

AGENDA  
**EXECUTIVE COMMITTEE**  
Lied Lodge & Conference Center  
Nebraska City, Nebraska  
April 13, 2017

Call to Order at: 11:45 a.m. (Mountain Time)  
Conducting: Jerry Rigby, Chair

Room: Rosenow A&B

**TAB**

1. **Welcome and Introductions**
2. **Approval of Minutes**
- D 3. **Report on Budget and Finances – Tim Davis**
  - a. FY2016-2017 Budget Status Report / Dues Report
  - b. WaDE/EN Grants Status Report
  - c. CDWR Contracts Status Report
  - d. FY2017-2018 Proposed Budget
- C 4. **Sunsetting Positions – Tony Willardson**
  - Wat Res #360 - Bureau of Reclamation's Maintenance, Repair and Rehabilitation Needs
  - Wat Res #361 - Reclamation Safety of Dams Act of 1978
  - Wat Res #362 - Transfer of Federal Water and Power Projects and Related Facilities
  - Wat Res #363 - National Levee Safety Act of 2007 and the Interpretation of Levees and Water Supply Canals
  - WQ #364 - Clean Water State Revolving Fund and the Drinking Water State Revolving Fund
- K 5. **Executive Director's Report/WSWC Activities and Events – Tony Willardson**
  6. **WSWC Strategic Planning Subcommittee Report – Jerry Rigby/Jeanine Jones (by phone)**
    - a. Updates to Previous WSWC Reports (e.g., Groundwater Recharge)
  7. **Federal Administration Transition and WSWC Priorities – Jerry Rigby**
- L 8. **Future WSWC Meetings**
  - a. S2S Precipitation Forecasting Workshop – May 17-29, 2017 – San Diego, CA
  - b. WSWC Summer Meetings – June 27-29, 2017 – Rohnert Park, CA
  - c. WSWC/NARF Indian Water Rights Settlement Symposium – August 8-10, 2017 – Great Falls, MT
- H 9. **FY2016-2017 Committee Work Plan – Jerry Rigby**
- XYZ 10. **Summer 2017 Meeting Sunsetting Positions (adopted July / August 2014)**
  - Legal #365 - Preemption of State Water Law in Federal Legislation
  - Wat Res #366 - Federal Research and Development of Updated Hydroclimate Guidance for Floods and Droughts
  - Wat Res #367 - Reclamation Fund (asks Congress to fully appropriate the receipts and collections accruing to the Reclamation Fund)
  - Wat Res #368 - Water Resources Research Institutes (requesting Congress to maintain the federal authorization and financial support for the state WRII program)
  - Wat Qual #369 - Clean Water Act Jurisdiction
  - Wat Qual #370 - The Interpretive Rule Regarding Applicability of the Exemption from Permitting under Section 404(f)(1)(A) of the Clean Water Act to Certain Agricultural Conservation Practices
  - Executive #371 - Water-Related Federal Rules, Regulations, Directives, Orders and Policies
11. **Other Matters**