

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, March 9, 2017

1:00 p.m. to 4:00 p.m. 100 Cambridge Street, Boston Conference Room 2B

MEETING AGENDA

ITEM 1: **Executive Director's Report** Vandana Rao 5 minutes ITEM 2: **Update:** Hydrologic Conditions Viki Zoltay 10 minutes ITEM 3: **VOTE:** Meeting minutes of June 9, 2016 and January 12, 5 minutes 2017 ITEM 4: **Presentation:** Groundwater Storage Changes Across **David Boutt** Massachusetts from 1960-Present **UMASS Amherst** 30 minutes ITEM 5: **Discussion and VOTE:** Proposed Addition to Water Needs Beth Card & Duane 30 minutes Forecasting Policy and Methodology LeVangie, MassDEP; Anne Carroll **ITEM 6: Discussion:** Draft Water Resources Commission Annual Anne Carroll

Note: all times are approximate

Report, FY 2016

ATTACHMENTS:

15 minutes

- 1. WRC Meeting Minutes for June 9, 2016 and January 12, 2017
- 2. Draft Water Resources Commission Annual Report, FY 2016
- 3. Proposed Addition to Water Needs Forecasting Policy and Methodology
 - a. Memorandum dated January 31, 2017, from WRC staff to the Water Resources Commission regarding Proposed Addition to Water Needs Forecast Methodology
 - b. Redline/strikeout version of *Policy for Developing Water Needs Forecasts for Public Water Suppliers and Communities and Methodology for Implementation* (revised May 2009).
- 4. Correspondence from Water Resources Commission, dated February 8, 2017, regarding compliance with conditions of approved interbasin transfers:
 - a. Hopkinton Water Department
 - b. Canton Water Department
 - c. Shrewsbury Water Department
- 5. Interbasin Transfer Act project status report, February, 2017