## MEETING AGENDA WATER PLANNING COUNCIL ADVISORY GROUP

# Tuesday, May 16, 2023 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/kd8z5BeO3k

Meeting ID: 823 5583 7812 Passcode: 446103

#### 1. Call to Order

# 2. Approval of <u>Draft Minutes of April 18, 2023 meeting</u>

# 3. Updates

- a. Water Planning Council Update
- b. Implementation Work Group Update
  - Membership
  - **Topical Sub-Work Groups** 
    - o Outreach & Education
    - Water plan implementation/tracking
    - USGS data needs
  - Other IWG matters
- 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. Conservation Pricing and Rate Recovery Analysis Work Group

## 5. Old Business

- a. Legislative update (see 5/11/2023 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

Conservation Pricing Work Group June 1, 2023

June 6, 2023: WPC June 13, 2023: **IWG** June 20, 2023: **WPCAG** 

## 9. Adjourn