

MEETING AGENDA  
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, February 15, 2022 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=cS9aWjZCSG9wcHkrWERIUUUrKzBOQT09>  
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 January 18, 2022 meeting](#)**

**3. Water Plan Updates**

- a. Water Planning Council Update
- b. Implementation Work Group Update
  - Topical Sub-Work Groups
    - [Outreach & Education](#)
    - Water plan implementation/tracking
  - Potential vacancies on the IWG
  - Other IWG matters
- c. Structures for state water planning and implementation
  - [Draft Water Chief Roles & Responsibilities](#)
- d. Other State Water Plan matters
  - [Governor's Council on Climate Change](#) (GC3) reporting as it relates to the State Water Plan

**4. WPCAG Work Groups**

- a. Revisit [Conservation/ratemaking barriers workgroup proposal](#)
- b. Watershed Lands Work Group
- c. Source Water Protection Work Group: [Source Water Protection Outline](#)
- d. Solar Siting Work Group: [Draft Solar Siting Recommendations & Work Plan](#)

**5. Old Business**

- a. [Water Utility Coordinating Committee](#) (WUCC) update
  - WUCC presentations on draft work of WUCC implementation: Interconnections & WUCC CPCN/Developers
- b. [Interagency Drought Work Group](#) update
- c. Nominating Committee
- d. Hydrilla update
- e. SWP Prioritization Discussion

**6. New Business**

**7. Public Comment**

**8. Next Meeting Dates**

March 1, 2022:	WPC
March 8, 2022:	IWG
March 15, 2022:	WPCAG

**9. Adjourn**