

Meeting Agenda/Summary

Meeting	Joint Technical Work Group Meeting
Date	February 3, 2022
Start / End Time	8:30 am – 4:30 pm
Meeting Location	Arizona Commerce Authority, 100 N 7th Ave
Virtual Meeting Link (Zoom)	https://us02web.zoom.us/j/88626054961?pwd=elc5clQvWlh4Mm9tdGtsZzUwVEwzQT09 Meeting ID: 886 2605 4961 Passcode: 502320 Call in number: +1 669 900 6833
Documents	Located in ShareFile https://azdeq.sharefile.com/f/foaafd66-3152-4909-a92c-86f5c31488d1

Meeting Purpose: To develop consensus on the “what – high level key components” which TWG members would like to be included in phase 2 rulemaking and for the group to provide guidance to work groups on how to develop the “how” for implementation of the desired program.

Estimated Time	Agenda Topic	Lead	Overview	Desired Outcome
8:30 am	Welcome	Jake Garrett, OWAC Chair Trevor Baggione, ADEQ Water Quality Division Director		
8:45 am	Today’s Meeting	Marc Flamm, ADEQ Lean Coach	Introductions	Agreement on the meeting purpose and the desired outcomes from the day.

Meeting Agenda/Summary

			Ground Rules Review Agenda and logistics	
9:00 am	Reuse in Phase 2	Marc Flamm	Many TWG members have discussed moving toward allowing reuse of onsite wastewater outside and inside the home. To what extent will reuse be addressed in phase 2 and what will be addressed in future phases based on recommendations from the Ideal Future State TWG?	Agreement on how much reuse will be allowable under a Phase 2 rule.
9:30 am	Guiding Principles for Phase 2	Marc Flamm	Guiding principles are simple rules or value statements that help project teams make decisions when they are faced with a choice or when disagreements arise. Clear, well-written guiding principles aid teams in making directionally correct decisions more quickly and with greater autonomy.	Agreement on scope of changes for Phase 2 and the principles which will guide decision making.
10:00 am	Break			
10:10 am	Regulatory Structure for Phase 2 Rule	Karthik Kumarasamy Linneth Lopez Nick Noble Jake Garrett	Today's regulatory structure is based on providing prescriptive regulations based on the type of treatment technology or disposal. Members of work groups have discussed moving to a performance and/or risk based tiered approach. However, there is no clear understanding if this is the desired direction nor an understanding of what the tiers would be based on. The speakers will share the discussions that have been occurring in the workgroups.	Agreement on the high-level regulatory structure for phase 2 which will enable work groups to continue their work.
11:45 am	Lunch Break		Sandwiches and drinks will be provided in the room. We will have a short break and then continue to work through lunch.	
12:05 pm	Continued: Regulatory Structure for Phase 2 Rule	Marc Flamm	"	"

Meeting Agenda/Summary

1:45 pm	Break			
2:00 pm	What do we need to know that we don't know?	Marc Flamm	<p>What do we need to know to complete the recommendations for phase 2? What research is needed? What decisions need to be made?</p> <p>Based on the earlier discussion, the group will assign specific tasks and/or deliverables to each work group.</p>	A work plan with deliverables and a timeline for each of the TWGs.
4:15 pm	Closing Remarks	Jake Garrett		
4:30 pm	Adjourn			