

AGENDA
EXECUTIVE COMMITTEE
Doubletree by Hilton Sonoma Wine Country
Rohnert Park, California
June 28, 2017

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

Room: Redwood

TAB

1. **Welcome and Introductions**
2. **Approval of Minutes**
- D 3. **Report on Budget and Finances** – Jeanine Jones
 - a. FY2016-2017 Budget Status Report / Dues Report
 - b. WaDE/EN Grants Status Report
 - c. FY2017-2018 Proposed Budget
- C 4. **Sunsetting Positions** – Tony Willardson
 - 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
- L 5. **Executive Director’s Report/WSWC Activities and Events** – Tony Willardson
6. **WSWC Strategic Planning Subcommittee Report** – Jeanine Jones
- J 7. **WSWC Federal Budget Priorities** – Jeanine Jones
- M 8. **Future WSWC Meetings**
 - a. WSWC/NARF Indian Water Rights Settlement Symposium – August 8-10, 2017 – Great Falls, MT
 - b. Fall Council Meetings – October 18-20, 2017 – Albuquerque, NM
 - ♦ Federal Non-Tribal Water Rights Workgroup – Oct 18
- E 9. **FY2017-2018 Committee Work Plan** – Jerry Rigby
- XYZ 10. **Fall 2017 Meeting Sunsetting Positions** (adopted October 2014)
 - 372 WR Letter sending comments on the USFS Proposed Directive on Groundwater Resource Management, Forest Service Manual 2560
 - 373 WQ Letter commenting on the proposed rule developed by the EPA and the USACE to clarify the scope of Clean Water Act jurisdiction (combined file)
 - 374 L Supports the Dividing the Waters Program
 - 375 L Outlining actions Federal agencies should take to expedite State General Stream Adjudications
 - 376 L Supporting Indian Water Rights Settlements
 - 377 WQ Asserting state primacy on Protecting Ground Water Quality
11. **Other Matters**