

AGENDA
WATER RESOURCES COMMITTEE
Doubletree San Diego Downtown
San Diego, California
October 28, 2010

Called to Order at: 8:00 a.m.
Conducting: Herb Guenther, Chair

Room:

TABS

1. **Welcome and Introductions** – Herb Guenther
2. **Roundtable Discussion on State Climate Adaptation Initiatives** – Herb Guenther
3. **Roundtable Discussion on Water Resources and Water Quality Data Sharing**
– Walt Baker
4. **Water Reuse and Emerging Contaminants Issues** – Betty Olson
5. **EPA’s Water Transfers Rule and Pending Litigation** – Alex Davis

10:00 a.m. Break (10 min)

6. **Approval of Water Resources Committee Minutes**
- C 7. **Proposed Positions and Consideration of Sunsetting Positions**
 - A. NASA’s Applied Science Research Program
 - B. SECURE Water Act
8. **NIDIS Workshop Report** – Tom Iseman
9. **NIDIS Upper Colorado Pilot Study/Data Needs** – Jim Verdin, USGS
10. **WGA DOE Grant and WSWC Tasks** – Alex Davis and Tom Iseman
11. **Corps National Report: Responding to National Water Resources Challenges**
– Tony Willardson
12. **Corps Levees and Vegetation/Trees Policy** – Mike Inamine, California DWR
13. **NASA Remote Sensing Capabilities** – Stephanie Granger, NASA JPL
14. **2010 Water Resources Infrastructure Needs & Funding Symposium** – Weir
Labatt
15. **Review 2011 Committee Workplan and Subcommittee/Work Group
Assignments**
– Herb Guenther
16. **Other Matters**

AGENDA

WATER QUALITY COMMITTEE

Doubletree San Diego Downtown
San Diego, California
October 28, 2010

Room: _____

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

Conducting: Herb Guenther, Water Resources Committee Chair

TAB

- 8:00 A.M. Combined Meeting with Water Resources Committee
1. **Welcome and Introductions** – Herb Guenther
 2. **Roundtable Discussion on State Climate Adaptation Initiatives** – Herb Guenther
 3. **Roundtable Discussion on Water Resources and Water Quality Data Sharing** – Walt Baker
 4. **Water Reuse and Emerging Contaminants** – Betty Olson
 5. **EPA's Water Transfers Rule and Pending Litigation** – Alex Davis
- 10:00 A.M. Break
- 10:10 A.M. Resume/Walt Baker, Water Quality Committee Chair, Conducting
6. **Approval of Minutes** – Walt Baker
 7. **EPA's Plan to Review its Arsenic Drinking Water Standards** – TBD
 8. **Pesticides/S. 3735** – John Wagner (via phone)
 9. **2011 Work Plan/Subcommittees** – Walt Baker
 10. **State Roundtable** – Each state will have the opportunity to report on key water quality issues in their respective states (if time allows)
 11. **Other Matters**

AGENDA
EXECUTIVE COMMITTEE
Doubletree San Diego Downtown
San Diego, CA
October 28, 2010

Room:

Call to Order at: 12:00 p.m.
Conducting: Weir Labatt, Chair

TAB

1. **Welcome and Introductions**
2. **Approval of Minutes**
- D 3. **Report on Budget and Finances – Pat Tyrrell**
 - A. FY 2010-2011 Year-to-Date Budget Status
 - B. Member State Dues Payments
 - C. WGA Agreement (DOE Work)
- C 4. **Proposed and Sunsetting Positions**
 - NASA's Applied Science Research Program
 - #293 – Letter to Senator Bingaman in support of S. 2156, the Science and Engineering to Comprehensively Understand and Responsibly Enhance (SECURE) Water Act
 - #294 – supporting passage of legislation requiring the federal government to participate in state administrative and judicial proceedings with respect to water rights, and to pay filing fees
5. **Corporate Sponsorship and Benefits**
6. **WSWC Program and Project Endorsements - Criteria**
7. **Shared Water Vision White Paper**
8. **Renewing ESA Water Needs and Protocol Discussions – Weir Labatt**
9. **WestFAST**
 - A. Liaison Officer Position
 - B. WestFAST Member agency assignments on WSWC Subcommittees
10. **Draft 2011 Executive Committee Work Plan – Weir Labatt**
11. **Future Council Meetings**
 - A. Spring 2011 – New Mexico
 - B. Summer 2011 – Oregon
 - C. Indian Water Rights Settlement Symposium – Fall 2011
- XYZ 12. **Spring 2011 Meeting Sunsetting Positions**
 - #295 - Letter to Chair and Ranking Member of Subcommittee on Interior, Environment, and Related Agencies, House Appropriations Committee, expressing concern over the budget request as it relates to federal funding for water and wastewater treatment needs, specifically EPA's SRF Capitalization Grants (March 7, 2008)
 - #296 - Letter to EPA Administrator Stephen Johnson stating concern with an OMB and OIG directive to EPA disallowing the use of SRF revenues to repay bonds issued to meet the 20% match for federal SRF capitalization grants, which disproportionately impacts western states (March 7, 2008)
 - #297 - Renewed position urging the Congress to support a National Drought Council and standing federal authority for proactive drought preparedness, response and mitigation assistance (March 7, 2008)
 - #298 - Letter to USGS focusing on increasing funding support for the Cooperative Water Program and the National Streamflow Information Program (NSIP) (March 31, 2008)
13. **Other Matters**

AGENDA

LEGAL COMMITTEE MEETING

Doubletree San Diego Downtown

San Diego, California

October 28, 2010

Room: TBD

Call to Order at: 1:30 p.m. (Pacific)

Conducting: Maria O'Brien, Chair

TAB

1. **Welcome and Introductions** – Maria O'Brien
2. **Approval of Minutes** – Maria O'Brien
3. **Sunsetting Policy Resolution** – Maria O'Brien
 - #294 - Urging Congress to Reaffirm its Deference to State Water Law, Provide for the Waiver of the United States' Immunity to Participation in State Administrative and Judicial Proceedings, and Provide for Payment of Fees Provided by State Law (See also WGA #10-11)
4. **Agricultural/Urban/Environmental Water Sharing Work Group Report** – MaryLou Smith, Colorado Water Institute, Colorado State University
5. **Indian Water Rights Update** – Bidtah Becker
6. **Panel Discussion – State/Federal Non-Tribal Reserved Rights Collaboration**
 - Jean Thomas, U.S. Forest Service
 - Candace West (via phone)
 - Brainstorming SessionBreak
7. **Water Reuse Report Update** – Nathan Bracken
8. **WestFAST Q&A/Areas of Collaboration** – WestFAST members
9. **2011 Draft Committee Work Plan** – Maria O'Brien
10. **State Roundtable on Pending Litigation** – Maria O'Brien
11. **Agenda Items for Spring 2011 Committee Meetings (if time permits)** – Maria O'Brien
12. **Other Matters**

AGENDA

164th COUNCIL MEETING
Doubletree San Diego Downtown
San Diego, CA
October 29, 2010

Room:

Call to Order at: 8:30 a.m.
Conducting: Weir Labatt, Vice Chair

TAB

1. **Welcome**
2. **Approval of Minutes**
3. **California's Response to Climate Change** – Jeanine Jones
4. **U.S. Fish & Wildlife Service Activities** – Jane Lyder, Deputy Assistant Secretary, U.S. Department of the Interior, Office of the Assistant Secretary for Fish, Wildlife and Parks

10:00 am Break (Photo Session for the Annual Report)

5. **WestFAST Report** – Roger Gorke, EPA, WestFAST Chair
6. **Reports of Committees** – Action Items
 - C A. Water Resources Committee – Herb Guenther
 - B. Water Quality Committee – Walt Baker
 - C. Executive Committee – Phil Ward
 - C D. Legal Committee – Maria O'Brien
7. **State Reports**
8. **Future Council Meetings**
9. **Other Matters**