

## National Clean Water Law Seminar: A Seminar for Public Agency Attorneys & Managers November 14 - 16, 2017

Hyatt Regency Savannah Savannah, GA

All rooms are located on the  $2^{nd}$  Floor unless otherwise indicated.

## <u>Agenda</u>

#### Tuesday, November 14

Morning 8:30 – 12:00 Registration Registration Booth

9:00 – 10:30 Regency Ballroom CDEF

#### Clean Water Act Primer

Start your day with one of the *Law Seminar's* most popular sessions: NACWA's Clean Water Act Primer. This presentation will provide an overview of the environmental law most relevant to clean water practitioners, covering Clean Water Act (CWA) statutory provisions and regulations related to the key topics and issues that will be discussed during *Seminar* presentations. Whether you are a newcomer to the clean water legal world, a non-attorney looking to better understand the CWA or a seasoned veteran needing a refresher, this opening presentation is not to be missed.

> **Erika Powers** Partner Barnes & Thornburg LLP Chicago, IL

10:30 - 10:45 Networking Break

#### 10:45 – 12:00 Stormwater Primer

Regency Ballroom CDEFTake a deeper dive into the regulatory and legal landscape surrounding<br/>municipal stormwater management. Stormwater is widely viewed as one of<br/>the largest remaining contributors to water quality impairment, and<br/>therefore is a significant regulatory priority for the US Environmental<br/>Protection Agency (EPA) and the states. Municipal Separate Storm Sewer<br/>Systems (MS4s) are obligated to develop and implement sophisticated<br/>programs for managing stormwater – a perennial challenge, since<br/>municipalities don't control most of the land uses that affect pollutants in<br/>stormwater runoff, nor can they control when it rains. Yet, MS4s are being

increasingly targeted for audits, information requests and administrative orders related to stormwater programs. In addition, stormwater issues and requirements continue to be a focus of environmental activist groups. Learn the basics of CWA stormwater requirements, along with an update on current legal developments across the country affecting municipal stormwater management.

#### **Chris Pomeroy**

President AquaLaw PLC Richmond, VA

#### Justin Curtis

Attorney AquaLaw PLC Richmond, VA

#### Afternoon

12:15 – 1:15 Harborside East, River Street Level Luncheon Address Adam Krantz Chief Executive Officer NACWA

Washington, DC

## The State of the States: How Cooperative is EPA's Federalism?

EPA Administrator Scott Pruitt has clearly conveyed that cooperative federalism will be a guiding principle of his tenure, saying that he will be "stepping up our work alongside the states in assisting stakeholders with compliance to ensure fewer violations" and committing to return more authority to the states. Cooperative federalism—the idea that state and federal governments share responsibility in implementing the law—is fundamental to how most environmental statutes work. Will the administration's recalibration of state and federal roles provide more flexibility and respect for state decision making and lead to more effective, lower cost environmental management? Will potential funding cuts to EPA staff and EPA funding for state programs affect states' ability to regulate? Can or should the umbrella of cooperative federalism extend to local governments and what would that look like? The Luncheon Address will focus on these questions and discuss the importance of preserving the appropriate balance of cooperative federalism.

#### LaJuana Wilcher

Partner English Lucas Priest & Owsley, LLP Bowling Green, KY

#### Registration

1:15 - 4:00 **Registration Booth** 

1:30 - 5:00

#### PLENARY SESSION I

Regency Ballroom CDEF

## **Opening Remarks**

**Cathy Gerali** NACWA President **District Manager** Metro Wastewater Reclamation District Denver, CO

#### Welcoming Remarks & 2017 Seminar Overview **Hilary Meltzer**

Co-Chair, NACWA Legal Affairs Committee Deputy Chief, Environmental Law Division New York City Law Department New York, NY

### The Water Quantity-Water Quality Nexus: Two Sides of the Same Coin or Zero-Sum Game?

The challenges facing clean water utilities vary considerably among arid states, flood-prone regions, and everything in between. Water quantity concerns in dry areas of the west and southeast can inject an additional layer of complexity into common issues like meeting water quality standards and whole effluent toxicity requirements where effluent dominates receiving waters. Unique challenges involving water rights, reuse and temperature also come into play as do impacts from a changing climate.

This panel will address many of the legal and regulatory issues involved in the water quality and quantity nexus including current litigation that could affect water reuse and stormwater control measures. It will also analyze the interplay between the CWA and other statutes, and particularly whether wastewater recycling and/or replenishment of aquifers projects completed in accordance with the CWA and state water law be can be prevented by a conflicting requirement in another statute (e.g., National Environmental Policy Act, Endangered Species Act).

#### Moderator

Karen Hansen Principal Beveridge & Diamond, P.C. Austin, TX

	Panelists
	Michelle Bushman
	Legal Counsel Wastern States Water Courseil
	Western States Water Council Murray, UT
	Multay, 01
	Nicole E. Granquist
	Partner/Chair, Natural Resources Group
	Downey Brand LLP
	Sacramento, CA
3:15 - 3:30	Networking Break
3:30 - 5:00	"Develop the Number, We'll Figure Out Implementation
Regency Ballroom CDEF	Later"
	The technology-based requirements of the CWA have been instrumental in
	accomplishing significant water quality improvements, but now that they
	have, for the most part, been implemented, EPA is focusing increasingly on
	the water quality provisions of the Act. This has led to efforts to reduce
	discharges of pollutants from point sources to lower and lower levels; at
	times, these efforts seem to reflect little or no consideration of cost impacts,
	technical achievability or whether the new limits will actually improve water
	quality. This panel will explore the various legal issues surrounding
	opportunities in the Clean Water Act – both explicit and implicit – for
	flexibility and sustainability in implementing water quality goals, including invaluable tools such as variances and trading. The panel will address how
	we can best shape these tools to withstand environmental and judicial
	scrutiny, and consider how broader change may be needed as target
	pollutant levels get lower and lower.
	Moderator
	Chris Hornback
	Chief Technical Officer
	NACWA
	Washington, DC
	Panelists
	Allan Gates
	Attorney
	Mitchell Williams
	Little Rock, AR
	Jon Mueller
	Vice President for Litigation
	Chesapeake Bay Foundation
	Baltimore, MD

**Richard Davis** Partner Beveridge & Diamond, P.C. Washington, DC

#### Closing Remarks/ Announcements Hilary Meltzer Co-Chair, NACWA Legal Affairs Committee

Evening	
6:00 - 7:00	Reception
Belford's Savannah	Enjoy a roaring 20s-themed reception just a short 10 minute walk from the
315 W. St Julian St.	hotel. With a prohibition era feel and period actors, feel free to come in costume,
Savannah, GA 31401	or we will help you dress the part!

#### Wednesday, November 15

Morning 6:30 – 8:00 Hotel Lobby	Scenic Savannah Sunrise Saunter Join NACWA staff for a morning run/walk around scenic Savannah. You can choose your own adventure and pace with the option of either a 3.5 or 4 mile route. More information including route maps will be available at the <i>Seminar</i> Registration Desk.
8:30 - 12:00	Registration
Registration Booth	
9:00 – 12:00 Regency Ballroom CDEF	PLENARY SESSION II Opening Remarks Mickey Conway Co-Chair, NACWA Legal Affairs Committee General Counsel Metro Wastewater Reclamation District Denver, CO

EPA and Clean Water Legal Issues

Our nation's water systems face many challenges, particularly in the face of limited resources and the potential impacts of recent weather patterns. Hear from EPA about the Agency's priorities relevant to those challenges, including those relating to infrastructure financing, improving industry transparency, and adaptation planning.

	<b>Dennis Lee Forsgren, Jr.</b> Deputy Assistant Administratror Office of Water US Environmental Protection Agency Washington, DC
9:45 - 10:45	The Challenges of an Open Relationship: Compliance & Survival Tips for Open Records Laws Ask a public clean water agency about open records issues and chances are
	they will have a few war stories to share. While our sector champions
	transparency, most clean water agencies have experienced the burden of
	excessive open records requests. All states, the District of Columbia, and the federal government have open records or "freedom of information" laws
	that allow members of the public to obtain documents and other public
	records from federal, state, and local government bodies. This panel will
	address the common elements and requirements of these laws and provide
	insights on how to proactively avoid disputes through records retention
	policies and practices, including electronic records. It will also offer
	strategies on how to handle requests in a manner that will minimize burden
	and cost.

**Jonathan Rak** Partner McGuireWoods, LLP Mclean, VA

#### Panelists

#### Jennifer Harrington

Chief Legal Counsel Narragansett Bay Commission Providence, RI

#### Dan McLawhorn

Associate City Attorney City of Raleigh Raleigh, NC

#### Susan Myers

General Counsel Metropolitan St. Louis Sewer District St. Louis, MO

- 10:45 11:00 Networking Break
- 11:00 12:00 Avoiding the Legal 'Third Rail' of Energy Generation Our sector is increasingly recognizing the value of its inputs and end products as valuable resources. As such, utilities of all sizes are planning, implementing or examining ways to separate, extract, reuse or convert

valuable water, energy, and commodities from wastewater while using utility assets in innovative ways to reduce costs, increase revenues, and strengthen the local economy. Such programs and initiatives often require contracts with the public sector including power companies and waste providers. This panel will address legal considerations associated with a broad spectrum of energy generation issues including Food-to-Energy programs, anaerobic digestion biogas production, Renewable Identification Numbers (RINs) generation, selling electricity back to the grid and publicprivate partnerships.

#### Moderator

Paul Freeman Counsel Eversheds Sutherland (US) LLP New York City, NY

#### Panelists

**Liam Cavanaugh** Director of Operations Metro Wastewater Reclamation District Denver, CO

#### **Patrick Serfass**

Executive Director American Biogas Council Washington, DC

#### **Closing Remarks/ Announcements**

Mickey Conway

Co-Chair, NACWA Legal Affairs Committee

#### Afternoon

2:00 - 5:00

Registration

1:45 – 4:00 Registration Booth

#### PLENARY SESSION III

**Regency Ballroom CDEF** 

## 2:00 - 3:30Top CWA Legal Developments of the Year

Central to your job as a clean water attorney is understanding the impact that court decisions from around the country will have on the obligations of your clients. But how can you keep track of all the various court cases and figure out which ones are truly important? Not to worry, NACWA has you covered! This roundtable of top clean water lawyers will review the most important court decisions and CWA legal developments of the past year and provide critical insights for both clean water attorneys and managers on how these issues could affect your utility.

#### Moderator

Hilary Meltzer Co-Chair, NACWA Legal Affairs Committee

#### Panelists

Mickey Conway Co-Chair, NACWA Legal Affairs Committee

### **Brooks Smith**

Partner Troutman Sanders LLP Washington, DC

#### Roberta Larson

Executive Director California Association of Sanitation Agencies Sacramento, CA

#### Sam Brown

Senior Attorney Hunton & Williams, LLP San Francisco, CA

3:30 - 3:45 Networking Break

3:45 - 5:00 *Regency Ballroom CDEF* Admin Law in its Golden Age: Why It's Currently All the Rage Administrative law applies to all executive branch agencies and is a bedrock for CWA practitioners. The Administrative Procedure Act (APA) and its state counterparts define what constitutes a "rule," prescribe procedures for agency rulemaking, and set standards for judicial review of agency actions. This panel will provide a brief overview of the APA and talk about several recent cases involving CWA issues, such as whether a TMDL is a rule, when an agency action is "final" and therefore subject to judicial review, and whether CWA jurisdiction should be reviewed by Circuit Courts under the CWA or by District Courts under the APA. The panel will also address developments in judicial deference to Administrative Agency Actions under *Chevron*.

Finally, the panel will discuss the respective roles of EPA, state regulators, advocacy organizations, and the courts in determining what water quality standards should apply to utilities in connection with a case pending in the Southern District of New York.

Louis McMahon Partner McMahon DeGulis LLP Cleveland, OH

#### Panelists

**Devon Goodrich** 

Senior Counsel New York City Department of Law New York, NY

#### **Catherine Sharkey**

Crystal Eastman Professor of Law New York University School of Law New York, NY

#### Andrew Etter

Senior Associate Squire Patton Boggs (US) LLP Columbus, OH

#### Closing Remarks/ Announcements **Mickey Conway**

Co-Chair, NACWA Legal Affairs Committee

#### <u>Thursday, November 16</u>

Morning 8:30 - 11:00 **Registration Booth** 

Registration

9:00 - 12:00

#### PLENARY SESSION IV

Regency Ballroom CDEF

**Opening Remarks Erica Spitzig** Deputy General Counsel NACWA Washington, DC

#### Who Wants to Be an Ethicist?

No CLE program is complete without providing some ethics credits, and NACWA has you covered with an interactive and informative session focused on essential ethics issues encountered by clean water practitioners. Using recent ethics decisions as examples, this session will mirror a familiar game show format, with multiple choice questions that allow panelists to request help from "lifelines" like "phone a friend" and "ask the audience." The winner will crowned "Master of Ethics," while the audience will leave with a sound understanding of the ethical issues facing clean water attorneys.

**Erica Spitzig** NACWA

#### Contestants

**Kellyn McGee** Associate Professor Savannah Law School Savannah, GA

#### **Michael Witt**

Special Counsel Passaic Valley Sewerage Commission Seacaucus, NJ

#### Amanda Waters

General Counsel NACWA Washington, DC

10:30 – 10:45 Networking Break

# 10:45 - 12:00 Direct Hydrologic Connection: WOTUS and Point Sources and Groundwater, Oh My!

Does the CWA regulate discharges of pollutants to hydrologically connected groundwater? In the last few years, there has been a groundswell of litigation focused on this question. Federal court decisions to date are inconsistent. The fate of this critical issue now lies in the hands of the four Circuit Courts in three very different factual cases.

A diverse group of stakeholders will address a key CWA liability threshold question: when does a "direct hydrologic connection" matter and when does it not. While the outcome of these cases may have profound ramifications for NACWA members – such as expansion of the universe of sources subject to NPDES permit requirements (collection systems, pipes, cesspools, septic systems) - the public clean water sector was not the impetus for the direct hydrologic connection theory (a.k.a. Groundwater Conduit Theory). Cases have largely targeted disposal of coal ash in unlined lagoons.

The panel will also address the status of litigation surrounding the 2015 Clean Water Rule, and the Trump Administration's two-step approach to repealing and replacing the rule.

**Joel Beauvais** Partner Latham & Watkins LLP Washington, DC

#### Panelists

#### J.G. Andre Monette

Partner Best, Best & Krieger LLP San Diego, CA

#### **Geoff Gisler**

Senior Attorney and Leader of Clean Water Program Southern Environmental Law Center Chapel Hill, NC

#### Amanda Aspatore

Vice President, Water Law & Policy National Mining Association Washington, DC

#### Sam Brown

Hunton & Williams, LLP

#### Closing Remarks/Adjourn Amanda Waters NACWA