

**North Carolina Environmental Management Commission -
Water Allocation Committee
Meeting Summary**

512 N. Salisbury Street
Ground Floor Hearing Room, Archdale Building
Raleigh, NC

08:30 A.M. – 10:00 A.M
Wednesday, January 13, 2010

Water Allocation Committee (WAC):

Commissioner Mayor Darryl D. Moss, Chair
Commissioner Stephen Smith, EMC Chair
Commissioner Frank Crawley, EMC Counsel
Commissioner Donnie Brewer
Commissioner William L. Hall, Jr.
Commissioner David H. Moreau
Commissioner Jeffrey Morse
Commissioner Dickson Phillips, III

Item I. Preliminary Matter

1. Committee Chairman, **Commissioner Mayor Darryl D. Moss**, called the meeting to order. Pursuant to Executive Order Number One, the committee chairman called upon committee members to evaluate the matters to come before the committee and to identify any known conflict of interest or the appearance of a conflict of interest.

2. Minutes and Agenda

Upon motion and second, the Committee approved the minutes of the November meeting as a true and accurate summary of the proceedings. The committee approved the printed agenda without change. There were no amendments to the Agenda.

Item II. Action Item

Approval of IBT Settlement Process Guidance Document, Toya Ogallo, DWR.

Ms. Ogallo brought back the settlement document with the changes recommended by the committee in the November meeting. The latest version of the document is posted on the web, [http://www.ncwater.org/Permits and Registration/EMCWACPresentations/20100113/IBT Settlement Process Guidance Draft-011310.pdf](http://www.ncwater.org/Permits_and_Registration/EMCWACPresentations/20100113/IBT_Settlement_Process_Guidance_Draft-011310.pdf).

The web url link for the full presentation of **Ms. Ogallo** can be found at: [http://www.ncwater.org/Permits and Registration/EMCWACPresentations/20100113/WAC IBT Update 011310\(Toya Ogallo\).pdf](http://www.ncwater.org/Permits_and_Registration/EMCWACPresentations/20100113/WAC_IBT_Update_011310(Toya_Ogallo).pdf)

Discussion:

In discussion the **committee** recommended the language in the last sentence in the section describing **Appointment of Mediation Officer** to be reworded. There were concerns that any

written progress report submitted by the mediator (which might be subject to Public Records Laws) should not violate the participants' right to confidentiality. The committee recommended the sentence reading "The mediation officer will be required to make regular progress reports, either written or verbal to the EMC" be deleted, and replaced with "will provide reports to the WAC and EMC Chairmen."

Dr David Moreau made a motion to approve the settlement document and send it to the full EMC for approval. The motion was seconded by **Mr. Stephen Smith**. All members voted to send the document to the full EMC but not until the March meeting to enable all EMC members adequate time to review the final version of the document.

2. Approval to Initiate Round 4 Jordan Lake Water Supply Allocation, Tom Fransen, DWR.
Mr. Fransen did the staff presentation for approval to Initiate Round 4 Jordan Lake Water Supply allocation request by The Jordan Lake Partnership. The web link for presentation materials is http://www.ncwater.org/Permits_and_Registration/EMCWACPpresentations/20100113/Jordan_Lake_Allocation_Round_4_Docs/.

Discussion:

The **WAC** recommended proceeding with DWR staff recommendations, except differing until later how the non-IBT and IBT applications will be processed.

In discussion, additional information requested about the previous allocation rounds can be found at the link provided above.

Dr David Moreau made a motion to approve the Round 4 Jordan lake WS allocation and seconded by **Mr. D Phillips, III**. All members voted the approval of Round 4 Jordan lake allocation and send it to the full EMC approval.

Item III. Information Item

Update on Interbasin Transfers, Steve Reed, DWR.

Mr. Steve Reed provided the committee with an update of the following IBTs; Greenville Utilities Commission, Kerr Lake Regional Water System, Brunswick County Public Utilities and Western Wake Waste Water Treatment Plant. Information about this presentation is on the web, url link [http://www.ncwater.org/Permits_and_Registration/EMCWACPpresentations/20100113/WAC_IBT_Update_011310\(Steve_Reed\).pdf](http://www.ncwater.org/Permits_and_Registration/EMCWACPpresentations/20100113/WAC_IBT_Update_011310(Steve_Reed).pdf)

Adjournment

There being no further business, **Chairman Mayor Darryl D. Moss**, dismissed the assembly at 10:00 A.M.