



THE COMMONWEALTH OF MASSACHUSETTS  
WATER RESOURCES COMMISSION  
100 CAMBRIDGE STREET, BOSTON MA 02114

The next regular meeting of the Massachusetts Water Resources Commission will be

**Thursday, June 20, 2013**  
1:00 p.m. to 3:00pm  
One Ashburton Place, 10th Floor, Room 1002, Boston

**MEETING AGENDA**

<b>ITEM 1:</b> 10 minutes	<b>Executive Director's Report</b> Hydrologic Conditions Report	Kathy Baskin Bruce Hansen
<b>ITEM 2:</b> 10 minutes	<b>VOTE:</b> Meeting minutes of May 2013 and Water Resources Commission retreat meeting minutes, May 9, 2013	
<b>ITEM 3:</b> 30 minutes	<b>Presentation:</b> Staff Recommendation on Amendment to the Interbasin Transfer Approval for the Witch Pond Wells, Foxborough, Massachusetts	Michele Drury Linda Hutchins
<b>ITEM 4:</b> 30 minutes	<b>Discussion:</b> Follow-up to Water Resources Commission Roundtable and Policy Discussion	Sara Cohen, Facilitating

**Note: all times are approximate**

**ATTACHMENTS:**

1. WRC Meeting Minutes:
  - a. Water Resources Commission retreat meeting, May 9, 2013
  - b. May 9, 2013
2. Amendment to the Interbasin Transfer Act Approval for Witch Pond Wells, Foxborough, Massachusetts:
  - a. Draft Staff Recommendation dated June 20, 2013
  - b. Link to Figures 1, 2, 3, and 4: <http://www.mass.gov/eea/air-water-climate-change/preserving-water-resources/partners-and-agencies/water-resources-commission/ma-water-resources-commission-meetings.html>
3. Correspondence related to Witch Pond Wells, Foxborough, Massachusetts:
  - a. Correspondence dated May 8, 2013, from Water Resources Commission to Roger Hill, town of Foxborough regarding Foxborough's request to modify Water Management Act permit and approved monitoring plan.
  - b. Correspondence dated May 31, 2013, from Town of Foxborough to MassDEP the town's request for an emergency declaration.
4. Summary: WRC Retreat Discussion, May 9, 2013
5. Final *Massachusetts Drought Management Plan*. May 21, 2013. Available at: <http://www.mass.gov/eea/docs/eea/wrc/droughtplan.pdf>.
6. Interbasin Transfer Act project status report, June 5, 2013