

FAIRFAX WATER

Minutes of the Water Quality and Supply Committee Meeting of May 4, 2023

At 6:30 p.m. on Thursday, May 4, 2023, a meeting of the Water Quality and Supply Committee was held in the Bill G. Evans Boardroom at 8570 Executive Park Avenue, Fairfax, Virginia. The following were in attendance:

Committee Members: Chairman Roberson, Dotson, Colleton, Ginyard-Jones

Other Members: Allin, Day, Griffin, Rubin

Staff: J. Bolton, Cotten, Dooley, Goldberg, Grimes, Hack, Hedges, Hoke, Kingsbury, S. Miller, B. Nguyen, Oates, Prelewicz

Counsel: John McGranahan, Hunton Andrews Kurth LLP

Approval of Minutes

The committee unanimously approved the minutes of February 2, 2023.

Update on discussions of the Low Flow Allocation Agreement (LFAA) workgroup

Mr. Prelewicz provided an update on discussions of the Low Flow Allocation Agreement workgroup. Discussions among the signatories on proposed technical revisions to the Agreement have stalled, primarily because of the inability to reach consensus on language related to Article 2C of the agreement referencing the environmental flow-by recommendation. Staff shared proposed priorities and outcomes from the discussions on the Article 2C language.

Closed Session

Ms. Ginyard-Jones moved, with a second by Mr. Dotson, that the Committee go into closed session pursuant to Virginia Code Section 2.2-3711(A)8 for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, specifically relating to possible alternative Low Flow Allocation Agreement language.

Upon conclusion of the closed session, the open session resumed, whereby Ms. Ginyard-Jones made a motion, seconded by Mr. Dotson, certifying, in accordance with Section 2.2-3712 of the Virginia Freedom of Information Act that, to the best of each Member's knowledge, (i) only public business matters lawfully exempted from open Meeting requirements under Chapter 37 of Title 2.2 of the Virginia Code, and (ii) only such public business matters as were publicly identified in the motion by which the just concluded closed Meeting was convened were heard, discussed, or considered by Fairfax Water in closed session. This motion was approved, with the following Members voting in the affirmative by roll-call vote: Ms. Ginyard-Jones, Mr. Day, Mr. Dotson, Mr. Allin, Chairman Roberson, Mr. Rubin, Mr. Griffin, and Ms. Colleton.

Discussion item – request for public comments on the proposed National Primary Drinking Water Regulation for Per- and Polyfluoroalkyl Substances (PFAS)

Ms. Hedges led a discussion on the draft letter of comment on the proposed National Primary Drinking Water Regulation (NPDWR) for Per- and Polyfluoroalkyl Substances (PFAS), as included in the Committee package. The public comment period ends on May 30, 2023. General comments from Members will be incorporated into a revised draft letter that will be shared with Members at their meeting on May 18, 2023.

Adjournment

There being no further business, the meeting was adjourned at 7:22 p.m.



J. Alan Roberson
Chairman