

MEETING AGENDA  
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, March 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=cS9aWjZCSG9wcHkrWERIUUUUrKzBOQT09>

Or join by phone: (929) 205-6099; Find your local number: <https://us02web.zoom.us/j/82355837812?pwd=cS9aWjZCSG9wcHkrWERIUUUUrKzBOQT09>

Meeting ID: 823 5583 7812 Passcode: 446103

**1. Call to Order**

**2. Approval of [Draft Minutes of February 15, 2022 meeting](#)**

**3. Presentation: WUCC Source Protection Story Map**

**4. 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
    - Vote to reappoint WPCAG representative on 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

**5. 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](#)

**6. Old Business**

- a. [Water Utility Coordinating Committee](#) (WUCC) update
- b. [Interagency Drought Work Group](#) update
- c. Nominating Committee
- d. Hydrilla update
- e. SWP Prioritization Discussion

**7. New Business**

**8. Public Comment**

**9. Next Meeting Dates**

April 5, 2022:	WPC
April 12, 2022:	IWG
April 19, 2022:	WPCAG

**10. Adjourn**