

MEETING AGENDA  
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, January 17, 2023 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 December 20, 2022 meeting](#)**

**3. Updates**

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

**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. Prioritization and State Plan Comparisons
- e. Hydrilla update – no update

**6. New Business**

**7. Public Comment**

**8. Next Meeting Dates**

February 7, 2023:	WPC
February 14, 2023:	IWG
February 21, 2023:	WPCAG

**9. Adjourn**