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=cS9aWjZCSG9wcHkrWERIUUtKzBOQTo9
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 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. Watersheds Lands Work Group
   c. Source Water Protection Work Group: Source Water Protection Outline

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