

MEETING AGENDA
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, December 20, 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 November 15, 2022 meeting](#)

3. 2023 Meeting Schedule (see attached)

4. 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

5. 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](#)

6. 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

7. New Business

8. Public Comment

9. Next Meeting Dates

January 3, 2023:	WPC
January 10, 2023:	IWG
January 17, 2023:	WPCAG

10. Adjourn

2023 MEETING DATES
WATER PLANNING COUNCIL ADVISORY GROUP

Unless otherwise specified, meetings will be the 3rd Tuesday of each month, at 1:30 p.m:

Tuesday, January 17

Tuesday, February 21

Tuesday, March 21

Tuesday, April 18

Tuesday, May 16

Tuesday, June 20

Tuesday, July 18

Tuesday, August 15

Tuesday, September 19

Tuesday, October 17

Tuesday, November 21

Tuesday, December 19