

DRAFT COPY – SUBJECT TO APPROVAL BY COMMITTEE

MEETING DATE/TIME	REGIONAL WATER SUPPLY PLANNING COMMITTEE Friday, January 30, 2009 – 10am – Macon Co. Soil & Water Conservation Dist. Decatur
PRESENT	Derek Winstanley, Alec Davis, Ellis Sanderson, Rick Twait, Barry Suits, Gary Clark, Ed Mehnert, Al Wehrmann, Dorland Smith, Dave Larson, Steve Ison, Dee Dee Gellerman, Bob Dwall, Cealy Smith, Shannon Allen, Mark Sheppard, Morris Bell, Bill Smith, Robert Betzelberger, Jeff Smith, Brad Uken, Steve Wegman, Jay Henry, Dwain Berggren, Robbie Berg, Nancy Erickson
ABSENT	Mel Pleines, Frank Dunmire, Evelyn Neavear
PUBLIC COMMENT	None.
MOTION	MOTION BY _____, SECOND BY _____ to approve the November 21, 2008 meeting minutes. On voice vote, MOTION CARRIED
MAC REPORT	Please refer to packet.
MOTION	MOTION BY BILL SMITH, SECOND BY ROBERT BETZELBERGER to approve the MAC Treasure Report. On voice vote, MOTION CARRIED
WEBSITE	December visits were a little lower (probably because of the holiday). Still getting international visits. Please refer to packet. Chairman Uken said thank to Ed for all the hard work! -MOVED TO AGENDA ITEM @ 2:45PM-
UPDATE ON N. IL. GROUP	Gary Clark said that CMAP had a meeting January 27, 2009. CMAP staff is responsible for writing a report (just like the MAC). Interesting comments: two of the committee members (one from industry & one from community) made it very clear that their groups are reviewing these chapters but they do not have any detailed comments at this time. These chapters are very preliminary. The chapters were background information on water planning & a little bit of water law. CMAP staff is very interested in looking at regional solutions & have reported before being very interested in water conservation measures. Big topic of discussion was Gary Clarks staff presented a paper that was prepared on Lake Michigan water allocation. Order is now official 200 communities

and industries allocations have dropped. No major user had any problem with the allocation. Allocation was set out for eight million people. Derek Winstanley said that in the official allocation to 2030 that they have made for all those communities, if you look at the quantity of water diverted and used from the diversion of 2030 it's the same as the water demand to 2030 in the MRI scenario. The best data available at the moment does suggest strongly that there is sufficient water to meet all the demands even at the high demand level within the region and this water to provide addition amounts of water. Gary said that everyone just has to believe in the process.

-MOVED BACK TO AGENDA ITEM @ 10:35AM-

EAST
CENTRAL IL.
RESERVOIR
YIELDS &
ABILITIES TO
MEET DEMAND
SCENARIOS

Presentation by Vern Knapp. Very detailed presentation. Vern said that if anyone is interested in getting a copy of the presentation to contact him. Thank you Vern for the excellent presentation!

-----LUNCH-----

MAC BOARD
MTG. ITEMS

Barry Suits went over the MAC Board funding efforts & the brochure that was handed out at the last RWSPC meeting. 950 letters went out at the end of January. Letters were sent out to: MAC members, water supplies, chamber of commerce, county boards, public health, extension, mayors, and others. The brochure requesting assistance for funding went out with the letter. \$500.00 was donated from an excavator and William Smith \$50. Barry said that AI helped to prepare the current status and future outlooks.

FINAL REPORT

Derek Winstanley walked everyone through appendix 1, appendix 2, the Texas model & the packet "A framework for action". Please refer to packet. Briefly Derek Winstanley went though the outline of the overall report.

FUNDING
STATUS/2010
BUDGET REQUEST

Gary Clark said that not much has changed for 2009 and that funding does need to continue past 2009 and be in the 2010 budget.

FUTURE MTG.
LOCATIONS

Mary Ann Dickerson, Executive Director- Alliance for Water Efficiency will be speaking at next months meeting in Bloomington about the good and bad of water conservation. February 27th, 2009 – Bloomington, Illinois Corn Growers Assoc. March 27th, 2009 – Lincoln- location to be TBA. April 24th, 2009 – Havana @ The Mason Co. Farm Bureau

ADJOURNMENT

Chairman Uken adjourned the meeting at 3:25pm.