shawn Garvin, Regional Administrator, EPA Region 3, concerning the compressed Bay TMDL schedule. The proposed letter would ask for greater opportunities for local government and other stakeholder comment on the draft TMDLs and WIPs, for greater transparency and outside review of the Watershed Model and for EPA to more clearly outline how adaptive management will be used to address uncertainties in the model.

- III. District of Columbia MS4 Permit Updates- Jeff Seltzer, DDOE**
(11:00 – 11:30 a.m.)

Mr. Seltzer will provide an overview of EPA's proposed MS4 permit for the District of Columbia, recently issued by EPA Region III. It and Montgomery County's would be among the strictest in the country.

IV. Regional Water Fund’s FY 2011 Work Program & Budget – Ted Graham, COG Staff
(11:30 – 11:45 a.m.)

In response to WRTC interests and program guidance, the FY 2011 Work Program & Budget has been developed to reflect regional water resource interests and priorities relating to the Chesapeake Bay Program and well as a wide range of regional water resource, water quality, wastewater, stormwater, biosolids, drinking water, and related climate change issues. The FY 2011 Work Program & Budget is to be transmitted to the CBPC for their formal approval on May 21st.

Dr. Graham will highlight the core elements of the work program and key deliverables. He and other staff will answer any questions about specific work program elements.

Action: WRTC Members will be asked to recommend the Regional Water Fund’s FY 2011 Work Plan and Budget to the CBPC for formal approval at their May 21st meeting.

V. General Updates & Around the Room – COG staff and WRTC Members
(11:45 - 12:15 p.m.)

A. Legislative Updates - Karl Berger, COG staff

Mr. Berger will provide updates on the *National Capital Region Land Conservation Act* and the *Chesapeake Clean Water and Ecosystem Recovery Act*.

B. Around the Room

The WRTC members will be asked to identify any issues or activities of potential interest to the other members.

VI. Adjourn Business Meeting - Elaine Schaeffer, Chair
(12:15 p.m.)

VII. Lunch for WRTC Members and Alternates
(12:15 – 12:30 p.m.)

FUTURE MEETINGS / KEY EVENTS

Friday, May 21 – CBPC Meeting

- Chesapeake Bay Program Developments and Recommendations from WRTC
- FY 2011 Work Program & Budget Approval
- Lawn Care: Discussion about its potential impacts on the Bay
- Legislative and Regulatory updates
- June 4th *Green Roof Tour* Logistics

Thursday, June 3 – CBP Executive Committee Meeting-Baltimore, MD

Friday, June 4 – CBPC Tour of DC’s Green Roofs in COG Vicinity (10:00-1:00 p.m.)

Wednesday, June 30 – MDE’s TMDL/WIP Meeting (10:00 am - 1:00 pm), COG’s Training Center

Thursday, July 8 – WRTC Business Meeting and Stormwater & Wastewater Work Sessions

Friday, July 16 – CBPC Meeting

STORMWATER WORK SESSION

‘Forum on Stormwater Retrofits’

**(12:30 - 1:30 p.m.)
DEP Conference Room**

AGENDA

- I. Welcome & Introductions** – *Heidi Bonnaffon & Karl Berger, COG Staff*
Around the Room: Name, jurisdiction

- II. Retrofit Case Studies: Retrofits as MS4 Permit Requirements**
 - A. Montgomery County
 - B. Prince George’s County
 - C. District of Columbia

- III. Decide Next Forum Topic**