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)

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| --- | --- | --- | --- |
| #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.