

Meeting Agenda

Meeting of the California Water Commission Wednesday, September 20, 2023 Beginning at 9:00 a.m. Oroville Dam Spillway and Feather River Fish Hatchery

This meeting of the California Water Commission will be conducted as an in-person tour of multiple State-operated facilities. Remote participation opportunities are not available for this meeting. All meeting/tour locations will be open to the public; additional information about specific locations and times is listed below under agenda items 7 and 8. All times listed below are approximate. Tours will involve moving around the facilities; comfortable clothing and shoes are recommended. All tour locations are ADA accessible. Members of the public are responsible for their own transportation.

1. Call to Order

2. Roll Call

3. Acknowledgement of California Native American Tribal Governments

This is an opportunity for elected Tribal leaders and formally designated Tribal representatives to identify themselves and to specify the agenda item(s) on which they will comment, as described in the Commission's California Native American Tribal Leadership Comment Policy.

4. Approval of August 16, 2023 Meeting Minutes

5. Commission Member Reports

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

6. 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.

7. Oroville Dam Spillways Tour

Department of Water Resources (DWR) staff will lead the Commission on a tour of the Oroville Dam spillways, which were redesigned and reconstructed after they were damaged by erosion in February 2017.

Location and Time: Oroville Spillway Parking Lot

39° 32′ 31.8″ N, 121 29′ 27.8″ W

Tour will begin no earlier than 9:05 a.m.

8. Feather River Fish Hatchery Tour

DWR staff will lead the Commission on a tour of the Feather River Fish Hatchery, which was constructed as part of the Oroville Dam complex and benefits Central Valley Steelhead and spring and fall-run Chinook Salmon.

Location and Time: Stop 1 – Feather River Fish Hatchery Viewing Window Parking Lot 39° 31′ 10.7″ N, 121 32′ 56.6″ W

Stop 2 – Feather River Fish Hatchery
5 Table Mountain Blvd., Oroville, CA 95966

Tour will begin no earlier than 10:15 a.m.

9. Consideration of Items for Next California Water Commission Meeting

10. 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/.

- California Native American Tribal leaders and representatives and members of the public shall be provided an opportunity to address the California Water Commission on any agenda item except closed session items. Comments shall be limited to matters within the Commission's jurisdiction. Reasonable time limits may be established for comments (Government Code Section 11125.7), and the Commission has established a three-minute limit per comment. California Native American Tribal leaders and representatives who identify themselves during agenda item 7 will be given the opportunity to provide comments prior to public comment on agenda items as outlined in the Commission's California Native American Tribal Leadership Comment Policy.
- 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, September 18, 2023. 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. 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 <u>Commission website</u>. Anyone may request hard copies of these materials; however, the Commission may charge a fee covering the cost of providing such materials.
- If you require special accommodations, please call (916) 873-5774 or email cwc@water.ca.gov.

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• For further information about items on this agenda please contact Brianna Shoemaker, <u>Brianna.Shoemaker@water.ca.gov</u> or (916) 326-9425.