MEETING AGENDA WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, July 19, 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 <u>Draft Minutes of June 21, 2022 meeting</u>
- 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
 - Draft Water Chief Roles & Responsibilities

5. 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>

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 28, 2022: WPC (this replaces the originally-scheduled dates in July & August)

August 9, 2022: IWG August 16, 2022: WPCAG

10. Adjourn