

**Washington State Department of Ecology**  
**Meeting Agenda - Reclaimed Water Use Rule Advisory Committee**  
**Wednesday, September 23, 2009 9:15 AM to 3:15 PM**

| <b>Time</b>   | <b>Agenda Topic</b>  | <b>Who</b> | <b>Process (how?)</b>   | <b>Outcome (goal)</b>   |
|---|--|------------|---|---|
| <b>9:15</b><br>(10 min)                                     | <b>Meeting purpose and agenda</b><br>Welcome and sign in<br>Introductions (As needed)<br>Meeting Summary – 8/26/09<br>Handouts   | Tim        | Bring meeting to order<br>Pass sign-in sheet<br>Roundtable introductions<br>Review agenda / state goals<br>Summarize handouts/ comments received since last meeting | Begin meeting<br>Document attendance<br>Communication check<br>Focus on goals   |
| <b>9:25</b><br>(15 min)                                     | <b>Reuse Symposium Update</b>  | Volunteers | Anecdotes, information sharing  | Glean useful items for Rule   |
| <b>9:40</b><br>(60 min)                                     | <b>Rule – Part VI - Use Specific</b><br><ul style="list-style-type: none"> <li>• Ground Water 800</li> </ul>   | Jim        | Re-introduce content<br>Identify/clarify options<br>Discuss major points  | Comments<br>Agreements<br>Action items  |
| <b>10:40</b>  | <b>Mid-morning Break (10 minutes)</b>  |            |   |   |
| <b>10:50</b><br>(60 minutes)                                | <b>Rule – Part VI - Use Specific</b><br>Commercial/Industrial 500  | Kathy      | Review comments received<br>Identify/clarify options<br>Discuss major points  | Comments, review table<br>Reach agreements.   |
| <b>11:50</b>  | <b>Lunch Break (30 minutes)</b>  |            |   |   |
| <b>12:20</b><br>(115 min includes a 5 minute stretch break) | <b>Water Quantity Issues</b><br><ul style="list-style-type: none"> <li>• Draft Legislature Report</li> <li>• Impairment assessment and rule language</li> </ul>                                    | Lynn       | Share information in draft report<br>Review impairment process flow charts  | Initial comments on draft report<br>Recommendations on specific items for rule<br>Determine best way to coordinate between two committees |
| <b>2:15</b>   | <b>Afternoon Break (10 minutes)</b>  |            |   |   |
| <b>2:25</b><br>(20 min)                                     | <b>Fees for DOH Permitting</b>   | Denise     | Presentation, discussion,   | Comments & recommendations from RAC   |
| <b>2:45</b><br>(30 min)                                     | <b>Close Meeting</b><br><ul style="list-style-type: none"> <li>• Comments from Audience</li> <li>• Updates/ schedule/logistics</li> <li>• Announcements</li> <li>• Subcommittee updates</li> </ul> | Tim        | Take comments<br>Present future goals<br>Logistics for next meeting   | Consult audience<br>Agree on goals and logistics<br>Close meeting   |

**Notes: Future Meeting Goals:**

October 28, 2009 - Begin working on definitions

December 2, 2009 – Robust RAC discussion to complete rule draft and definitions.

January, 2010 - Complete draft rule for economic, legal, agency management review

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

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