

AGENDA
EXECUTIVE COMMITTEE

DoubleTree San Pedro Port of Los Angeles
San Pedro, California

September 25, 2025

Call to Order at: 12:00 a.m. (Pacific Daylight Time)
Conducting: Julie Cunningham, Chair

Galletti Room

TAB

1. **Welcome and Introductions**
2. **Approval of Minutes**
3. **Strategic Directions Discussion**
4. **Water Data Exchange Discussion**
- D 5. **Report on Budget, Finances, and State Dues**
- E, H, M 6. **Executive Director's Report/WSWC Activities and Events**
- F 7. **Future WSWC Meetings**
- B 8. **Council Membership Update**
- G 9. **Changes to FY2025-2026 Committee Work Plan**
- XYZ 10. **Sunsetting Positions for Spring 2026 Meetings – #490-#503**
 - Position #490 - water quality standards and federal reserved treaty rights for tribes
 - Position #491 - urging Congress to support subseasonal to seasonal weather research, forecasting, and innovation
 - Position #492 - regarding the USBR's maintenance, repair and rehabilitation needs
 - Position #493 - regarding the Reclamation Safety of Dams Act of 1978
 - Position #494 - regarding the transfer of federal water and power projects and related facilities
 - Position #495 - regarding the National Levee Safety Act of 2007, levees and canal structures
 - Position #496 - regarding the clean and drinking water state revolving funds and state and tribal assistance grants
 - Position #497 - regarding the rural water and wastewater project/infrastructure needs and USDA programs
 - Position #498 - supporting national dam safety programs
 - Position #499 - opposes any federal legislation intended to preempt state water law
 - Position #500 - supporting NOAA data, forecasting, and research programs
 - Position #501 - requests Congress fully appropriate receipts accruing to the Reclamation Fund for their intended purpose
 - Position #502 - support federal authorization and financial support through the USGS for State Water Resources Research Institutes
 - Position #503 - regarding water-related federal rules, regulations, directives, orders and policies
11. **Other Matters**
- 2:15 p.m. **Adjourn**