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

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