FINAL AGENDA

WATER POLICY INTERIM COMMITTEE

Room 172 of the State Capitol
July 26 & 27, 2010

AGENDA ITEM TIMES ARE APPROXIMATE

July 26, 2010

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

9:05 a.m. **Implementation of phosphorus ban (SB200)**
* George Mathieus, DEQ
* Public comment
* Committee questions, discussion and action, if any

9:20 a.m. **Update on Nutrient Work Group (SB95)**
* George Mathieus, DEQ
* Public comment
* Committee questions, discussion and action, if any

9:50 a.m. **Clark Fork Basin Task Force update**
* Overview - Gerald Mueller
* Public comment
* Committee questions, discussion and action, if any

10:20 **Break**

10:30 a.m. **Current and future GWIP projects**
* Update on current projects - John Wheaton, MBMG
* Process for ranking future projects - John Metesh, MBMG
* Public comment
* Committee questions, discussion and action, if any

11:30 a.m. **Missouri River cottonwood regeneration**
* Introduction - Sen. Hamlett
* Vicki Marquis, Missouri River Conservation Districts Council
* BLM, BOR - Invited
* Public comment
* Committee questions, discussion and action, if any

Noon **Lunch**

1 p.m. **Overview of Lewis and Clark County septic inspection proposal**
* Frank Preskar, County Health Department
* Public comment
* Committee questions, discussion and action, if an

1:30 p.m. **Agency draft legislation**

* Overview - Joe Kolman
* DEQ - Richard Opper
* DNRC - Mary Sexton
* Public comment
* Committee questions, discussion and action, if any

2:00 p.m. **Draft WPIC report**

* Overview - Joe Kolman

Bill Drafts

LC9002 - water marketing

* Public comment
* Committee questions, discussion, and action, if any

LC9004 - septic mixing zones

*Current laws and rules - Steve Kilbreath, DEQ
* Public comment
* Committee questions, discussion, and action, if any

LC9005 - local government authority

* Public comment
* Committee questions, discussion, and action, if any

Break as needed

LC9999 - attorney fees

* Public comment
* Committee questions, discussion, and action, if any

Other Legislative Proposals

* Public comment
* Committee questions, discussion, and action, if any

Findings and Recommendations

* Public comment
* Committee questions, discussion, and action, if any

Report Content

* Public comment
* Committee questions, discussion, and action, if any

5 p.m. **Public comment on any matter within the WPIC jurisdiction.**

Recess

Reconvene - July 27, 2010

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

* Roll Call

8:05 a.m. **Update on navigable rivers - use of stream beds**

* Todd Everts, WPIC attorney
* Redraft of SB507 - Joe Kolman
* Public comment
* Committee questions, discussion and action, if any

9:00 a.m. **Water-related financial issues**

* Overview of Legislative Finance Committee work - Sen. Wanzenried

* Water-related finance issues - Barb Smith, LFD
* Public comment
* Committee questions, discussion and action, if any

10 a.m. **Break**

10:15 a.m. **Water right adjudication/ownership update**
* Director Mary Sexton, DNRC
* Judge Bruce Loble, Water Court
* Public comment
* Committee questions, discussion and action, if any

10:45 a.m. **Water Right Adjudication Audit**
* Angus Maciver, LAD
* Director Mary Sexton, DNRC
* Judge Bruce Loble, Water Court
* Public comment
* Committee questions, discussion and action, if any

Noon **Lunch**

1:00 p.m. **WPIC interim report - continued discussion**
* Committee questions and discussion
* Public comment
* Suggestions for report or legislation, if necessary

2:30 p.m. **Committee discussion other issues**
* Identify areas where more information is needed
* Revisions to work plan, if necessary.
* Suggestions or proposals for report or legislation, if necessary
* Public comment

3:00 p.m. **Administrative matters**
* Public comment on draft report July 30 - Aug. 30
* Final WPIC meeting - Sept. 8-9, 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 CI2255 0204jkxa.