



**Illicit Discharges and Dumping Workgroup
Meeting Agenda
Tuesday, January 8, 2013
8:30 am to 10:00 am
H-GAC Conference Room B, Second Floor**

Call to Order/Welcome/Introductions

Welcome & Introductions

Review Agenda

Discussion

- **Update on I-Plan Process**
- **Review Progress** (35 minutes) Items identified in the discussion will be included in the annual plan.
 - IA 6.1: Detect and Eliminate Illicit Discharges
 - H-GAC examined about sixty 2010 Phase II MS4 Operator annual reports for information relating to illicit discharges.
 - Five reported identifying no illicit discharges
 - Three reported a combined total of 12 illicit discharges
 - One indicated that one illicit discharge had been resolved or eliminated
 - Most MS4s have been inspecting and/or mapping their system over the term of their permit.
 - City of Houston efforts
 - IA 6.2: Improve Regulation and Enforcement of Illicit Discharges
 - Most MS4s have reported having regulations pertaining to illicit discharges.
 - H-GAC has not compiled regulations.
 - IA 6.3: Monitor and Control Waste Hauler Activities
 - 6.3.1: Develop regulations pertaining to waste hauler activities
 - 6.3.2: Waste Hauler Fleet Tracking Pilot Program
 - No activity has been initiated.
- **Identify Priorities**
 - What are the priorities towards which we should be focusing our efforts?



- **Determine Recommendations to the BIG for Annual Report**

- The workgroup must make recommendations to the BIG regarding activities related to the work group. Using a sample form conceptually approved by the BIG, meeting participants will consider the following:
 - Status of activities (not started/in progress/complete, ahead/on/behind schedule)
 - Progress
 - Achievements
 - Focus

- **Discuss potential additions to the annual report and modifications to the I-Plan**

- What changes does the work group wish to recommend to the BIG?
- Review of 2012 recommendations

Wrap-up

Review tasks

BIG Annual Meeting: May 22

Adjourn

Note: Attendees are invited to attend a meeting of H-GAC's Local Environmental Enforcement Roundtable in conference room C immediately following the work group meeting.

In compliance with the Americans with Disabilities Act, H-GAC provides for reasonable accommodation for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.