

MEETING AGENDA
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, November 15, 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/j/82355837812?pwd=cS9aWjZCSG9wcHkrWERIUUUrKzBOQT09>
Meeting ID: 823 5583 7812 Passcode: 446103

1. Call to Order

2. Approval of [Draft Minutes of October 18, 2022 meeting](#)

3. Water Plan Updates

- a. Annual Report Summaries
- b. Water Planning Council Update
- c. Implementation Work Group Update
 - Topical Sub-Work Groups
 - [Outreach & Education](#)
 - Water plan implementation/tracking
 - USGS data needs
 - Water Plan Update and Staffing Resource procurement update
 - Other IWG matters

4. WPCAG Work Groups

- a. Watershed Lands Work Group
- b. Source Water Protection Work Group: [Source Water Protection Outline](#) – no updates
- c. Solar Siting Work Group: [Draft Solar Siting Recommendations & Work Plan – no updates](#)
- d. **Now Forming:** [Conservation Pricing and Rate Recovery Analysis Work Group](#)

5. Old Business

- a. [Water Utility Coordinating Committee](#) (WUCC) update
- b. [Interagency Drought Work Group](#) update
- c. Nominating Committee
- d. Input for WPC Annual Report
- e. Prioritization and State Plan Comparisons
- f. Hydrilla update – no update

6. New Business

7. Public Comment

8. Next Meeting Dates

December 6, 2022:	WPC
December 13, 2022:	IWG
December 20, 2022:	WPCAG

9. Adjourn