REVISED MAY 10, 2011

ENVIRONMENTAL MANAGEMENT COMMISSION WATER QUALITY COMMITTEE MEETING AGENDA

May 11, 2011

Archdale Building-Ground Floor Hearing Room

1:00 p.m - 3:00 p.m.

General Statute § 138A-15 mandates that the Chairman inquire as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the EMC Water Quality Committee. If any member knows of a conflict of interest or appearance of conflict, please so state at this time.

1:00 p.m.-Opening Comment

Chairman Peterson

1. Request to Send the Final Draft of the French Broad River Basin Plan to Environmental Management Commission (EMC) for Approval – (Action Item) (Paul Clark)

DWQ staff will request permission from the Water Quality Committee (WQC) to take the final draft French Broad River Basinwide Water Quality Plan to the EMC for approval. Staff will present a summary of plan highlights and public comments. (Attachments enclosed: <u>final draft French Broad River Basinwide Water Quality Plan</u> with Appendices: <u>I-Use Support Tables</u>, <u>II-Use Support Methodology</u>, <u>III-Ambient Data Sheets</u>, <u>IV-Biological Data Sheets</u>, <u>V-Permits</u>, and <u>VI-Glossary</u>)

2. Request Permission to Proceed to the EMC with Proposed Technical Revisions to the Jordan Nutrient Rules- (Action Item) (Jason Robinson)

The Jordan Nutrient Rules went into effect on August 11, 2009, and are currently being implemented. DWQ staff has found that six of the rules require minor technical revisions. Other changes required by and conforming to two 2009 session laws will be brought to an upcoming meeting. (Attachments enclosed: draft Jordan nutrient rules 15A NCAC .02B .0262, .0263, .0267, .0268, .0271 and .0311 with associated technical changes)

3. Request to Proceed with the Proposed WS-IV Reclassification of the South Fork New River (New River Basin) - (Action Item) (Elizabeth Kountis)

In March 2011, the WQC granted staff approval to proceed to the EMC with the proposed WS-IV reclassification of the South Fork New River pending presentation of the draft fiscal analysis for this proposal at the May 2011 WQC meeting. A local government resolution associated with this proposal was received after the March 2011 WQC meeting, resulting in revisions to the draft fiscal analysis presented at that meeting. Upon the WQC's approval to proceed with the proposed reclassification,

staff will ask at the May 2011 EMC meeting for permission to send the proposed reclassification out to public hearing. (Attachment enclosed: <u>South Fork New River Fiscal Analysis</u>)

4. Request to Proceed with the Proposed WS-IV Reclassification of the Haw River (Cape Fear River Basin) - (Action Item) (Elizabeth Kountis)

In March 2011, the WQC granted staff approval to proceed to the EMC with the proposed WS-IV reclassification of the Haw River pending presentation of the draft fiscal analysis for this proposal at the May 2011 WQC meeting. Additional local government resolutions associated with this proposal were received after the March 2011 WQC meeting, resulting in revisions to the draft fiscal analysis presented at that meeting. Upon the WQC's approval to proceed with the proposed reclassification, staff will ask at the May 2011 EMC meeting for permission to send the proposed reclassification out to public hearing. (Attachment enclosed: Haw River Fiscal Analysis)

Closing comments – Chairman Peterson

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