AGENDA

**WATER RESOURCES COMMITTEE**

Wild Horse Pass – Gila River Hotel & Casino

Chandler, Arizona

March 21, 2019

Called to Order at: 9:00 a.m. (Mountain Standard Time) Room: Acacia A

Conducting: Tim Davis, WSWC Vice-Chair

TABS

 1. **Welcome and** **Introductions**

 2. **Approval of Minutes**

 C 3. **Proposed & Sunsetting Positions** – (March 22, 2016)

|  |  |  |  |
| --- | --- | --- | --- |
| #391 | WR | 3/22/2016 | Renewable Hydropower Development |
| #390 | WR | 3/22/2016 | Rural Water Infrastructure Projects/Needs |
| #389 | WR | 3/22/2016 | Translating Climate/Weather Science into Water Management Actions |

 E 4. **House Testimony: “The State of Water Supply Reliability in the 21st Century”**

 – Tony Willardson

 5. **Water Infrastructure Workshop Summary/Discussion/Next Steps** – Discussion

 F 6. **National Integrated Drought Information System (NIDIS) Reauthorization**

 – Tony Willardson

 G 7. **S2S Precipitation Forecasting Improvement Efforts** – Jeanine Jones

 8. **WSWC/NASA Moving Research to Operations - Technology Transition Workshop** – Jeanine Jones

 H 9. **WaDE Update/Internet of Water** – Sara Larsen and Adel Abdallah

 10. **Water Resources Research: Program & Policy Solutions** – Sharon Megdal, Director, Arizona Water Resources Research Center

 11. **State Groundwater Recharge Programs/Policies** – Roundtable Discussion

 A. Arizona Water Banking Authority – Virginia O’Connell, Manager

 I 12. **Draft FY2019-2020 Committee Work Plan** – Tim Davis

 XYZ 13. **Sunsetting Positions for 2019 Summer Meetings** – (July 15, 2016)

|  |  |  |  |
| --- | --- | --- | --- |
| #395 | WR | 7/15/2016 | Department of Energy National Laboratories |
| #394 | WR | 7/15/2016 | Missouri River Mainstem Reservoir System/Fish & Wildlife |
| #393 | WR | 7/15/2016 | Authority of States over water resources used in hydraulic fracturing |
| #392 | WR | 7/15/2016 | Expanded and enhanced west-wide extreme precipitation monitoring |

 14. **Other Matters**

 **Adjourn** by 11:45 a.m.