

Meeting Agenda

Meeting of the California Water Commission Wednesday, October 18, 2023 Beginning at 9:30 a.m. Warren-Alquist State Energy Building 1516 9th Street, Rosenfeld Hearing Room Sacramento, California 95814

Members of the public will be able to observe the meeting and provide public comments inperson at the meeting location or remotely. Remote participation will be conducted via a webbased 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/84440424857?pwd=NHJ2a2hzZEtGbFQxNnFBVHV4cFV4UT09). 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: 844 4042 4857

Passcode: 813893

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. 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.

5. Approval of September 20, 2023 Meeting Minutes

6. Executive Officer's Report

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

7. 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.

8. 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.

9. Water Storage Investment Program: Pacheco Reservoir Expansion Project Update
Representatives of Valley Water, the project proponent for the Pacheco Reservoir
Expansion Project, will update the Commission on the status of the project.

10. Water Storage Investment Program: Projects Update

Commission staff will provide an update on the progress of projects in the Water Storage Investment Program.

11. State Water Project Briefings: Construction and Operations Update

Staff from the Department of Water Resources (DWR) will brief the Commission on the State Water Project construction projects and ongoing operations.

12. Legislative Update

DWR's Deputy Director for Legislative Affairs will brief the Commission on State legislation relevant to the activities of DWR and the Commission.

13. Consideration of Items for Next California Water Commission Meeting

14. 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, October 16, 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.
- 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 as soon as possible.
- If you require special accommodations, including accommodations related to remote participation or observation, please call (916) 873-5774 or email cwc@water.ca.gov.
 Members of the public who would like to participate remotely and need accommodation pursuant to the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12101 et seq.) should contact the above phone number or email. A staff member will discuss the accommodations available for public remote participation and ensure the meeting meets the needs of the requestor.
- If the technology available for public remote participation fails during the meeting and cannot be restored in a reasonable amount of time, and any Commissioners are participating remotely, the Commission will adjourn the meeting to another noticed date and time. An announcement will be sent via email to everyone who requested notice of the meetings that the meeting is adjourned.
- For further information about items on this agenda please contact Brianna Shoemaker, <u>Brianna.Shoemaker@water.ca.gov</u> or (916) 326-9425.