MEETING AGENDA
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, April 21, 2020, at 1:00 PM (see below)

This Will Be A Remote Meeting, Only Accessible Online Or By Phone

Join Online (Zoom): https://us02web.zoom.us/j/85304525639, Meeting ID: 853 0452 5639
Join By Phone: 1-929-205-6099, Meeting ID: 85304525639#
One tap mobile: +19292056099,,85304525639#

1. **Presentation (1:00 – 2:00)** Mary Ann Dickinson on Alliance for Water Efficiency work for WPC

2. **Call to Order** (following presentation)

3. **Approval of Minutes** (February 18, 2020 meeting)

4. **Water Planning Council Update**
   a. Implementation Work Group
      • Topical Sub-Work Groups
         o Private Wells
         o Drought
      • Other IWG matters
   b. Other WPC/State Water Plan matters

5. **Old Business**
   a. Water Utility Coordinating Committee (WUCC) update
   b. Website progress update

6. **WPCAG Work Groups**
   a. Watershed lands work group
   b. Conservation Pricing and Rate Recovery Analysis

7. **New Business**
   a. Agency operations during COVID 19 restrictions
   b. Updates from Stakeholder Groups on COVID 19 issues

8. **Public Comment**

9. **Next Meeting Dates**
   - **WPCAG:** May 19, 2020, format/location to be determined
   - **WPC:** May 5, 2020, format/location to be determined
   - **IWG:** May 19, 2020, morning of WPCAG meeting, format/location to be determined

10. **Adjourn**