

Board of Directors Meeting
March 20, 9:30 AM to Noon
Butner Town Hall



Materials related to this BOD Meeting have been placed on the UNRBA website unless noted otherwise:
<https://www.unrba.org/meetings>
See items under the March 20th meeting date.

I. Opening—Chair Sig Hutchinson

- A. **Introductions and Announcements**
- B. **Roll Call for Quorum**
- C. **Identification of any Conflicts**
- D. **Review agenda**

II. Action Items

- A. **Approval of [January 16, 2019 Meeting Minutes](#)**
- B. **[Treasurer's report](#)**
- C. **Stage I Jurisdictional Loads Update ([UNRBA March 20, 2019 Meeting Presentation](#))**

Item Summary (Forrest Westall): We will summarize the work of the UNRBA members in developing jurisdictional load estimates under Stage I of the Falls Lake Nutrient Management Strategy. A summary of recent UNRBA meetings will be provided including challenges associated with fairly and equitably determining jurisdictional loads. A summary of progress toward meeting Stage I in terms of compliance with water quality criteria in the lower lake and significant reductions in loading from wastewater treatment plants will be placed in context of the estimated jurisdictional load reductions. An alternative approach for the Board's consideration will be discussed that focuses on collaboration and project-based implementation will be discussed. The Executive Director will seek input from the Board on considering this approach and, if appropriate, a recommendation will be made for the Board to appoint a work group to explore further and develop a recommended plan in April. An update would be provided at the May Board meeting.

D. Calendar Year 2018 Personnel Committee Report

Item Summary (Don O'Toole, Personnel Committee Chair): Will summarize the review for Executive Director Services during 2018 and make recommendations to the Board. A summary of [Major Activities and Accomplishments](#) will be presented along with the results of the Personnel Committee Review Meeting held in January 2019.

E. Budget Review for FY 2020 (July 1, 2019 through June 30, 2020)

Item Summary (Forrest Westall): Information on the [proposed FY 2020 UNRBA budget](#) will be presented. A review of the [2020 proposed budget line items](#) will be presented along with a proposed list of member dues to provide funding. The proposed fees for the upcoming FY will be [compared to the current FY fees](#). Comparisons [between the current year and those proposed for FY 2020](#) should take into account several factors. Copies of summary tables are provided on the UNRBA website for this meeting date. Adjustments to this year's dues and fees were required to reflect the [Town of Stem's withdrawal](#) from the UNRBA beginning with the 2020 FY and the [UNRBA's acknowledgement of the withdrawal](#). Request Board budget approval.

F. Communications Support Contract for 2019

Item Summary (Forrest Westall): The 2018 Communications contract work has been completed. The Board approved in the current FY a budget of \$40,000 for Communications Support during 2019. The UNRBA's contractor, HDR, developed a draft scope of work which was reviewed and revised by the Executive Director and reviewed by the Communications Support Workgroup. The final draft of the [contract modification](#) and [scope](#) have been posted to the website for review. The scope will be reviewed, and a recommendation made for approval of the contract and scope by the Executive Director.

III. Status Reports and Informational Items

A. Modeling and Regulatory Support (MRS) Status Report ([UNRBA March 20, 2019 Meeting Presentation](#))

Item Summary (Alix Matos): The modeling team is continuing to compile and format data to include in the revised watershed and lake models to support the re-examination. A discussion with the MRSW was held on March 11th to discuss the implications of model time step and delineation of modeling catchments within the MRSW decision framework (cost, schedule, and scope). Meeting slides are posted to the website.

- a) Review the [decision framework](#) selected by the MRSW on January 28th
- b) Summarize the [PFC meeting discussions from March 11th](#)
- c) Review [topics discussed by the MRSW on March 11th](#)
- d) Provide an update on modeling tasks

B. Monitoring Program Status Report— Informational Item ([UNRBA March 20, 2019 Meeting Presentation](#))

Item Summary (Alix Matos): The FY2019 Annual Report is under development. Water quality data has been received from Environment 1 for the UNRBA Monitoring Program to cover the period of full monitoring to support modeling (through October 2018). Water quality and other types of data (flow, weather, etc.) are being compiled from other organizations for inclusion in the Annual Report. Release of the report for PFC review is anticipated for this spring. The report will be a more comprehensive evaluation of the data including analysis of loading. The presentation slides have been posted to the website.

- a) Summarize water quality data received from Environment 1 (UNRBA) and other organizations for inclusion in the Annual Report
- b) Review schedule for comprehensive report on data collected to support modeling

C. Reiteration of the [UNRBA's 303\(d\) Comments](#) made on January 16, 2019

Item Summary (Forrest): The UNRBA presented detailed comments to the EMC on the draft 2018 303(d) products that went to Public Notice in December 2018. DWR has placed an informational item on the EMC's agenda for their March 14, 2019. The presentation slides from the EMC website indicates that DWR has not yet incorporated the UNRBA's recommendations for revision of the assessment units for the lake or for adjustments in their process for evaluating chlorophyll-a compliance. An email has been submitted to the EMC reiterating the earlier comments and requesting that the EMC take action to address the comments made during the public notice process. The email is posted to the website.

IV. [Executive Director Report](#) Topics are Posted to the website. ([Board and PFC Meeting Dates](#))

V. Closing Comments— Chair Sig Hutchinson

<p style="text-align: center;">Next PFC Meeting: April 8, 2019, 9:30 AM to Noon, Butner Town Hall Next BOD Meeting: May 15, 2019, 9:30 AM to Noon, Butner Town Hall</p>
