



Meeting Notice and Agenda

Meeting of the California Water Commission

Wednesday, January 19, 2011

1:00 p.m. to 5:00 p.m.

State of California, Resources Building

1416 Ninth Street, First Floor Auditorium

Sacramento, CA 95814

1. Welcome and Introductions
2. Roll Call
3. Approval of minutes
4. Interim Executive Officer's update on various administrative issues
5. Staff Counsel's Update
6. Action Item: Election of a Commission Chair and Vice-Chair
7. Action Item: Update on the status of Emergency Process Water Regulations and initial approval to begin regular rulemaking process
8. Informational briefing on Emergency Regulations for Agricultural Water Measurement
9. Informational briefing on Bay Delta Conservation Plan
10. Informational briefing on the State Water Project Current Issues and Challenges

11. Consideration of items for next California Water Commission meeting and discussion of meeting dates for the rest of 2011

12. Public comments

13. Adjourn

Further information regarding this meeting will be available at www.cwc.ca.gov. This meeting will also be available for public viewing through a live webcast. The webcast will be available at the following URL:

<http://cawater.rmxpres.com/webcast/data/dwr01192011/msh.htm>

- Members of the public shall be provided an opportunity to address the California Water Commission on any agenda item except closed session items. Comments during the public comment period shall be limited to matters within the Commission's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7)
- Agenda items may be heard in any order at the discretion of the Commission.
- Copies of meeting materials are available on the CWC website. Anyone may upon request obtain hard copies of background or other material on an agenda item that has been distributed to Members of the Commission. A fee covering the cost of the provision of such materials may be charged.
- If you need reasonable accommodations due to a disability, or need language assistance please contact Danielle Gist at (916) 654-0533 or dgist@water.ca.gov at least a week prior to the meeting.
- For further information about items on this agenda please contact Rachel Ballanti, 1416 Ninth Street, Room 1147, Sacramento, CA 95814, (916) 653-8517 or rballant@water.ca.gov

*Action Item