

**FAIRFAX WATER**  
8570 Executive Park Avenue  
Fairfax, Virginia 22031  
(703) 289-6000

January 3, 2025

**MEMORANDUM**

**TO:** Water Quality and Supply Committee Chairman Roberson  
Members Cammarata, Colleton, Dotson and Ginyard-Jones

**FROM:** Jamie Bain Hedges, General Manager/Chief Executive Officer

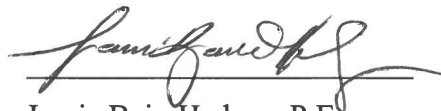
**SUBJECT:** Water Quality & Supply Committee Meeting

---

A Meeting of the Water Quality and Supply Committee is scheduled for 6:45 p.m., Thursday, January 9, 2025, in the Bill G. Evans Board Room of the Morin Building.

Agenda items include:

1. Approval of minutes of July 25, 2024.
2. Consideration of an exception to the Occoquan Shoreline Easement Policy.
3. Update on Virginia Department of Environmental Quality (DEQ) informal workgroup to discuss the Virginia Water Protection Permit Program regulation exclusion.
4. Briefing on Virginia Department of Wildlife Resources (DWR) surface water intake structure guidance document.



Jamie Bain Hedges, P.E.  
General Manager/Chief Executive Officer

Enclosures:

1. Minutes of the July 25, 2024, Meeting
2. Occoquan Shoreline Easement Policy, Applicant Form – McNiesh

cc: Members  
Deputy General Manager  
Division Directors