



## Administrative Committee Agenda

August 9, 2023

9:00 a.m.

Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

Meeting ID: 265 047 107 266

Passcode: hwZ3cS

**Or call in (audio only)**

[+1 602-704-1809](tel:+16027041809).,[167393887#](tel:+167393887) United States, Phoenix

Phone Conference ID: 167 393 887#

1. Call to Order
2. Roll Call
3. Determination of Quorum
4. Acceptance of the August 9, 2023 Agenda
5. Approval of the February 8, 2023 Minutes
6. Approval of the April 11, 2023 Special Meeting Minutes
7. Finance Update - Summary of USPP Financials
8. Annual Water Wise Request
9. Future Water Wise Agreements (Ashley Wright)
10. USPP WHIP (Web-based Hydrologic Information Portal) Maintenance Agreement with Blue Raster
11. Annual USGS Monitoring Agreements
12. Coordination Updates
  - a. Technical Committee
  - b. Partnership Advisory Committee
  - c. Retail Workgroup (Water Wise)
  - d. Other Member Agency Updates
13. Call to the Public (limit-3 minutes per person)
14. Next Meeting Date: November 8, 2023
15. Adjourn