MEETING AGENDA WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, November 17, 2020, at 1:30 PM

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

Join Zoom Meeting:

https://uso2web.zoom.us/j/82355837812?pwd=cS9aWjZCSG9wcHkrWERIUUUrKzBOQTo9

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: https://uso2web.zoom.us/u/kd8z5BeQ3k

1. Call to Order

2. Approval of <u>Draft Minutes of October 20, 2020</u> 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. Interagency Drought Work Group update
- c. Nominating Committee: proposed 2021 member slate (updated 10/20/2020)

5. WPCAG Work Groups

- a. Watershed Lands Work Group
- b. Conservation Pricing and Rate Recovery Analysis
- c. Utility Merger Analysis Work Group
- d. Other

6. New Business

a. Other

7. Public Comment

8. Next Meeting Dates

WPCAG: Dec. 15, 2020, 1:30 WPC: Dec. 1, 2020, 1:30 IWG: Dec. 8, 2020, 1:30

9. Adjourn