



## Meeting Agenda

Meeting of the California Water Commission  
Wednesday, July 17, 2024  
Beginning at 9:30 a.m.  
California Natural Resources Building  
715 P Street, First Floor Auditorium  
Sacramento, California 95814

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/86778041741?pwd=VhEwakLRSdbiYRw1smEm1YIHD5m6cw.gloazDlkvI0jgrQp) (<https://us02web.zoom.us/j/86778041741?pwd=VhEwakLRSdbiYRw1smEm1YIHD5m6cw.gloazDlkvI0jgrQp>). 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: 867 7804 1741  
Passcode: 576211

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 May 15, 2024, 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. State Water Project Briefing: Strategic Plan and Operations Update**

*DWR staff will brief the Commission on project planning prioritization, an overview of the CY 2024 SWP budget, the delivery capability report, and an update on the current operations of the SWP. The State Water Contractors will also separately present as part of this briefing and relay their perspective on costs and delivery capability.*

**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. Flood Advocacy: Overview**

*The Commission will receive an update on its statutory authority related to flood advocacy and a briefing on current flood advocacy activities at DWR.*

**12. DWR Grant Programs Update**

*DWR staff will provide an overview of DWR's grant programs and discuss lessons learned that can inform future funding programs.*

**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, July 15, 2024.** 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 Aaron Walters, [Aaron.Walters@water.ca.gov](mailto:Aaron.Walters@water.ca.gov) or (916) 902-6785.