NORTH CAROLINA ENVIRONMENTAL MANAGEMENT COMMISSION

WATER ALLOCATION COMMITTEE

Broadcast via WebEx

March 10, 2021 9:00 a.m.-11:00 a.m.

Mr. John McAdams, Chairman, Presiding

In the event the previously scheduled committee meeting adjourns prior to the estimated adjournment time, the other committee meeting may be called to order, by the Chairman/woman, fifteen minutes after the previous meeting adjourned.

- - A. Call to Order and Notice of NCGS § 138A-15

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

- B. Approval of minutes from the January 13, 2021 meeting
- C. Revisions or additions to the agenda

II. Information Items

A. <u>Overview of Water System Regionalization</u> (Shadi Eskaf, UNC School of Government-Environmental Finance Center)

Explanation: The presentation will provide an overview of regional water systems across the state and country, with consideration of the pros and cons of such regionalization.

POWER POINT PRESENTATION

B. <u>Lower Cape Fear Water & Sewer Authority Regional Water Systems</u> (Tim Holloman, LCFWASA Executive Director)

Explanation: The presentation will provide a summary of LCFWASA's history and evolution as a regional water provider. There will be an overview of the current regional system, the system's facilities, current and future demand and capacity, and distribution challenges.

POWER POINT PRESENTATION

C. Water System Regionalization – City of Hickory (Shawn Pennell, City of Hickory Public Utilities Director)

Explanation: The presentation will provide the City of Hickory's perspective as a water system that serves as a regional water provider, including the benefits and challenges associated with water service regionalization.

POWER POINT PRESENTATION

D. NC Water Use Registration Programs (Harold Brady, DWR)

Explanation: The presentation will provide an overview of DWR's Water Withdrawal Program, what it is, what type of information the program receives from water users, what type of information is not provided, and the types of questions the Division gets that cannot be answered without the full water budget.

POWER POINT PRESENTATION

III.	Concluding Remarks	Chairman McAdams
	Adjournment	