**OREGON’S WATER QUALITY STANDARDS PROJECT**

**Rulemaking Work Group: Non-NPDES Source Issues #3**

March 31, 2010, 10:00 – 4:00

**Location:** EPA 5th Floor Conference Room

**Portland, OR**

**Call-in Line:** 866-299-3188

**Code:** 503-326-5873

**AGENDA**

**10:00** **Welcome and Introductions** *(Donna Silverberg)*

***Goals for this meeting***

* *Review where we are in terms of process, where we are headed given direction from EQC*
* *Some process input (pretreatment)*
* *Some informational (sediments & toxics)*
* *TMDLs some of both*

**10:10** **Updates/Announcements** *(All)*

**10:20** **Future Direction for DEQ** *(DEQ)*

* EQC Meeting Feb. 18
* Stakeholder Work Group Meetings: \*Work Plan and \*Monthly Work Group Agenda Items

\*Documents will be sent out prior to meeting

***Things we need to address as part of this agenda***

* *Overview of EQC meeting, their direction to DEQ, our approach to meeting mid-2011 date (NM)*
  + *Note memo to the workgroup summarizing EQC direction and EQC workplan forwarded on to group (NM)*
  + ***Emphasize this is a continuation of same rulemaking work (will not be revisiting scope or other decisions already made)***
  + *Address M. Campbell’s proposal to do As, Fe, Mn, earlier (NM)*
    - *Highlight resource implications*
    - *100% agreement from this group to consider*
  + *Review overview of approach to meetings, etc. (incl. location, schedule) (JW)*
    - *Emphasize need to finalize scope* ***by end of April*** *stakeholder meeting*
  + *Scope: Group discussion will focus on those items to be included in rulemaking for which EQC has authority. Things outside authority will be parking lotted (JW)*
* *How we will conduct the meetings to accomplish these goals (JW)*
  + *Identify goals and objectives for each meeting and for each agenda item*
  + *Note assignments coming out of meetings*
  + *Clearly parking lot items that take us too far off central topic and/or outside of scope of work (e.g., recommendations to EQC, items outside of scope of rule)*
  + *Work toward resolution of issues (highlight issue papers)*
    - *Bring issue papers to provide basis for discussion*
    - *Issue papers drafted to capture topics discussed and under consideraton*
* *Today’s topics & scope of non-NPDES discussions (JW)*
  + *Review meeting with non-NPDES volunteers on 3/24 re: scope of non-NPDES elements*
  + *Evaluate those important/critical items identified by that group (statutory roadblock? Not appropriate for rulemaking? Relevant but doable/not doable.*
  + *Resolve at April 27 meeting.*
* *EPA’s upcoming action on 2004 Toxics*
  + *Review scenarios (approval/disapproval) (JJ)*
  + *DEQ committed to process—right thing to do (NM)*
  + *Reinforces our perspective that it’s critical DEQ stay on schedule(NM)*
  + *Commitment from group to work through issues (NM)*

**11:15** **Pretreatment** *(Rick Williams, Clayton Brown, ACWA Pretreatment Committee and Tiffany Yelton Bram, DEQ)* –will be introduced by David Klewier

Description: Presentation on current Federal/State approved Pretreatment programs, subcommittee's example of a Local Program, and Pollution Prevention Tools.  This stakeholder group would like to work on ideas that work towards reducing or eliminating toxic pollutants at the source.

Objectives: Work collaboratively with the Workgroup on ideas for addressing Pollution Prevention tools used together with Federal and State Approved Pretreatment Programs and Local Programs.

\*Materials sent via e-mail with agenda

**12:00** **LUNCH**

**1:00** **Overview of Sediment and Toxics** *(DEQ)*

Description: DEQ will present a programmatic and scientific overview of sediment and toxics to prep work group members for future discussions.

Objectives: To provide work group members with a fundamental understanding of sediment delivery mechanisms and toxics transport processes. Work group members will also gain knowledge on use of sediment benchmarks, using sediment as a surrogate for toxics TMDLs, and current work on revising the turbidity standard.

**2:00** **Implementation-Ready TMDLs** *(DEQ)*

Description: DEQ will explain how toxics are currently addressed in TMDLs, how they are implemented, and the changes DEQ is proposing.

Objectives: Prepare the rulemaking work group for future discussions.

**3:30** **Wrap Up/Next Steps**

* *Review action items, including assignments/progress expected to be made prior to next meeting*
* *Review next month’s agenda, including objectives for each agenda item*
  + *Any critical info needed to reach objectives that not already considered?*

**4:00** **Adjourn**

*Note: We’ll take breaks as needed by workgroup members*