



## Meeting Agenda

Meeting of the California Water Commission  
Wednesday, July 20, 2022  
Beginning at 9:30 a.m.  
State of California, Resources Building  
715 P Street, First Floor Auditorium  
Sacramento, California 95814

Commission member Jose Solorio will participate from the following location, which will be open to the public:

Moulton Niguel Water District  
26161 Gordon Road, Room 245  
Laguna Hills, CA 92652

Members of the public will be able to observe the meeting and provide public comments in-person at the meeting location or remotely. Remote participation will be conducted via a web-based videoconferencing service called Zoom.

Registration is not required to provide public comments. Members of the public who wish to provide comments remotely during the meeting can do so by joining on [Zoom](https://us02web.zoom.us/j/82867163563?pwd=3xzTRg0C033urmewQgAQfEnNeXbdfs.1) (<https://us02web.zoom.us/j/82867163563?pwd=3xzTRg0C033urmewQgAQfEnNeXbdfs.1>). More detailed instructions on how to use Zoom and participate in the meeting can be found on the [Commission website](#).

Alternatively, members of the public can offer verbal comments by telephone by calling one of the numbers below:

(408) 638-0968  
(669) 900-6833  
Meeting ID: 828 6716 3563  
Passcode: 406148

The meeting will be webcast live at: <https://www.water-ca.com/>. Individuals who only want to watch or listen should use this option as it preserves interactive meeting resources for those who are commenting on items.

- 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 May 18, 2022 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 for the public to address the Commission on items of interest that are within the Commission's jurisdiction, but that do not appear on the agenda.*

**8. Consideration of Division of Safety of Dams Enforcement Regulations (Action Item)**

*The Department of Water Resources's (DWR's) Division of Safety of Dams (DSOD) developed proposed regulations to impose administrative civil penalties, punitive reservoir restrictions, and other actions to ensure compliance with California's Dam Safety Program. The Commission approved the regulations for submission to the Office of Administrative Law (OAL) on October 21, 2021. DWR submitted the regulations for final approval from OAL, but subsequently withdrew them. DSOD made modifications, and published the notice of the modified proposed regulations for public comment on June 20, 2022. Written comments on the modified proposed regulations are due by July 2, 2022 or may be submitted at the meeting. DSOD staff will present the modified proposed regulations for Commission approval, pursuant to California Water Code section 161.*

**9. Six-Year Drought: California Droughts of the Past, Present, and Future Expert Panel**

*In support of Water Resilience Portfolio Action 26.3, a panel of experts will present climate science, water management, and water policy perspectives on droughts in California.*

**10. Water Storage Investment Program: Request to Increase Early Funding Award Amount (Action Item)**

*In February 2022, the Commission voted to adjust the Maximum Conditional Eligibility Determinations (MCEDs) of all projects in the Water Storage Investment Program (WSIP) to account for inflation. WSIP projects may receive up to 5% of a project's MCED as an early funding award to pay for completion of environmental documentation and permits. The Commission will consider a request from Southern California Water Bank Authority, project proponent for the Willow Springs Water Bank Conjunctive Use Project, to increase its early funding award amount as a result of its increased MCED to 5% of the adjusted MCED.*

### **11. Water Storage Investment Program: Road to Final Funding**

*Commission staff will present an overview of the Water Storage Investment Program's remaining process from the present through projects' final award hearings.*

### **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.*

Further information regarding this meeting will be available at <https://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 Monday, July 18, 2022.** Staff will make every effort to provide comments received after this deadline electronically, but we cannot make any guarantees. Written comments can be submitted to [cwc@water.ca.gov](mailto:cwc@water.ca.gov). Comments received by the Commission related to meeting agenda items will not be edited and will be posted to the Commission's webpage in their entirety.
- 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 require special accommodations, please call (916) 873-5774 or email [cwc@water.ca.gov](mailto:cwc@water.ca.gov).
- For further information about items on this agenda please contact Brianna Shoemaker, [Brianna.Shoemaker@water.ca.gov](mailto:Brianna.Shoemaker@water.ca.gov) or (916) 902-6785.