



Meeting Agenda

Meeting of the California Water Commission
Wednesday, January 15, 2025
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/84485538227?pwd=JwdwGMz6umxQ5bG0cGuWcCgxOR44d1.1) (<https://us02web.zoom.us/j/84485538227?pwd=JwdwGMz6umxQ5bG0cGuWcCgxOR44d1.1>). 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 8553 8227
Passcode: 645416

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. **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 November 20, 2024, Meeting Minutes**
5. **Executive Officer's Report**
The Executive Officer will report on various matters addressed since the previous Commission meeting.

6. 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.

7. 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.

8. Election of Commission Officers (Action Item)

Consistent with the Internal Rules and Guidelines for Activities of the California Water Commission, adopted February 2011, the Commission will elect a Chair and a Vice Chair to serve for the coming calendar year.

9. 2025 Commission Workplan

Commission staff will present an overview of Commission activities anticipated in 2025.

10. Water Storage Investment Program: Projects Update

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

11. Water Storage Investment Program: Los Vaqueros Reservoir Expansion Project Update

Commission staff will provide information about the project timeline leading up to the Los Vaqueros Reservoir Expansion Project withdrawal. Representatives from the Contra Costa Water District (CCWD), proponent of the Los Vaqueros Reservoir Expansion Project, will discuss the reasons behind Project's withdrawal from the WSIP, and how CCWD spent early funding from the Water Storage Investment Program.

12. 2024 Annual Review of the State Water Project (Action Item)

Commission staff will present the draft 2024 Annual Review of the State Water Project for Commission consideration and approval.

13. Closed Session

The Commission will hold a closed session, pursuant to Government Code §11126(e), to confer with and receive advice from its legal counsel regarding the following pending litigation:

Conaway Preservation Group, LLC v. California Department of Water Resources, California Water Commission, et al. (Yolo County Superior Court, Case No. CV2024-3069, petition filed November 22, 2024)

No items below will be heard before 1:45 p.m.

14. Update on Engagement Numbers, Near-Term Actions, and Planning

Commission staff will provide an update on engagement numbers, near-term actions, and planning in support of Goal 2 of the Commission's 2025 Strategic Plan, which aims to develop, implement, and evaluate a targeted approach to increasing engagement in the Commission's work.

15. Legislative Update

The Department of Water Resources' Deputy Director for Legislative Affairs will brief the Commission on pending State legislation relevant to the activities of DWR and the Commission.

16. Consideration of Items for Next California Water Commission Meeting

17. 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, January 13, 2025.** 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 [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 as soon as possible.

- If you require special accommodations, please call (916) 873-5774 or email cwc@water.ca.gov.
- For further information about items on this agenda please contact Aaron Walters, Aaron.Walters@water.ca.gov or (916) 902-6785.