MEETING AGENDA WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, May 17, 2022 at 1:30 PM This will be a remote meeting that is only accessible online or by phone

Online: https://uso2web.zoom.us/j/82355837812?pwd=cS9aWjZCSG9wcHkrWERIUUUrKzBOQTo9
Or join by phone: (929) 205-6099; Find your local number: https://uso2web.zoom.us/u/kd8z5BeQ3k
Meeting ID: 823 5583 7812 Passcode: 446103

- 1. Call to Order
- 2. Approval of Draft Minutes of April 19, 2022 meeting
- 3. Presentation: Discussion of New Developments and Public Water Systems
- 4. State Water Plan Update & Prioritization Discussion
- 5. 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 no update
 - Draft Water Chief Roles & Responsibilities

6. WPCAG Work Groups

- a. Watershed Lands Work Group
- b. Source Water Protection Work Group: Source Water Protection Outline
- c. Solar Siting Work Group: <u>Draft Solar Siting Recommendations & Work Plan</u>

7. Old Business

- a. Water Utility Coordinating Committee (WUCC) update
- b. Interagency Drought Work Group update
- c. Nominating Committee
- d. Hydrilla update
- 8. New Business
- 9. Public Comment
- 10. Next Meeting Dates

June 7, 2022: WPC June 14, 2022: IWG June 21, 2022: WPCAG

11. Adjourn