FINAL AGENDA

WATER POLICY INTERIM COMMITTEE

Room 152 of the State Capitol
May 11 & 12, 2010

AGENDA ITEM TIMES ARE APPROXIMATE

May 11, 2010

9:00 a.m. **Call to Order** - Rep. Walt McNutt, chairman
1. Roll Call
2. Approval of draft March 2010 WPIC minutes

9:05 a.m. **Drought status update and summer forecast**
1. Jesse Aber, DNRC
2. Public comment
3. Committee questions, discussion and action, if any

9:45 a.m. **Water right adjudication/ownership update**
1. Director Mary Sexton, DNRC
2. Judge Bruce Loble, Water Court
3. Public comment
4. Committee questions, discussion and action, if any

10:15 **Break**

10:30 **Water marketing bill draft (LC9001)**
1. Introduction & work group report; Rep. McNutt, Sen. Wanzenried
2. Overview of discussion draft - Joe Kolman
3. Public comment
4. Committee questions, discussion and action, if any

11:30 **Water à la carte - Water and Wastewater Management Options**
1. Overview - Joe Kolman
2. Public comment
3. Committee questions, discussion and action, if any

Noon **Lunch**

1 p.m. **GWIP update and funding status**
1. John Wheaton, John Metesh, MBMG
2. Public comment
3. Committee questions, discussion and action, if any

1:45 p.m. **Ground water visualization demonstration**
1. John E. Dustman - Summit Envirosolutions, Inc.
2. Public comment
3. Committee questions, discussion and action, if any

2:45 p.m. **Public comment on any matter within the WPIC jurisdiction.**

3:00 p.m. **North Hills Tour**

GWIP monitoring site - MBMG, John Wheaton, Kirk Waren,
Controlled ground water area - DNRC, Terri McLaughlin
Subdivision review - DEQ, Steve Kilbreath
Lewis and Clark County Water Quality District, Kathy Moore
Developer, Dean Retz
Engineer, Jim Taylor

5:00 p.m. **Return from tour - recess**

Reconvene - May 12, 2010

8:00 a.m. **Call to Order - Rep. Walt McNutt, chairman**

1. Roll Call

8:05 a.m. **Stream beds of navigable rivers - effects of Supreme Court decision**

1. Overview - Staff
2. Director Mary Sexton, DNRC
3. Public comment
4. Committee questions, discussion and action, if any

8:30 a.m. **Reserved Water Rights Compact Commission update**

1. Susan Cottingham, RWRCC program manager
2. Public comment
3. Committee questions, discussion and action, if any

9:15 a.m. **Flathead Basin water availability**

1. Director Mary Sexton, DNRC
2. Holly Franz, PPL
3. Public comment
4. Committee questions, discussion and action, if any

10 a.m. **Break**

10:15 a.m. **Continued - Water marketing bill draft (LC9001)**

1. Committee questions and discussion
2. Public comment
3. Suggestions for report or legislation, if necessary

Noon **Lunch**

1:00 p.m. **Continued - Water à la carte - Water and Wastewater Management Options**

1. Committee questions and discussion
2. Public comment
3. Suggestions for report or legislation, if necessary

2:00 p.m. **Drafting of WPIC interim report**

1. Overview of deadlines, content, public comment - Joe Kolman

2. Committee questions and discussion
3. Public comment
4. Suggestions for report or legislation, if necessary

2:30 p.m. **Committee discussion other issues**

1. Identify areas where more information is needed
2. Revisions to work plan, if necessary.
3. Suggestions or proposals for report or legislation, if necessary
4. Public comment

3:00 p.m. **Administrative matters**

1. Next meeting - Scheduled July 26-27, Helena

3:15 p.m. **Other business**

3:30 p.m. **Instructions to staff**

3:45 p.m. **Public comment on any matter within the WPIC jurisdiction**

4:00 p.m. **Adjourn**

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public hearing. If you require an accommodation, contact Joe Kolman, Legislative Environmental Policy Office, at (406) 444-9280 or jkolman@mt.gov ***at least five working days before the meeting to advise of the nature of the accommodation that you need.***

The website address for this interim is: www.leg.mt.gov/water