

**Washington State Department of Ecology**  
**Meeting Agenda - Reclaimed Water Use Rule Advisory Committee**  
**Wednesday, July 22, 2009 9:30 AM to 3:00 PM**

<b>Time</b>	<b>Agenda Topic</b>	<b>Who</b>	<b>Process (how?)</b>	<b>Outcome (goal)</b>
<b>9:30</b> (20 min)	<b>Meeting purpose and agenda</b> Welcome and & sign in Introductions Meeting Summary – 6/24/09 Handouts	Tim	Bring meeting to order Pass sign-in sheet Roundtable introductions Review agenda / state goals Summarize handouts Acknowledge comments received since last meeting	Begin meeting Document attendance Communication check Focus on goals
<b>9:50</b> (60 min)	<b>Rule – Part II Submittals</b>	Tim	Review comments received Discuss content of each section in depth – take comments, agreements Identify any remaining issues Determine how to resolve	Complete RAC review Id agreements Id action items
<b>10:50</b>	<b>Mid-morning Break (10 minutes)</b>			
<b>11:00</b> (45 minutes)	<b>Rule – Part III Permits</b> Terms and Conditions – Sec 290	Kathy	Review comments received Id changes made. Discuss <u>section 290 in depth</u> Identify any remaining issues Determine how to resolve	Complete RAC review Id action items
<b>11:45</b>	<b>Lunch Break (30 minutes)</b>			
<b>12:15</b> (45 min)	<b>Rule – Part VI - Use Specific</b> 1. Commercial/industrial 2. Irrigation 3. Impoundments	Kathy and Jim	Review comments received. Id changes made. Discuss sections in depth Identify any remaining issues Determine how to resolve	Complete review Id agreements Id action items
<b>1:00</b>	<b>Stretch Break (5 minutes)</b>			
<b>1:05</b> (55 min)	<b>Water Quantity Issues</b> 1. Definition of impairment 2. What are “existing” water rights? 3. Impairment of downstream water rights only?	Lynn	Review input from Water Rights Advisory Committee Identify any additional input from RAC	Discuss major points Provide input
<b>2:00</b>	<b>Afternoon Break (10 minutes)</b>			
<b>2:10</b> (30 min)	<b>Rule – Part VI – Use Specific</b> <b>4. Ground Water (intro)</b> 5. Wetlands (intro in Aug) 6. Surface Water (intro in Aug)	Jim	<b>Introduce groundwater content</b> Take preliminary questions and comments	Convey information Prepare for August 26 meeting
<b>2:40</b> (10 min)	<b>Trace Organics Subcommittee</b> update	Jim	Summary of progress	Convey status of work
<b>2:50</b> (10 min)	Misc. Updates Comments from Audience Wrap up Closure of Meeting	Tim	Ask for comments Logistics for next meeting Close meeting	Consult audience Get impressions of day