



**Water Resources Advisory Committee ([WRAC](#))**  
**Meeting agenda for February 14, 2022 Virtual Meeting**

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Time a.m.	Topic	Lead
9:00 – 9:05	<b>Greetings and introductions</b> <i>Start the meeting</i>	<b>Chris Anderson, WRP</b> <b>Mary Verner, WRP, Chair</b> <b>Peter Dykstra, P&amp;C, Co-chair</b>
9:05 – 9:30	<b>Water Resources Program Updates</b> <i>Information sharing</i> <ul style="list-style-type: none"><li>• Budget</li><li>• Personnel changes</li><li>• Streamflow Restoration – competitive grant update<ul style="list-style-type: none"><li>○ <a href="#">Streamflow Restoration grants</a></li></ul></li></ul>	<b>Jim Skalski, WRP</b> <b>Bennett Weinstein, WRP</b>
9:30 – 9:45	<b>2022 Legislative Activities</b> <i>Information sharing</i> <p>The 2022 legislative session started Jan. 10 and ends March 10. We will discuss bills we are sponsoring and watching (see the bill tracking spreadsheet) to include the Governor’s Salmon package, Green Infrastructure and Water Code Advisory Group.</p> <ul style="list-style-type: none"><li>• <a href="#">Bill tracking spreadsheet</a> – updated 02/10/2022</li><li>• <a href="#">2022 Legislative priorities</a> – check the status of our agency request bills</li></ul>	<b>Dave Christensen, WRP</b> <b>Noah Wentzel, WRP</b>
9:45 – 10:00	<b>WR Policy update</b> <i>Information sharing</i> <p>We will discuss the Trust Water policy and the Stockwater policy to keep you up to date on progress and the next steps.</p>	<b>Dave Christensen, WRP</b> <b>Kasey Cykler, WRP</b>
10:00 – 10:20	<b>Legal update</b> <i>Information sharing</i> <p>The latest on Water Resources legal cases.</p>	<b>Steve North, AAG</b>
10:20 – 10:35	<b>Cost Reimbursement Consultants</b> <i>Information sharing</i> <p>WRP will soon be issuing a Request for Qualification and Quotations (RFQQ) to establish a new list of pre-qualified water resources consultants to support water right permitting under the <a href="#">cost reimbursement program</a>. We expect to issue the RFQQ later this month or early March. The current contract with 8 prequalified water resources consultants expires June 30, 2022.</p>	<b>Mike Gallagher, WRP</b>
10:35 – 10:50	<b>Water Supply Conditions</b> <i>Information sharing</i> <p>We continue to watch the weather and track snowpack in the mountains. We will report on the current and future statewide <a href="#">water supply conditions</a>.</p>	<b>Jeff Marti, WRP</b>
10:50 - 11:00	<b>Roundtable</b> <i>Information sharing</i> <p>This is your time to share information with us or ask any questions that came up during the meeting.</p> <ul style="list-style-type: none"><li>• <a href="#">Water Banking grants</a></li></ul>	<b>Everyone</b>
11:00	<b>Adjourn</b>	

Next meeting is March 14, 2022