

**Jarbo Bayou TMDL
Permitted Sources Work Group**

Meeting Notes – June 5, 2014

DRAFT

Work Group Attendees:

NAME	ORGANIZATION REPRESENTED
Ed Linck	WCID # 12
Katie Sears	Galveston County Health District
Taylor Sanford	Galveston County Health District

Staff Attendees:

NAME	ORGANIZATION REPRESENTED
Aubin Phillips	H-GAC
Kathy Janhsen	H-GAC
Steven Johnston	H-GAC

Meeting Overview:

- I. Welcome, Introductions, and Review Agenda

- II. Work Group Data Collection
 - a. A basic overview of the nine-element table and common implementation strategies used to reduce waste from permitted sources was provided by H-GAC.

- III. Identify Needs
 - a. The Work Group has requested the following information:
 - i. Existing OSSF data for the Jarbo Bayou watershed:
 1. This will help the group determine just how big an issue OSSFs are and whether or not significant time should be spent in developing strategies for OSSFs.
 - ii. Copy of the Draft Upper Oyster Waters I-Plan

 - b. During the course of discussion, the Work Group discussed exploration of the following future implementation activities:
 1. Shifting WCID # 12 outfall permit from Galveston Bay to Jarbo Bayou.
 2. Using additional / supplemental monitoring data from GCHD (along Kemah Oaks area) as another data point.

 - c. Additional Information / Statements
 1. N/A

IV. Develop a Schedule / Timeline

- a. July
 - i. The Work Group would like to meet to review specific strategies identified by the BIG I-Plan. Additionally, existing OSSF information from H-GAC and MS4 permit data / supplemental monitoring data from GCHD will be reviewed.
- b. August
 - i. Pending the outcome of the meeting in July, the Work Group may meet to further review data.
 - ii. Upon full data review, the Work Group will meet to discuss findings and determine their recommendation to the Steering Committee (join the BIG or create a new I-Plan).

V. Additional Resources or Participants?

- a. Through discussion, the Work Group identified the following entities and individuals for targeted outreach and inclusion into future Work Group meetings:
 - i. Cities of Kemah, Clear Lake Shores and League City
 - ii. Certified OSSF Inspectors in project area
 - iii. Kemah Boardwalk Members / KCDC
 - iv. Golf Courses in League City

VI. Public Comment

- a. None.

VII. Next Steps

- a. H-GAC
 - i. Contact additional resources or participants identified by Work Group
 - ii. Distribute OSSF map of the Jarbo Bayou watershed:
 - iii. Distribute copy of the Draft Upper Oyster Waters I-Plan
- b. Work Group Members
 - i. Submit questions or additional data needs to H-GAC in preparation for future meetings.

Please advise as to any inaccuracies, required edits or clarifications to Kathy Janhsen at Kathy.Janhsen@h-gac.com no later than June 13, 2014 by close of business for inclusion.