MEETING AGENDA WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, September 19, 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: <u>https://us02web.zoom.us/u/kd8z5BeQ3k</u> Meeting ID: 823 5583 7812 Passcode: 446103

1. Call to Order

2. Approval of Draft Minutes of August 15, 2023 meeting

3. Discussion: Future of WPCAG & IWG

• Recap of WPC and IWG meetings and further discussion & recommendations

4. Updates

- a. Water Planning Council Updates
 - Other
- b. Implementation Work Group Update
 - Membership
 - Topical Sub-Work Groups
 - o Outreach & Education
 - $\circ \quad \text{Water plan implementation/tracking} \\$
 - USGS data needs
 - Under construction: CT state water website group
- c. State Water Plan and staffing update

5. WPCAG Work Group Updates

- 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

6. Old Business

- a. <u>Water Utility Coordinating Committee</u> (WUCC) update
- b. Interagency Drought Work Group update
- c. Nominating Committee
- d. Hydrilla update

7. New Business

8. Public Comment

9. Next Month's Meetings

Oct. 3, 2023:	Outreach & Education Work Group (9:00)
Oct. 3, 2023:	WPC (1:30)
Oct. 5, 2023:	Conservation Pricing Work Group (11:00)
Oct. 5, 2023:	Interagency Drought Work Group (1:00)
Oct. 10, 2023:	IWG (1:00)
Oct. 17, 2023:	WPCAG (1:30)

10.Adjourn