

AGENDA

208th FULL COUNCIL

DoubleTree San Pedro Port of Los Angeles
San Pedro, California

September 26, 2025

Call to Order at: 8:00 a.m. (Pacific Daylight Time)

Conducting: Julie Cunningham, Chair

Madeo Room

TAB

1. **Welcome and Introductions**
2. **Approval of Minutes**
3. **Committee Reports**
 - a. Water Resources Committee – Anna Pakenham Stevenson
 - b. Water Quality Committee – Jennifer Zygmunt
 - c. Legal Committee – Sara Gibson
 - d. Executive Committee – Julie Cunningham

F 4. **Future Council Meetings**

5. **Resolutions of Appreciation**

6. **WestFAST Report**

7. **State Reports**

XYZ 8. **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

9. **Wrap-Up and Action Items**

10. **Other Matters**

Noon **Adjourn**