

DRAFT COPY – SUBJECT TO APPROVAL BY COMMITTEE

MEETING DATE/TIME	REGIONAL WATER SUPPLY PLANNING COMMITTEE Friday, February 27, 2009 – 10am – Illinois Corn Growers Assoc.
PRESENT	Mel Plaines, Dave Larson, Mark Sheppard, Gary Clark, Tim Loftus, Daniel Injerd, Don Schurtz, Bob Betzelberger, Evelyn Neavear, Dee Dee Gellerman, Jeff Smith, Dorland Smith, Morris Bell, Robbie Berg, Alec Davis, Derek Winstanley, Bill Smith, Bob Dwall, Shannon Allen, Cealy Smith, Ellis Sanderson, Dwain Berggren, Brad Uken, Steve Wegman, Jay Henry, Barry Suits, Nancy Erickson, Sharon Martin, George Roadcap, Mary Ann Dickinson, Al Wehrmann
ABSENT	Frank Dunmire, Ed Mehnert
PUBLIC COMMENT	None.
MOTION	MOTION BY SHANNON ALLEN, SECOND BY BILL SMITH to approve the January 30, 2009 meeting minutes. On voice vote, MOTION CARRIED
MAC REPORT	Please refer to packet. RWSPC has received \$10,600.00 in contributions. Chairman Uken stated that he does have a copy of the tasks completed by Derek Winstanley. If anyone would like a copy of the tasks completed please see Dorland Smith.
MOTION	MOTION BY ROBERT BETZELBERGER, SECOND BY BILL SMITH to approve the MAC Treasurer’s Report. On voice vote, MOTION CARRIED
WEBSITE	Please refer to packet.
RECOMMENDATIONS COMMITTEE	Derek Winstanley and Brad Uken meet periodically at least once a month for at least an hour. Derek brought to Chairman Uken’s attention that he is wanting to start working on recommendation for the final report. This committee of five people will begin meeting in March maybe mid to late March depending on the progress. Chairman Uken is asking for the request form the rest of the committee to support Brad Uken (as chair of the committee), Dwain Berggren, Jay Henry, Bill Smith & Morris Bell to serve on the committee. Jeff Smith seconds the approval of the committee.

Derek Winstanley said that he would like the recommendations committee to start looking at the calendar to start setting up a meeting.

MOTION

MOTION BY BRAD UKEN, SECOND BY JEFF SMITH to support these five members being placed on the recommendations committee.

On voice vote, MOTION CARRIED

BASELINE
PUMPING
SCENARIO
IMPACTS

Presentation by George Roadcap. Thank you for a wonderful presentation!

FINAL REPORT

Derek Winstanley went over the timelines. Dwain Berggren has submitted a page and a half of comments on the definition that was previously approved and Dwain's concerns about that and the proposal to come up with an alternative definition for sustainability. Chairman Uken is proposing that the committee take a look at this sheet. Dwain Berggren said that he is not proposing this as a substitute necessarily, but to serve as a stand aside, a possible definition that would be more definitive. Dwain said that the only thing he is recommending is the statement. Discussion is not material to what he is proposing. Chairman Uken said he would like the sustainability committee to take a look at it and see what they can do with it. The sustainability committee will be taking a look at Dwain Berggren's statement on sustainability.

Chairman Uken said that he will put in writing some of the procedures if you have comments on a document of what Derek is putting together how that works. He will hopefully get it out to the committee in the next week or two. There will be no changes he will be just putting in writing what the committees' current practice is.

Derek Winstanley said that he just wanted to bring the committee up to date on where everything stands & review the introduction & findings section. Dr. Winstanley said that grammatical changes to the appendices have been made. If the committee would like those changes please let Chairman Uken know. Jay Henry said that he has a few changes as well & will get those changes to Dr. Winstanley. Please refer to last month's hands out. Dr. Winstanley also handed out new material to the committee for review.

-----LUNCH-----

WATER
CONSERVATION
EFFORTS

Presentation by Mary Ann Dickinson, Alliance for Water Efficiency. Thank you for the wonderful presentation! Mary Ann also handed out pamphlets & lots of information.

UPDATE ON
N. IL. GROUP

Tim Loftus, Project Manger gave a brief update on the North Eastern Illinois group. The conservation measures that Mary Ann Dickinson talked about are really going to be the cornerstone of the North Eastern plan. A lot of specific recommendations with the State of Illinois, Regional Planning Agencies, CMAP, County Government & Municipalities to implement the various water use conservation measures that have been proven to be advantageous all over the country & all over the world. North Eastern Illinois is writing their plan. Public comment is a very important part of the planning process. Tentative schedule to be done with report by June 30, 2009.

ADJOURNMENT

Chairman Uken adjourned the meeting at 2:30pm.