

AGENDA  
**EXECUTIVE COMMITTEE**  
Hard Rock Hotel & Casino Lake Tahoe  
Stateline, Nevada  
July 9, 2015

Call to Order at: 11:30 a.m. (Pacific Daylight Time)  
Conducting: Pat Tyrrell, Chair

Room: Graceland

**TAB**

1. **Welcome and Introductions**
2. **Approval of Minutes**
- D 3. **Report on Budget and Finances** – Jerry Rigby
  - a. FY2014-2015 Budget Status Report
  - b. WGA DOE Grant Summary Report
  - c. EN Grants Status Report
  - d. FY 2015-2016 Proposed Budget/Dues Increase
  - e. Policy and Program Manager Position
- C 4. **Sunsetting Positions** – Tony Willardson

**Sunsetting Policies**

- Wat Quality #342 - Regarding water transfers and National Pollutant Discharge Elimination System (NPDES) discharge permits (June 8, 2012)
- Wat Res #343 - Supporting legislative action to establish a dedicated funding source for completion of federal rural water projects authorized by Congress (June 8, 2012)
- Executive #344 - WSWC Vision on Water (June 8, 2012)

- N 5. **Proposed Changes to the WSWC Rules of Organization** – Pat Tyrrell
6. **Executive Director's Report** – Tony Willardson
  - H a. WGA/WSWC Activities and Meetings
  - O b. 2015/2016 Summary of WSWC Activities and Events
  - M c. Agreements with California Department of Water Resources (CDWR)
    - Improving Seasonal Precipitation Forecasting to support Drought Emergency Response
    - Expanding CDWR's California Irrigation Management Information System (CIMIS)

- Mc 7. **FY2015-2016 Draft Committee Work Plan** – Pat Tyrrell

- P 8. **Future WSWC Meetings**
  - a. WSWC Fall Meetings – October 7-9, 2015 – Manhattan, Kansas
  - b. WSWC Spring Meetings – TBD – Washington, DC
  - c. Workshop Series on Seasonal Precipitation Forecasting
  - d. Workshop Series on Expanding CIMIS into Interstate Watersheds

- XYZ 9. **Fall 2015 Meeting Sunsetting Positions**
- #345 - Regarding federal water and climate data collection and analysis programs (October 12, 2012)
- #346 - Supporting legislation to reauthorize the National Integrated Drought Information System (NIDIS) Act (October 12, 2012)
- #347 - Supporting legislation to reauthorize the Reclamation States Emergency Drought Relief Act (October 12, 2012)
- #348 - Regarding States' water rights and natural flows (October 12, 2012)

10. **Other Matters**