

Notes - on Water Resources Board Meeting December 4, 1981 - beginning at 1:00 p. m. Members present: John C. Ailes, Dr. Donald Brannon and William T. Plass. Members absent: Forrest Kirkpatrick and Larry George.

Also present were: Karen G. Watson and Ruthann H. McQuade, Assistants <sup>to the</sup> Attorney General, John Northeimer, Pat Northeimer, Mark Casdorff and Dianna Messinger, and Rick Melvin from WRD. Guest: Dave Flannery, Esquire.

The Board briefly discussed the Freedom of Information Fiscal Note to be attached to the proposed FOI regs with D. Messinger and K. Watson. \*

Ms. Watson also outlined briefly some changes to the upcoming UIC proposed regs.

The Board then proceeded to review comments on the hazardous waste regulations (proposed) with counsel, Ruthann McQuade. Board adjourned approximately 1:00 p. m. December 6, 1981. Next meeting on regs. to be December 14, 15 & 16, 1981. Also at 9:00 a. m. on December 16, motions are to be reheard on Appeal No. 141, Rick Webb, Appellant vs. Chief, Division of Water Resources, Dept. of Natural Resources.

\* the Board accepted the proposed fiscal note.

RECEIVED

NOV 24 1981

**Water Resources  
Division**

November 23, 1981  
Apt. B-36  
3557 Collins Ferry Road  
Morgantown, West Virginia 26505

Mr. George Carenbauer  
Counsel to Governor  
Office of the Governor  
State Capitol Building  
Charleston, WV 25305

Mr. David Callaghan, Director  
West Virginia Department of Natural Resources  
State Capitol Complex  
Charleston, WV 25305

RECEIVED

NOV 30 1981

WATER RESOURCES BOARD

Gentlemen:

I wish to bring your attention to a concern regarding the scheduling of meetings for the West Virginia State Water Resources Board.

During the past fifteen months I have found it increasingly difficult to attend Board meetings because they have often conflicted with prior commitments usually associated with my law school studies.

This difficulty has resulted primarily because of the Board Chairman's long standing practice of calling Board meetings without consulting other Board Members to learn of, and attempt to avoid, conflicts which preclude attendance. This practice has made it difficult for both Don Brannon and myself to participate fully in Board activities.

It appears almost a pattern that meetings are called when it is known that I cannot attend, e.g., during law school exams. Despite full-time occupations, I believe that Don and myself have above average discretion in allocating our time, however, it is often difficult to comply with meeting dates established by one individual who, together with the remaining Board Members, has the flexibility of semi-retirement.

I wish to obtain your assistance in alleviating this problem. As you are aware, my repeated attempts during the past two years to mitigate this problem have been unsuccessful, therefore, I believe there is little alternative but to rely upon your collective judgment and efforts to end these difficulties.

Thank you for your consideration of this matter.

Sincerely yours,

  
Larry W. George

cc: David Robinson ✓