

MEETING AGENDA  
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, June 21, 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 May 17, 2022 meeting](#)**

**3. Discussion: [State Water Plan Update & Prioritization](#)**

**4. Water Plan Updates**

- a. Water Planning Council Update
- b. Implementation Work Group Update
  - Topical Sub-Work Groups
    - [Outreach & Education](#)
    - Water plan implementation/tracking
  - Other IWG matters
- c. Structures for state water planning and implementation – no update
  - [Draft Water Chief Roles & Responsibilities](#)

**5. WPCAG Work Groups**

- a. Watershed Lands Work Group
  - [Testimony for GAE multiple conveyance bills 4/12/2022](#)
  - [6/13/2022 draft Miner edits to GAE letter re land conveyances](#)
  - [Watershed Lands meeting – draft 6/10/2022 notes](#)
- b. Source Water Protection Work Group: [Source Water Protection Outline](#)
- c. 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

**7. New Business**

**8. Public Comment**

**9. Next Meeting Dates**

July 5, 2022:	WPC (might be changed due to July 4 holiday)
July 12, 2022:	IWG
July 19, 2022:	WPCAG

**10. Adjourn**