



## **Meeting Agenda**

Meeting of the California Water Commission  
Wednesday, February 19, 2020  
State of California, Resources Building  
1416 Ninth Street, First Floor Auditorium  
Sacramento, California 95814  
Beginning at 9:30 a.m.

1. **Call to Order**

2. **Roll Call**

3. **Closed Session**

*The Commission may hold a closed session, as authorized by Government Code §11126(e), to confer with and receive advice from its legal counsel regarding potential litigation, and as authorized by Government Code §11126(a).*

4. **Approval of January 15, 2020 Meeting Minutes**

5. **Executive Officer's Report**

*The Executive Officer will report on various matters addressed since the previous Commission meeting.*

6. **Commission Member Reports**

*This is an opportunity for members to disclose any meetings or conversations related to Commission business since the previous Commission meeting.*

7. **Public Testimony**

*Although no formal Commission action will be taken, the Commission offers an opportunity to the public to address the Commission on items of interest that are within the Commission's jurisdiction, but that do not specifically appear on the agenda.*

8. **Water Resilience Portfolio**

*California Natural Resources Agency and Commission staff will brief the Commission on the draft Resilient Water Portfolio and the tasks assigned to the Commission.*

9. **Delta Conveyance**

*Department of Water Resources Staff will brief the Commission on the status of the single tunnel Delta conveyance project and planned public engagement activities. **This is not a CEQA scoping meeting and should not be confused with the CEQA scoping meeting occurring on the same day at Clarksburg Middle School at 6 p.m.***

**10. Tribal Engagement in Delta Conveyance**

*Department of Water Resources staff will brief the Commission on tribal engagement associated with the new Delta conveyance project.*

**11. Action Item: Annual Review of the State Water Project**

*Commission staff will present a draft of the 2019 Annual Review of the State Water Project for Commission consideration and possible approval.*

**12. Consideration of Items for Next California Water Commission Meeting**

**13. Adjourn**

*\*The Commission may break for lunch as needed.\**

*At the discretion of the California Water Commission, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. This meeting will be webcast live at the following link:*

<http://cal-span.org/unipage/index.php?site=cal-span&meeting=2019&owner=CWC>

Further information regarding this meeting will be available at [www.cwc.ca.gov](http://www.cwc.ca.gov).

- Members of the public shall be provided an opportunity to address the California Water Commission on any agenda item except closed session items. Comments during the public comment period shall be limited to matters within the Commission's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7), and the Commission has established a three- minute limit per comment.
- Agenda items may be heard in any order at the discretion of the Commission.
- **Written comments regarding specific items on this agenda will be provided to the Commissioners as part of their meeting packets if they are received by 5:00 p.m. on Thursday, February 13.** Staff will make every effort to provide comments received after this deadline electronically, but we cannot make any guarantees.
- Copies of meeting materials are available on the Commission website. Anyone may request hard copies of these materials; however, the Commission may charge a fee covering the cost of providing such materials.
- The Commission intends to provide a webcast of the meeting. However, if technical difficulties interrupt the webcast at times, the full webcast video will be posted at [cwc.ca.gov](http://cwc.ca.gov) as soon as possible.
- If you need reasonable accommodations due to a disability or need language assistance, please contact Jacqueline Nelson at (916) 654-0533 or [Jacqueline.Nelson@water.ca.gov](mailto:Jacqueline.Nelson@water.ca.gov) at least a week prior to the meeting.
- For further information about items on this agenda please contact Brianna Shoemaker, 901 P Street, Room 314, Sacramento, CA 95814, (916) 651-0825 or [Brianna.Shoemaker@water.ca.gov](mailto:Brianna.Shoemaker@water.ca.gov).