

Stormwater Infrastructure Finance Workgroup

October 16, 2019

THE FONTAINE HOTEL

901 W. 48th Place, Kansas City, MO 64112

Room: Nichols Ballroom

Draft dated October 9, 2019

October 16, 2019

8:30 am

WELCOME AND INTRODUCTIONS

- Ed Chu, EFAB Designated Federal Officer
- Joanne Throwe, EFAB Chair/ Stormwater Workgroup Co-Chair
- Rudy Chow, Stormwater Workgroup Co-Chair

8:50 am

TIMELINE, OVERVIEW OF DRAFT MATERIAL, AND OBJECTIVES

- Joanne Throwe and Rudy Chow, Stormwater Workgroup Co-Chairs
Review timeline and major milestones to get to a final report approved by the EFAB; Overview of the working draft materials that have been prepared by workgroup members; Summary of objectives for the meeting

9:10 am

SUMMARY OF STORMWATER LISTENING SESSIONS

- Ellen Tarquinio, EPA's Water Infrastructure and Resiliency Finance Center
High level summary of the six listening sessions EPA hosted around the country to hear the challenges and funding approaches being used by communities and states.

9:30 am

BREAKOUT FOR INDIVIDUAL SECTIONS

Members of each section will meet in separate breakout rooms to discuss their working draft write-ups and key points for the report out to the full workgroup.

10:30 am

STORMWATER FINANCING TASK FORCE WORKGROUP/SECTION ONE

- Pam Lemoine, Section One Lead
Charge: Identify how funding for stormwater infrastructure from such sources has been made available, and utilized, in each state to address stormwater infrastructure needs
Report Out: Status; Overview of draft document; Review matrix of funding sources
Next Steps: Revisions and additions from the workgroup

11:20 am

STORMWATER FINANCING TASK FORCE WORKGROUP/SECTION TWO

- Ted Chapman, Section Two Lead
Charge: Identify how the source of funding affects the affordability of the infrastructure
Report Out: Status; Overview of draft document; Discuss approach used to assess impact of funding sources on the affordability
Next Steps: Revisions and additions from the workgroup

12:10 pm **LUNCH**

1:40 pm **STORMWATER FINANCING TASK FORCE WORKGROUP/SECTION THREE**

- Ted Henifin, Section Three Lead

Charge: Evaluate whether such sources of funding are sufficient to support capital expenditures and long-term operation and maintenance costs

Report Out: Status; Overview of draft document; Discuss approach used to assess funding sources for capital expenditures and O&M; Discuss level of aggregation for evaluating gaps in financing

Next Steps: Revisions and additions from the workgroup

2:30 pm **POTENTIAL RECOMMENDATIONS**

- Joanne Throwe and Rudy Chow, Stormwater Workgroup Co-Chairs

Review draft recommendations and discuss applicability of recommendations to the charge and America's Water Infrastructure Act.

5:00 pm **PUBLIC COMMENTS**

Open comment period from public attendees.

5:30 pm **NEXT STEPS AND ADJOURN**

- Joanne Throwe and Rudy Chow, Stormwater Workgroup Co-Chairs