



Meeting Results

Meeting of the California Water Commission
Tuesday, August 27, 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 June 19, 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. **Action Item: Proposed Sacramento Regional Water Bank Project Consistency with Proposition 1 – The Commission determined the Sacramento Regional Water Bank is consistent with Proposition 1**

The 2016 Water Infrastructure Improvements for the Nation (WIIN) Act provides federal funding for water infrastructure. Section 4007, related to water storage, requires the Commission to determine that California storage projects seeking funding from the WIIN Act are consistent with Proposition 1, the California Water Quality, Supply, and Infrastructure Improvement Act, approved November 4, 2014. The Regional Water Authority will present information to the Commission about how its

proposed Sacramento Regional Water Bank project is consistent with Proposition 1. The Commission may determine the project is consistent with Proposition 1, or may take another action as the Commission determines, in its discretion.

9. Governor Newsom’s Water Resilience Portfolio Initiative: Listening Session Part 2 – No Action Taken

Pursuant to Governor’s Executive Order N-10-19, calling for a portfolio approach to a climate-resilient water system, the Commission is conducting a second listening session. The Commission will hear from two panels of water management experts regarding institutional and governance issues related to achieving a resilient water system in California. The Commission will take public comment on these ideas and discuss how they align with the principles expressed in the Executive Order. The Commission may direct staff to prepare recommendations to the water resilience portfolio working group.

10. Consideration of Items for Next California Water Commission Meeting

11. Adjourn