MEETING AGENDA WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, October 20, 2020, at 1:30 PM

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

Join Zoom Meeting: <u>https://uso2web.zoom.us/j/82355837812?pwd=cS9aWjZCSG9wcHkrWERIUUUrKzBOQT09</u> Meeting ID: 823 5583 7812; Passcode: 446103

Dial by your location: +1 929 205 6099 US (New York) Meeting ID: 823 5583 7812; Passcode: 446103 Find your local number: <u>https://us02web.zoom.us/u/kd8z5BeQ3k</u>

1. Call to Order

2. Approval of Draft Minutes of September 15, 2020 meeting

3. Water Planning Council Update

- a. Implementation Work Group
 - Alliance for Water Efficiency work
 - Topical Sub-Work Groups
 - Other IWG matters
- b. Other WPC/State Water Plan matters

4. Old Business

- a. Water Utility Coordinating Committee (WUCC) update
- b. <u>Interagency Drought Work Group</u> update
- c. Nominating Committee: proposed 2021 member slate (updated 10/6/2020)

5. WPCAG Work Groups

- a. Watershed lands work group
- b. Conservation Pricing and Rate Recovery Analysis
- c. Utility Merger Analysis Workgroup
- d. Other

6. New Business

a. Other

7. Public Comment

8. Next Meeting Dates

WPCAG:	Nov. 17, 2020, 1:30
WPC:	Nov. 3, 2020, 1:30
IWG:	Nov. 10, 2020, 1:30

9. Adjourn