

MEETING AGENDA  
WATER PLANNING COUNCIL ADVISORY GROUP

Tuesday, August 20, 2024 at 1:30 PM  
This will be a remote meeting that is only accessible online or by phone

Online: <https://us02web.zoom.us/j/82355837812?pwd=cS9aWjZCSG9wcHkrWERIUUUrKzBOQT09>

By phone: (929) 205-6099 Meeting ID: 823 5583 7812 Passcode: 446103  
Find your local number: <https://us02web.zoom.us/j/82355837812?pwd=cS9aWjZCSG9wcHkrWERIUUUrKzBOQT09>

**1. Call to Order**

**2. Approval of draft minutes of the [7/16/2024 meeting](#)**

**3. Old Business**

- a. WPC and work group updates
  - WPC meeting
    - WPCAG review of working groups
    - Water Plan & Water Chief presentation to legislature and others
  - Watershed Lands Work Group [next *quarterly meeting is Sept. 13*]
  - Source Water Protection Work Group
  - Conservation Pricing and Rate Recovery Analysis Work Group [*meeting to be scheduled in Sept.*]
  - Outreach & Education Work Group
  - Nominating Committee [*no update expected*]
- b. Other old business
  - Website changes
  - WUCC update
  - Interagency Drought Work Group

**4. New Business**

- a. Expectations for 2025 legislative session
- b. Other

**5. Public Comment**

**6. Upcoming Meetings**

Aug. 20, 2024	Source Water Protection Work Group (9:00)
Sept. 3, 2024	Outreach & Education Work Group (9:00)
Sept. 3, 2024	WPC (1:30)
Sept. 5, 2024	Interagency Drought Work Group (1:00)
Sept. 13, 2024	WPCAG Watershed Lands Work Group
Sept. 17, 2024	Source Water Protection Work Group (9:00)
Sept. 17, 2024	WPCAG (1:30)
TBD	Conservation Pricing and Rate Recovery Analysis

**7. Adjourn**