MEETING AGENDA WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, September 20, 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 July 19, 2022 meeting</u> (group did not meet in August)
- 3. Discussion: State Water Plan Update & Prioritization
- 4. Water Plan Updates
 - a. Annual Report Summaries
 - b. Water Planning Council Update
 - c. Implementation Work Group Update
 - Topical Sub-Work Groups
 - o Outreach & Education
 - o Water plan implementation/tracking
 - USGS data needs
 - Other IWG matters
 - d. Structures for state water planning and implementation
 - <u>Draft Water Chief Roles & Responsibilities</u>

5. WPCAG Work Groups

- a. Watershed Lands Work Group
- 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

October 4, 2022: WPC
October 11, 2022: IWG
October 18, 2022: WPCAG

10. Adjourn