



## WISCONSIN LEGISLATIVE COUNCIL

### AGENDA

#### SUBCOMMITTEE ON WATER CONSERVATION AND BOTTLED WATER OF THE SPECIAL COMMITTEE ON GREAT LAKES WATER RESOURCES COMPACT

February 1, 2007

**Legislative Council Conference Room  
1 East Main Street, Suite 401  
Madison, Wisconsin**

**1:00 p.m.**

CALL TO ORDER.

REVIEW OF MEMO NO. 12, *DRAFTING INSTRUCTIONS FROM THE SUBCOMMITTEE ON WATER CONSERVATION AND BOTTLED WATER - VERSION 3* (JANUARY 30, 2007).

ASSIGNMENT OF WATER CONSERVATION TIERS:

- To new or increased water withdrawals and consumptive uses for self-supply inside of the Great Lakes basin. [See the chart on page 6 in Memo No. 12, version 3.]
  - Public Member Jodi Habush Sinykin has proposed that the tier for new or increased water withdrawals inside the Great Lakes basin by self supply entities be tier 1, without item II. B. 2 on cost and pricing. The subcommittee previously assigned tier 1 to these withdrawals by water utilities inside the Great Lakes basin.
- To new or increased water withdrawals and consumptive uses outside of the Great Lakes basin. [See the chart on page 6 in Memo No. 12, version 3.]
- To existing water withdrawals and consumptive uses by water utilities or self supply entities inside and outside of the Great Lakes basin. [See the chart on page 6 in Memo No. 12, version 3.]

IMPLEMENTATION OF WATER CONSERVATION MEASURES:

- Association certification of members' water conservation programs.
  - Memorandum to the subcommittee, *Association Certification of Water Conservation Measures*, dated January 30, 2007.

- *Potential discussion questions:*
  - What reporting requirements should be established under the tiers?
  - If existing water withdrawers inside or outside of the Great Lakes basin are required to consider or implement water conservation measures, what regulatory process should be used to establish these requirements?
  - How should the tiers be enforced?
    - Memorandum to the subcommittee, *Options for Enforcing Water Conservation Measures*, dated January 30, 2007.
  - How should the compact's adaptive management principles be incorporated into the tier or tiers? For example, should the Department of Natural Resources (DNR) be authorized to modify the water conservation measures in a tier, or the assignment of a tier to particular type, quantity, or location of water use, based on the state's water conservation goals and objectives and any future modifications in these goals and objectives?

#### STATEWIDE WATER CONSERVATION INITIATIVES.

- *Potential discussion question:*
  - What directives, in addition to the current law, if any, should be given to state agencies to promote or develop statewide initiatives?

REFINEMENT OF THE FRAMEWORK FOR ESTABLISHING STATE WATER CONSERVATION GOALS, OBJECTIVES, AND PROGRAMS [proposed s. 281.343 (4b) (b), (d) and (e) in LRB-0058/P1 and Memo No. 12, version 3, item I. on page 2 and the chart on the last page of the Memo]:

- *Potential discussion questions:*
  - Should any minimal requirements or constraints be placed on the state goals and objectives?
  - Should the implementing legislation specify the process DNR must use to establish the state goals and objectives?
  - When should the state goals, objectives, and regulations go into effect?

BOTTLED WATER PROVISIONS IN THE COMPACT [proposed s. 281.343 (4t) (j) in LRB-0058/P1]:

- Memo No. 11, page 9, sub. (4t), item 5. [Elaborated in Public Member Jodi Habush Sinykin, "Recommendations Regarding Treatment of Bulk Water Transfers and Bottled Water for Inclusion in a Legislative Council Option Memo," dated December 6, 2007.]

OTHER BUSINESS.

ADJOURNMENT.