



## Administrative Committee Agenda

August 12, 2020

9:00 a.m.

WebEx

[Join meeting](#)

Meeting number (access code): 133 123 5477

Meeting password: vtKHxbU3F33

### Join by phone

#### Tap to join from a mobile device (attendees only)

[+1-415-655-0001](tel:+1-415-655-0001).,1331235477## US TOLL

1. CALL TO ORDER
2. Roll Call
3. Call to the Public (limit-3 minutes per person)
4. Approval of the February 12, 2020 Minutes – Attachment 1
5. Approval of the March 13, 2020 Special Meeting Minutes – Attachment 2
6. Finance Update
  - a. Summary of Current Funds Available as of June 30, 2020 – Attachment 3
7. Approve USGS FY2021 SPRNCA Water Level Monitoring and Stream Flow Gage agreements (Attachments 4 & 5)– Bruce Gungle
8. Approve Web-based Hydrologic Information Portal (WHIP) agreement and WHIP sub allocation to USGS (Attachment 6 & 8) Brooke Bushman/Bruce Gungle
9. Water Wise – Updates and Request Funds
10. Coordination Updates
  - a. Technical Committee (Attachment 7)
  - b. Partnership Advisory Committee
  - c. Retail Workgroup (Water Wise)
  - d. Other Member Agency Updates
11. Next Meeting Date: February 10, 2021
12. Adjourn