



Meeting Notice and Agenda

Meeting of the California Water Commission

Wednesday, February 16, 2011

10:00 a.m. to 5:00 p.m. *

State of California, Resources Building
1416 Ninth Street, First Floor Auditorium
Sacramento, California 95814

1. Welcome and Introductions
2. Roll Call
3. Approval of minutes
4. Interim Executive Officer's Update on various administrative issues
5. Action Item: Adoption of Internal Rules and Guidelines for Activities of the Commission
6. Action Item: Adoption of subcommittees
7. Informational Item: Overview of DWR Flood Management Program activities including the FloodSAFE program and development of the Central Valley Flood Protection Plan, and update on federal legislative and budget affairs for California flood projects
8. Action Item: Approval of submission of rulemaking calendar for Agricultural Water Measurement and Industrial Process Water Regulations to Office of Administrative Law
9. Action Item: Approval to begin regular rulemaking process for Permanent Industrial Process Water Regulations
10. Informational Item: Briefing on the *California Agricultural Vision: Strategies for Sustainability* report
11. Informational Item: DWR Legislative and Budget Update
12. Action Item: Presentation by DWR staff on economic quantification of public benefits of storage projects and consideration of a contract to support Commission work on quantifying public benefits of storage projects
13. Informational Item: Update on current issues for the State Water Project
14. Informational Item: Delta Stewardship Council and Delta Plan Overview

15. Informational Item: Proposed legislation to create the California Water Financing Reform Act
16. Consideration of items for next California Water Commission meeting
17. Public Comments
18. Adjourn

*A break for lunch will be taken at approximately 12 pm.

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/dwr02162011/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