



**State of Rhode Island and Providence Plantations  
Water Resources Board**  
Division of Planning  
One Capitol Hill, Third Floor  
Providence, RI 02908  
(401) 222-7901 • FAX: (401) 222-2083

**RHODE ISLAND WATER RESOURCES BOARD  
LEGISLATION & POLICY COMMITTEE MEETING**

**Wednesday, August 1, 2012  
10:30 AM – NOON**

**RI Department of Administration  
One Capital Hill, Providence RI  
Legal Conference Room, 3<sup>rd</sup> Floor**

- 1. CALL TO ORDER – Harold Ward, Chair**
- 2. ITEMS FOR DISCUSSION AND ACTION**

Policy Initiatives

- a. Water Availability
  - i. Scope of work to assist in developing water availability guidance (status)
  - ii. Determination of the HAP and Chipuxet subbasins as areas that exceed or threaten to exceed their safe yield (discussion) (Enclosure 1)
  - iii. WUEA: status of collection of DMS's and annual data reports (status)

Legislative Initiatives

- a. WRB and WRBC Legislation
  - i. WRBC: RIGL 46-12.2-4, 46-15.1-22, 46-15.3-25 Transfer of financial duties to RICWFA (discussion) (Enclosure 2)
  - ii. WRB: RIGL 42-11-10, 42-11-10.1, 46-15-6.1: Transfer of human resources, properties, and accounts to the division of planning (discussion) (Enclosure 3)
- b. Bristol County Water Supply Act: RIGL 46-15.5 (Enclosure 4)
  - i. Bristol County Water Supply Act: reconciliation of remaining projects (status)
- c. Approval of Public Water Supply Facilities: RIGL 46-15-2 (Enclosure 5)
  - i. Order for Woonsocket Treatment Facility: status of legal review (status)

**3. ADJOURNMENT**

7/25/2012

Date

Kenneth J. Burke, P.E., General Manager

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at tel. 222-7901 72 hours in advance of the meeting.