

Meeting Results

Meeting of the California Water Commission
Wednesday, March 20, 2019
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 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 February 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.

8. **2018 State Water Project Annual Review No Action Taken**

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

9. **Model Water Efficient Landscape Ordinance No Action Taken**

Department of Water Resources staff will brief the Commission on findings related to revisions of the Model Water Efficient Landscape Ordinance, pursuant to Government Code Section 65596.5.

10. Flood Managed Aquifer Recharge (Flood-MAR) No Action Taken

A panel of experts will brief the Commission on recent efforts to recharge aquifers by spreading floodwater on agricultural lands.

11. Action Item: Water Storage Investment Program—Future Available Funding Approved

Commission staff will re-present a draft resolution that addresses how the Commission would prefer to handle future funding that may become available in the WSIP.

12. Water Storage Investment Program Update No Action Taken

Commission staff will update the Commission on the status of the eight WSIP projects.

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

14. Recess or Adjourn

Time and weather permitting, the Commission will reconvene, if a quorum is present, at the Cosumnes Preserve for a site visit to observe a floodplain restoration and groundwater recharge project. If no quorum is present, a workshop will be held. In either event, the public is welcome to attend. The Commission anticipates reconvening the meeting (or beginning the public workshop, as applicable) approximately one hour after recess or adjournment.

15. Visit to Oneto-Denier Floodplain Restoration Project (approximately one hour after Item 14) No Action Taken

Time and weather permitting, the Commission will reconvene, if a quorum is present, at the Visitor Center at the Cosumnes Preserve, 13501 Franklin Boulevard, Galt, CA. The visit is open to the public. If no quorum is present, the visit will be conducted as a public workshop.

16. Adjourn