



<b>Agenda at a Glance</b>
---------------------------

### **General Information**

- The California Water Commission, called the “Commission,” is made up of nine members, called “Commissioners,” who are selected by the Governor and approved by the State Senate to make decisions about some water issues in California.
- The Commission meets regularly, typically every month. The agenda lays out the meeting topics, called “agenda items.”
- For all agenda items, the Commissioners can ask questions of presenters and Commission staff. The public can speak to the Commissioners, called “public comment,” before Commissioners discuss an agenda item. Each public comment is limited to three minutes.
- Tribes are independent governments. State agencies must work directly with Tribes through a government-to-government relationship. Tribal leaders are not the same as members of the public, interest groups, or cultural or ethnic communities. The Commission has a different process for [Tribal leadership comment](#).

### **Agenda**

#### **1. Call to Order**

- The leader of the meeting, called the “Chair,” will start the meeting. The Chair will give instructions on how people can make comments on topics covered in the meeting.

#### **2. Roll Call**

- The Chair will take attendance, called “roll call,” to determine which Commissioners are present or absent for the meeting.

#### **3. Acknowledgement of California Native American Tribal Governments**

- The Chair will invite Tribal leaders, or their representatives, to identify themselves and the agenda on which item they plan to comment. Tribal members may comment during the normal public comment period.

#### **4. Approval of May 20, 2026, Meeting Minutes**

- The Chair will ask the Commissioners to approve the meeting notes, called “meeting minutes,” from the previous meeting. They can correct mistakes in the minutes before they approve them.

**5. Executive Officer’s Report**

- The Executive Officer will give an update on what has happened since the last Commission meeting.

**6. Commission Member Reports**

- The Chair will ask the Commissioners to share if they had any meetings or conversations related to the Commission’s business.

**7. Public Testimony**

- The Chair will ask for public comment on topics that are relevant to the Commission, but not on the current agenda.

**8. Water Storage Investment Program Update**

- The [Water Storage Investment Program](#), called “WSIP,” funds the public benefits of water storage projects. “Public benefits” are the ways in which water storage projects provide benefits to Californians broadly, such as cleaner water, new recreational opportunities, and improvements to the land and water that fish and other wildlife need to survive.
- Commission staff will provide new information about the projects that are part of WSIP. Background information about the projects that are part of WSIP is available [at this link](#), on the right side of the webpage.
- This is an informational item, important to anyone interested in the progress of the projects in WSIP.

**9. Water Storage Investment Program: Sites Project Update and Virtual Tour**

- The Sites Project is a water storage project that is eligible to receive funding from WSIP. It will create a lake, called “reservoir,” for storing water in Glenn and Colusa Counties. The reservoir will be an off-stream reservoir, meaning that it will not be located on a stream or river. Water from the Sacramento River will be used to fill the reservoir. The project is being led by the Sites Project Authority.
- Staff from the Sites Project Authority will provide an update on the overall project status and present a video tour of the project.

- This is an informational item, important to anyone interested in WSIP and specifically the Sites Project.

**10. Water Storage Investment Program: Sites Project State Agency Draft Contracts for the Administration of Public Benefits**

- The Sites Project, when completed, will provide public benefits to Californians such as creating campgrounds, picnic areas, and boat launch ramps; helping to prevent floods; providing water to people during droughts; and improving the environment for birds.
- These benefits will be managed by two different state agencies: California Department of Fish and Wildlife, called “CDFW,” and Department of Water Resources, called “DWR.” CDFW and DWR must work with the Sites Project Authority to figure out how these benefits will be managed.
- This work will create documents known as the contracts for the administration of public benefits, called “CAPBs.”
- WSIP projects are required to have CAPBs completed before the Commission can give the projects funding to build water storage.
- At this meeting, the CDFW and DWR will present draft versions of their CAPBs for the Sites Project. This will allow members of the public and the Commissioners the chance to review the draft CAPBs and give feedback to CDFW and DWR.
- This is an informational item, important to anyone interested in the WSIP and specifically the Sites Project.

**11. Water Storage Investment Program: Sites Project Consideration of Supplemental Funding Determination (Action Item)**

- The Sites Project is eligible to ask for an additional funding commitment, called “supplemental funding,” through the WSIP. At this meeting, Commission staff will give a recommendation to the Commission for supplemental funding. The Commission will decide whether to give the project a greater funding commitment and, if so, how much more funding.
- This is an action item, important to anyone interested in the WSIP and specifically the Sites Project.

**12. Consideration of Items for Next California Water Commission Meeting**

- The Chair will ask if anyone has ideas for agenda items at the next meeting.

**13. Adjourn**

Meeting Date: June 17, 2026

Page 4

- The Chair will end the meeting.