

Meeting Agenda
CFWI RWSP Team Meeting
Wednesday, July 27, 2016
10:00 a.m. – 12:00 p.m.

Call in Number: 1-888-670-3525

Participant Code: 5591385215

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Agenda:

- 1.) Status report on ECFTX outreach
- 2.) Funding Letter regarding 20 projects in solutions phase
- 3.) RWSP Team
 - a. Entity Notification Log Update
 - b. Population and Water Demand Subgroup
 1. Steering Committee Updates
 1. Population Projection Option
 2. Demand Methods Except AG
 3. Technical Editor
 4. October Updates
 1. AG Methods
 2. Technical Editor Options
 2. LRA 1-in-10
 3. Golf Course Survey
- 4.) Updates from Technical Teams
 - a. Conservation – TBD
 - b. Regulatory – Len Lindahl / Kristine Morris

- c. Water Resource Assessment – Mark Hammond
 - d. Communication / Outreach – TBD
- 5.) Next Meetings
- a. Management Oversight Committee, August 1st @ 3:00pm
 - b. CFWI RWSP Team, August 28th @10:00am (Reoccurs the last Wednesday of Every Month)
 - c. Steering Committee, October
- 6.) Next Agenda Items

Open Action Item(s): None

| Task | Responsible Party | Assigned Date | Due Date | Status |
|--|-----------------------------|----------------------|-----------------|---------------|
| Status report on ECTFX outreach | Tim Desmarais | 06/29/2016 | 07/27/2016 | Open |
| Discuss LRA 1-in-10 AFSIRS simulation | Cynthia Gefvert/Tammy Bader | 06/29/2016 | 07/27/2016 | Open |
| Prepare draft survey to be mailed to golf industry professionals | Tammy Bader | 06/29/2016 | Open | Open |

Completed Action Item(s):

| Task | Responsible Party | Assigned Date | Due Date | Status |
|---|--------------------------------|----------------------|-----------------|---------------|
| Presentation to Steering Committee – Streamline slide #9 and check mentions of BEBR throughout presentation | Tammy Bader | 06/29/2016 | 07/22/2016 | Closed |
| Solicit participation from environmental groups, power generators and green industry and notify facilitator | Jay Yingling, All Member | 03/23/2016 | 05/25/2016 | Closed |
| Send copy of Balmoral’s FSAID presentation to group and link to Balmoral’s FTP | Tammy Bader | 05/25/2016 | 06/20/2016 | Closed |
| Send Kathleen Greenwood DSS layer | Tammy Bader | 05/25/2016 | 06/20/2016 | Closed |
| Invite The Balmoral Group to give presentation on FSAID 3 | Corinne Hermle | 04/27/2016 | 05/25/2016 | Closed |
| Forward Balmoral Draft FSAID 3 projections link to Kathleen Greenwood | Tammy Bader | 04/27/2016 | 05/25/2016 | Closed |
| Coordinate with Kathleen Greenwood on delivery date for annual report to DEP | Jason Mickel and Lisann Morris | 04/27/2016 | 05/25/2016 | Closed |
| Submit abstract to 2016 AWRA Annual Conference | Tammy Bader | 3/23/2016 | 05/16/2016 | Closed |
| Comments regarding Entity Notification Letter to Tammy Bader | All Members | 03/23/2016 | 03/29/2016 | Closed |
| Send copy of Entity Notification Letter and spreadsheet log to RWSP Team members | Tammy Bader | 03/23/2016 | 04/27/2016 | Closed |
| Complete draft master schedule | Jason Mickel | 03/23/2016 | 04/27/2016 | Closed |