Cooperative Funding Initiative Updates

- Mr. Scott Letasi, Project Management Office chief, provided the schedule of fiscal year (FY) 2022 Cooperative Funding Initiative (CFI) funding cycle as well as CFI applications changes, third-party reviews, cost increase guidelines and use of contingency funds. Mr. Letasi is requesting feedback on the five percent contingency threshold for FY2022 construction projects.

- Ms. Ilia Balcom requested the committee consider the information and provide Mr. Letasi feedback via email.

- Mr. Michael Molligan reminded the committee they are welcome to make motions on anything the committee feels strongly about.

Regional Water Supply Plan Update

- Mr. Joseph Quinn, Water Supply project manager, provided an update to the Regional Water Supply Plan (RWSP). Mr. Quinn explained the RWSP serves as a long-range (20-year) planning guide on water supply and water resource management decisions. Current five-year evaluation suggests water supply and demands can be met through 2040.

- Mr. James Morris asked what data is used to project future demand. Mr. Quinn explained staff work with the Bureau of Economic Business and Research to provide a projection of population. Staff then take historic per capita water use information and apply that to projected population growth to develop projected public supply water demands. For industrial and commercial use, staff use economic information to correlate the growth of these industries over time.

ePermitting Replacement Project

- Ms. Eryn Worthington, Regulatory Support project manager, and Wendy Tipton, Regulatory Support business analyst, provided an update and demonstration on the ePermitting Replacement Project. Regulation, in partnership with the Information Technology Bureau (ITB) and Appian consultants, have begun the five-year ePermitting Replacement Project by focusing on the redesign of the Environmental Resource Permit (ERP) and eCompliance submittal to be followed by Compliance, Water Use and Well Construction Permits.

- Ms. Balcom expressed her appreciation with staff listening to user feedback and creating an easier process. She asked whether there would be demonstrations or training sessions for users. Ms. Tipton explained there will be workshops and short video tutorials available. The ePermitting Help Desk is also available for further assistance.

Hydrologic Conditions Update

- Mr. Granville Kinsman, Hydrologic Data manager, provided an update on the state of the hydrologic conditions through the end of July 2020. He explained the rainfall season has been inconsistent, which has resulted in a weak response in hydrologic indicators. Mr. Kinsman
explained the public water systems are healthy, but refill has been delayed. He also suggested a very active tropical season is expected.

**Governing Board Liaison Comments**
- Mr. James Murphy, Governing Board liaison, appreciates the advisory committee meetings reconvening.