MEETING AGENDA
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, September 21, 2021, at 1:30 PM

This will be a remote meeting that is only accessible online or by phone

Online:  https://us02web.zoom.us/j/82355837812?pwd=cS9aWjZCSG9wcHkrWERIUUUrKzBQQT09
Or join by phone: (929) 205-6099; Find your local number:  https://us02web.zoom.us/u/kd8z5BeQ3k
Meeting ID: 823 5583 7812  Passcode: 446103

1. Call to Order

2. Approval of Draft Minutes of August 17, 2021 meeting

3. Water Plan Updates
   a. Water Planning Council Update
   b. Implementation Work Group Update
      • Topical Sub-Work Groups
        o Outreach & Education
          ▪ Brainstorming session scheduled 9/28:  RSVP for brainstorming session
        o Water plan implementation/tracking
      • Other IWG matters
   c. Structures for state water planning and implementation
   d. Other State Water Plan matters
      • Governor’s Council on Climate Change (GC3) reporting as it relates to the State Water Plan

4. Old Business
   a. Water Utility Coordinating Committee (WUCC) update
   b. Interagency Drought Work Group update
   c. Nominating Committee
   d. Hydrilla update

5. WPCAG Work Groups
   a. Watershed Lands Work Group
   b. Source Water Protection Work Group
      • Source Water Protection Outline
   c. Solar Siting Work Group
      • Draft Solar Siting Recommendations & Work Plan
   d. Other

6. New Business

7. Public Comment

8. Next Meeting Dates

   Sept. 28, 2021:  IWG Brainstorming
   Oct. 5, 2021:  WPC
   Oct. 12, 2021:  IWG
   Oct. 19, 2021:  WPCAG

9. Adjourn