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://uso2web.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