



Administrative Committee Agenda

May 12, 2021

9:00 a.m.

Microsoft Teams meeting

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Phone Conference ID: 939 379 410#

1. 9:00 a.m.: Call to Order
2. Roll Call
3. Determination of Quorum
4. Acceptance of the May 12, 2021 Agenda (Attachment 1)
5. Approval of the February 10, 2021 Minutes (Attachment 2)
6. Finance Update
 - a. Summary of USPP 2021 Financials Ending March 31 (Attachments 3)
7. Water Wise Mini-Grant Funds Request
8. Groundwater Pumping and Decadal Water Budget Funding Request (Brooke Bushman, Bruce Gungle, Libby Wildermuth, WHIP Project Team)
9. Coordination Updates
 - a. Technical Committee
 - b. Partnership Advisory Committee
 - c. Retail Workgroup (Water Wise)
 - d. Other Member Agency Updates
10. Call to the Public (limit-3 minutes per person)
11. Next Meeting Date: August 12, 2021
12. Adjourn