

MEETING AGENDA  
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, April 19, 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/j/82355837812?pwd=cS9aWjZCSG9wcHkrWERIUUUrKzBOQT09>  
Meeting ID: 823 5583 7812 Passcode: 446103

**1. Call to Order**

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

**3. Presentation: [WUCC Interconnection Roadmap](#)**

**4. Proposed DEEP [general permit category for emergency interconnections](#)**

**5. [State Water Plan Prioritization](#) Discussion**

**6. 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

**7. 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](#)

**8. Old Business**

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

**9. New Business**

**10. Public Comment**

**11. Next Meeting Dates**

|               |       |
|---------------|-------|
| May 3, 2022:  | WPC   |
| May 10, 2022: | IWG   |
| May 17, 2022: | WPCAG |

**12. Adjourn**