FAIRFAX WATER Minutes of Government Relations Committee Meeting November 17, 2022

At 6:00 p.m. on Thursday, November 17, 2022, a Meeting of the Fairfax Water Government Relations Committee was held at the Bill G. Evans Boardroom at 8570 Executive Park Avenue, Fairfax, with the following in attendance:

Committee Members: Begovich, Colleton, Griffin, Rubin

Other Members: Allin, Cammarata, Day, Dotson, Ginyard-Jones, Roberson,

Staff: Atapoor, Dooley, Goldberg, Grimes, Hack, Hedges, Jones, Kingsbury, S. Miller, Oates,

Prelewicz, Robey

Counsel: John McGranahan, Hunton Andrews Kurth LLP

Others: Preston Bryant, McGuire Woods Consulting

Upon separate motions duly made, seconded, and unanimously carried, unless otherwise noted, the following actions were taken:

Approval of Minutes

The Committee approved the minutes of the October 20, 2022, Meeting.

2023 Virginia General Assembly Preview

Preston Bryant provided a presentation reviewing the calendar for the upcoming session, the effects of redistricting on incumbent legislators, and the impact on the Infrastructure Investment and Jobs Act on grant funding opportunities through the Virginia Department of Health.

The Committee reviewed and reaffirmed Fairfax Water's legislative priorities.

Mr. Bryant reported his continued coordination with Delegate Bulova and Senator Marsden on Fairfax Water's legislative initiative related to drought restrictions. The official bill is in the process of being drafted by Virginia's legislative services. Once drafted, the bill will be shared with Fairfax Water.

Mr. Bryant also provided updates on the recent reorganization of Virginia Department of Environmental Quality (DEQ) staff by the new Director, Michael Rolband.

Draft Letter to Virginia DEQ Director Rolband

The Committee reviewed and discussed a draft letter to DEQ Director Rolband regarding concerns about the Low Flow Allocation Agreement workgroup activities and efforts to conduct a new Potomac flow-by study. Committee members suggested edits to the letter and voted to recommend the Board endorse the revised letter.

Adjournment

There being no further business, the Meeting was adjourned at 6:45 p.m.

Burton J. Rubin, Committee Chairman