

**Washington State Department of Ecology**  
**Meeting Agenda - Reclaimed Water Use Rule Advisory Committee**  
**Wednesday, December 16, 2009 9:15 AM to 3:15 PM Final**

<b>Time</b>	<b>Agenda Topic</b>	<b>Who</b>	<b>Process (how?)</b>	<b>Outcome (goal)</b>
<b>9:15</b> (10 min)	<b>Meeting purpose and agenda</b> Welcome and sign in Introductions (As needed) RAC meeting visitor guidelines Meeting Summary – 12/2/09 Handouts	Kathleen	Bring meeting to order Pass sign-in sheet Review agenda / state goals Summarize handouts/ comments received since last meeting	Begin meeting Document attendance Communication check Focus on goals
<b>9:30</b> (60 min)	<b>Section Manager Bill Moore Discussion</b> <ul style="list-style-type: none"> <li>• Ground water quality standards</li> <li>• Regulatory agency duties</li> </ul>	Bill Moore	Presentation of Ecology positions Q & A	Clarify the agency position and the next steps to going forward
<b>10:30</b>	<b>Mid-morning Break (10 minutes)</b>			
<b>10:40</b> (20 min)	<b>Present/discuss comment format</b> <ul style="list-style-type: none"> <li>• Comment format</li> <li>• Input for Feb 2010 meeting</li> <li>• Time lines for Actions</li> </ul>	Tim et al	Show format, answer questions Discuss submittal deadline Discuss workshop schedule	Familiarize committee with requested format.  Update scheduled rule steps.
<b>11:00</b> (60 min)	<b>Rule discussion of all Parts</b> <ul style="list-style-type: none"> <li>• <b>Key revisions</b></li> <li>• <b>Incorporated comments</b></li> </ul>	Tim et al	Discuss changes made in the draft, check for new issues	Comments Agreements Action items
<b>12:00</b> (30 min)	<b>Lunch Break (30 minutes)</b>			
<b>12:35</b> (60 min)	<b>Rule discussion of all Parts</b> <ul style="list-style-type: none"> <li>• <b>Continue discussion</b></li> </ul>	All	Discuss changes made in the draft, check for new issues	Comments Agreements Action items
<b>1:35</b>	<b>Afternoon Break (10 minutes)</b>			
<b>1:45</b> (30 min)	<b>Ground water Discussion</b> <ul style="list-style-type: none"> <li>• <b>Part VI Sections 800, 810, 820 &amp; 830</b></li> </ul>	Ecy Staff	Go over parts/sections outline and highlight key sections. Review Ground water	Familiarize RAC with combined rule components, continue groundwater discussion.
<b>2:15</b> (30 min)	<b>Subcommittee Reports</b> <ul style="list-style-type: none"> <li>• Water rights</li> </ul>	Lynn	Share information Take comments	Share Dec. 3 RW - WRAC comments. Take RAC comments.
<b>2:45</b> (15 min)	<b>Close Meeting</b> <ul style="list-style-type: none"> <li>• Comments from Audience</li> <li>• Updates/ schedule/logistics</li> <li>• Announcements</li> </ul>	Tim	Take comments Update rule schedule Outline next meeting Feb 3, 2010	Consult audience Agree on goals and meeting logistics Close meeting

**Notes: Future Meeting Goals:**

February 3, 2010 Next meeting-prepare final commentary for CR 102 preparation

April, 2010 - RAC review comments from economic, legal and agency management review.

June 30, 2010 – RAC briefing on final draft ready for public Hearings.