

AGENDA
WATER RESOURCES COMMITTEE
Washington, D.C.
March 23, 2010

Called to Order at: 8:00 a.m.
Conducting: Pat Tyrrell, Chair

Room: Ballroom D

TABS

1. **Introductions** – Pat Tyrrell
2. **Approval of Minutes**
- C 3. **Sunsetting Positions** – Pat Tyrrell and Tony Willardson
 - #285 - Urging the Congress and Administration to Support Funding for Federal Programs to Study the Water Resources-related Impacts of Climate Variability and Change (May 4, 2007)
 - #287 - Letter expressing Council’s views on H.R. 135, to establish the “Twenty-First Century Water Commission” (May 4, 2007)
 - #288 - Letter expressing appreciation in securing passage of S. 895, the Rural Water Supply Act of 2006 (May 4, 2007)
 - #289 - Statement supporting the Bureau of Reclamation Water Conservation, Efficiency and Management Act (May 4, 2007)
 - #290 - Letter expressing concern over funding for the U.S. Bureau of Reclamation’s Technical Assistance to States (TATS) Program (May 4, 2007)
 - #291 – Draft Multi-agency Letter supporting the Regional Water Enhancement Program as part of the Farm Bill (May 4, 2007)
 - #292 - Letter supporting the proposed Regional Water Enhancement Program (RWEP) (August 10, 2007)
- F 4. **WGA Annual Meeting and Sunsetting Policy Resolutions** – Tony Willardson
 - #07-15 – Farm Bill Reauthorization and Western Agriculture
 - #07-16 – Transitioning the West to Clean Energy and Energy Security
- G 5. **Corps Building Collaborative Relationships – National Report** – Weir Labatt
6. **CEQ Proposed National Objectives, Principles and Standards** – Sue Lowry
- J 7. **WGA DOE Grant and WSWC Energy/Water Subcommittee** – Alex Davis
- K,L,M 8. **Snow Survey, Streamgaging and TIRS Status Report** – Tony Willardson
9. **NIDIS Workshop** – Tom Iseman
10. **2009 WIMS/Climate Adaptation Workshop, San Diego, California** – Jeanine Jones
11. **2010 Water Resources Infrastructure Needs & Funding (WSWC Water Management Symposium)** – Tony Willardson
- N 12. **Sustainable Watershed Planning Act** – Tony Willardson
- B 13. **Review Subcommittee/Work Group Assignments** – Pat Tyrrell
14. **Other Matters**

AGENDA

WATER QUALITY COMMITTEE MEETING

L'Enfant Plaza Hotel
Washington, DC
March 23, 2010

Room: Ballroom D

Call to Order at: 10:00 a.m.
Conducting: Walt Baker, Chair

TAB

1. **Welcome and Introductions** – Walt Baker
 2. **Approval of Minutes** – Walt Baker
 - O 3. **Approval of 2010 Work Plan** – Walt Baker
 4. **WGA Annual Meeting and Sunsetting Policy Resolutions**
 - #07-8 – Cleaning Up Abandoned Mines
 5. **Overview of Issues to Discuss with Lisa Jackson at Roundtable Discussion** – Walt Baker
 - P 6. **Overview of Water Quality Committee Capitol Hill Visits** – Paul Frohardt
 7. **EPA Update** – EPA Representatives
 - A. Nutrients
 - B. Antidegradation/Water Quality Standards
 - C. Pesticides
 8. **Water Reuse Report Update** – Nathan Bracken
 9. **Roundtable Discussion on Effects of Budget Constraints on State Programs**
 10. **Other Matters**
- Adjourn** (noon)

AGENDA

EXECUTIVE COMMITTEE

L'Enfant Plaza Hotel
Washington, D.C.
March 23, 2010

Room: LaSalle Room

Call to Order at: 12:00 p.m.
Conducting: Garland Erbele, Chair

TAB

1. **Welcome and Introductions**
2. **Approval of Minutes**
- D 3. **Report on Budget and Finances – Phil Ward**
 - A. FY 2009-2010 Year-to-Date Status
 - B. Proposed FY 2010-2011 Budget
 - J C. WGA Contracts for NIDIS Implementation/DOE Water and Energy
- C 4. **Sunsetting Positions**
 - #285 - Urging the Congress and Administration to Support Funding for Federal Programs to Study the Water Resources-related Impacts of Climate Variability and Change (May 4, 2007)
 - #286 - Recommended Revisions to WGA Policy Resolution 04-07 on Negotiated Indian Water Rights Settlements (May 4, 2007)
 - #287 - Letter expressing Council's views on H.R. 135, to establish the "Twenty-First Century Water Commission" (May 4, 2007)
 - #288 - Letter expressing appreciation in securing passage of S. 895, the Rural Water Supply Act of 2006 (May 4, 2007)
 - #289 - Statement supporting the Bureau of Reclamation Water Conservation, Efficiency and Management Act (May 4, 2007)
 - #290 - Letter expressing concern over funding for the U.S. Bureau of Reclamation's Technical Assistance to States (TATS) Program (May 4, 2007)
 - #291 – Draft Multi-agency letter urging support of the Regional Water Enhancement Program (RWEP) as part of the Farm Bill (May 4, 2007)
 - #292 - Letter supporting the proposed Regional Water Enhancement Program (RWEP) (August 10, 2007)
- F 5. **WGA Annual Meeting and Sunsetting Policy Resolutions – Tom Iseman**
 - #07-10 – Reauthorization and Amendment of the Endangered Species Act of 1973
- G 6. **Corps' National Collaborative Effort/WSWC National Water Policy Resolution – Weir Labatt**

- H 7. **House Water & Power Subcommittee Testimony/BOR and USGS FY2011 Budget Requests – Tony Willardson**
- 8. **2010 Work Plan Items Report**
 - A. Water Management Symposium – November 8-10, 2010 in San Antonio, TX
 - B. Follow-up WGA 2010 Water Report
- Q 9. **Renewing ESA Water Needs Protocol Discussions**
- E 10. **WestFAST Process and Performance**
 - A. WestFAST 2010 Work Plan
 - B. Liaison Position
- I 11. **Future Council Meetings**
 - A. Summer 2010 – July 21-23, 2010, MontBleu Resort, Lake Tahoe, NV
 - B. Fall 2010 – October 27-29, 2010, DoubleTree Hotel Downtown, San Diego, CA
- 12. **Summer 2010 Meeting Sunsetting Positions**
(There are none)
- 13. **Other Matters**

AGENDA

LEGAL COMMITTEE MEETING

L'Enfant Plaza Hotel
Washington, DC
March 23, 2010

Room: Ballroom D

Call to Order at: 1:30 p.m.
Conducting: Bill Staudenmaier, Chair

TAB

1. **Welcome and Introductions**
 2. **Approval of Minutes**
 - C, F 3. **WGA Annual Meeting and Sunsetting Policy Resolutions** – Bill Staudenmaier
 - #07-3 – Negotiated Indian Water Rights Settlements (see also WSWC #286)
 - #07-5 – Federal Non-Tribal Fees in General Water Adjudications
 - R 4. **Overview of Legal Committee Capitol Hill Visits** – Bill Staudenmaier
 - S 5. **Ag-to-Urban Transfers Update** – Nathan Bracken
 6. **WestFAST Q&A/Areas of Collaboration** – WestFAST Team members
 7. **Perspective on Indian Water Rights Settlement Legislation**
 - A. Allison Binney, Majority Staff Director and Chief Counsel, Senate Indian Affairs Committee (invited)
 - B. Camille Calimlim, Legislative Staffer, House of Representatives Natural Resources Committee, Subcommittee on Water and Power
 - T 8. **Water Transfers Rule** – EPA Representative
 9. **Agenda Items for Summer 2010 Committee Meetings** – Bill Staudenmaier
 10. **Other Matters**
- Adjourn (3:30 p.m.)**

AGENDA

162nd COUNCIL MEETING

L'Enfant Plaza Hotel

Washington, DC

March 23, 2010

Room: Ballroom D

Call to Order at: 3:30 p.m.

Conducting: Garland Erbele, Chair

TAB

1. **Welcome**
2. **Approval of Minutes**
3. **Bureau of Reclamation Policies, Programs & Priorities** – Bill McDonald, Pacific Northwest Regional Director
4. **WestFAST Report** – Roger Gorke, EPA
5. **Idaho National Laboratory - “Mountain West Water Institute”** – Richard A. Rankin, Program Director, Energy and Environment Department
6. **Reports of Committees** – Action Items
 - C, F A. Water Resources Committee – Pat Tyrrell
 - C, F B. Water Quality Committee – Walt Baker
 - C, F C. Executive Committee – Weir Labatt
 - C, F D. Legal Committee – Bill Staudenmaier
- I 7. **Future Council Meetings**
8. **Other Matters**