

MEETING AGENDA
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, February 21, 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 January 17, 2023 meeting](#)

3. Updates

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

4. 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](#)
- d. **Now Forming:** [Conservation Pricing and Rate Recovery Analysis Work Group](#)

5. Old Business

- a. Legislative update (see [2023-02-20 Bill Update](#))
- b. [Water Utility Coordinating Committee](#) (WUCC) update
- c. [Interagency Drought Work Group](#) update
- d. Nominating Committee
- e. Hydrilla update

6. New Business

7. Public Comment

8. Next Meeting Dates

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

9. Adjourn