

RAC Members in attendance:

| SAN 2015 | | |
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| First | Last | Affiliation |
| Jeff | Bross | Water Infrastructure Advisory Council |
| Bobby | Horsey | David G. Horsey & Sons |
| Bruce | Jones | ACEC - DE |
| Lew | Killmer | League of Local Governments |
| Phil | McGinnis | Delaware Association of Realtors |
| Hans | Medlarz | Sussex County |
| Robert | Palmer | DNREC |
| Michael | Riemann | Homebuilders Assn of Delaware |
| Jessica | Watson | Delaware Assn of Conservation Districts |

Interested Parties in attendance:

| SAN 2015 | | |
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| First | Last | Affiliation |
| David | Cahill | Kent Conservation District |
| Zac | Crouch | Davis, Bowen & Friedel, Inc. |
| Vince | Davis | DeDOT |
| Sally | Ford | Land Design Inc. |
| John | Gysling | New Castle County Dept. of Land Use |
| Chris | Pfeifer | GMB |
| Amy | Reed | Landmark Science & Engineering |

Staff Members in attendance:

| SAN 2015 | | |
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| First | Last | Affiliation |
| David | Athey | AECOM |
| Mike | Falkowski | DNREC |
| Randy | Greer | DNREC |
| Jamie | Rutherford | DNREC |
| Jennifer | Walls | DNREC Watershed Stewardship |
| Elaine | Webb | DNREC |

The meeting was called to order at 1:05pm by Acting Director Bob Palmer. The agenda was approved. Mr. Palmer discussed the role of the RAC and Technical Subcommittee going forward and the frequency of meetings was discussed. The RAC meeting scheduled for December 14 will be revised to a Technical Subcommittee meeting and the next RAC meeting tentatively scheduled for January 11, 2017, pending meeting location.

Jennifer Walls will be heading up the Offset Subcommittee. A meeting is being scheduled for January 2017. The RAC members will be invited to the meeting and an agenda will be sent out in advance of the meeting.

In discussion of the pace of the Technical Subcommittee, it was suggested by interested parties that comments be submitted in advance of the Technical Subcommittee meetings and that someone take authorship of the specifications to make changes prior to the Technical Subcommittee meetings.

The summary of proposed changes spreadsheet was reviewed. The Standard Plan for Minor Linear Utility Disturbance has not been finalized. DNREC would like an opportunity to review the 40' wide maintenance easement and access roadway as constructed in New Castle County before adopting the 40' width in the standard plan. There was no update on road widening.

Technical Document Article 2.02 was revised based upon comments received at the October 2016 RAC meeting regarding grandfathering of stormwater management facilities. The changes were reviewed and concurrence was reached to keep the revisions as presented.

Randy Greer provided background on surrounding states' baselines and proposed three possible baseline scenarios that we could use. Bobby Horsey suggested using the pre development condition at the time of development, but this would likely not capture woods clearing. This is the reason that Maryland uses "woods" as their baseline. Sally Ford preferred the simplest option, the zero baseline where all projects manage 1" runoff. Jeff Bross suggested keeping the current method, but change the baseline date to 2012. The RAC members concurred on this option. DNREC will revise Technical Document Article 2.02 to reflect the date change and look for other references in the Technical Document that will need to be updated.

The Technical Document articles covering the alternative Rpv methodology were reviewed. DNREC will finalize these documents and post them to the functional equivalents webpage so that they can be used at this time.

The upcoming dates of the Technical Subcommittee meetings are 11/16, 11/30, and 12/14. A RAC meeting will be scheduled for 1/11/17. DNREC will send out updated meeting request emails. Following no public comment, the meeting concluded at 1:57pm.