

Meeting Results

Meeting of the California Water Commission Wednesday, April 17, 2019 State of California, Resources Building 1416 Ninth Street, First Floor Auditorium Sacramento, California 95814 Beginning at 9:30 a.m.

Commission member Joseph Byrne will participate in this meeting from the following location. Teleconference location will be open to the public.

Municipal Water District of Orange County 18700 Ward Street, Conference Room 102 Fountain Valley, CA 92708

1. Call to Order

2. Roll Call

3. Closed Session No 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 March 20, 2019 Meeting Minutes Approved

5. Executive Officer's Report No Action Taken

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

6. Commission Member Reports No Action Taken

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

7. Public Testimony No Action Taken

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.

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8. 2018 State Water Project Annual Review No Action Taken

Commission staff will present the final draft of the 2018 Annual Review of the State Water Project.

9. Stormwater Capture and Aquifer Recharge No Action Taken

A panel of experts will brief the Commission on statewide policy issues in stormwater capture and local agencies' efforts to recharge aquifers in urban areas.

10. Feather River Fish Hatchery No Action Taken

Department of Water Resources (DWR) staff will brief the Commission on the operations of the Feather River Fish Hatchery.

11. Consideration of Items for Next California Water Commission Meeting No Action Taken

12. 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 <u>www.cwc.ca.gov</u>.