



Meeting Notice and Agenda

Meeting of the California Water Commission

Wednesday, September 21, 2011

Beginning 9:00 a.m.

State of California, Resources Building

1416 Ninth Street, First Floor Auditorium

Sacramento, CA 95814

Commission Member Delfino will participate in this meeting by teleconference from the following location. Teleconference location will be open to the public.

Defenders of Wildlife

1130 17th Street, NW

Washington, DC 20036

9:00 am

1. Welcome and Introductions
2. Roll Call
3. Approval of minutes
4. Interim Executive Officer's Update
5. DWR staff update on Resolution of Necessity Process
- 6 - 33. Initial Consideration of Evidence for Resolution of Necessity No. 2011-04 through 2011-31 (No final action will be taken on any Resolution of Necessity at this meeting)

Item	Owner Name	Assessor's Parcel Number	Resolution Number
6	Richard Brann, Trustee; Richard Brann Revocable Trust	0042-250-040	2011-04
7	Islands, Inc.	0177-040-040	2011-05
8	Steven S. and Susan M. Oates; John W. and Rosalia Fernandez-Merwin; Alison L. Merwin-Eyster	043-050-004-000	2011-06
9	Tsakopoulos Family Trust	132-0210-001-0000	2011-07
10	Delta Ranch	132-0210-057-0000	2011-08
11	Melvin Edward Seebeck, Jr., Trustee; Lois Arlene Seebeck, Trustee; Seebeck Family Trust	119-0230-085-0000	2011-09
12	Melvin E. Seebeck, Jr. and Lois A. Seebeck; William G. Seebeck; The Seebeck Family Trust; Cynthia K. Seebeck, et al	119-0230-044-0000	2011-13
13	The Fahn Family, et al; Michael Fahn	142-0060-029-0000	2011-10
14	Steve & Ann Mello Family Trust	156-0030-018-0000	2011-11

15	River Maid Land Company; Attn: Chiles R. Wilson, Agent of Service	156-0050-005-0000	2011-12
16	River Maid Land Co.	132-0010-002-0000	2011-14
17	Mark G. Scribner, Jr. Successor Trustee; Grace M. Scribner Living Trust	119-0230-067-0000	2011-15
18	Borges Ranch, LLC; Joseph M. Borges; Gina Borges-Valdez; Mark George Scribner, Jr. and Lorraine G. Scribner; Henrietta J. Brown	119-0230-042-0000	2011-24
19	Lucille J. Christensen Family Trust; Lorraine Croup 1992 Trust	132-0010-014-0000	2011-16
20	The Backer Family Trust; John A. Backer, Trustee; Alice A. Backer, Trustee	132-0200-019-0000	2011-17
21	George and Elizabeth Smith Trust	132-0200-032-0000	2011-18
22	Robert Hilarides and Sharon Hilarides	157-0120-001-0000	2011-19
23	Amistad Ranches, Inc.; Attn: Russell E. Van Loben Sels, Agent of Service	146-0020-004-0000	2011-20
24	Peter & Karen Stone	119-0230-009-0000	2011-21
25	Zehnder Family Trust	119-0230-011-0000	2011-22
26	Marc & Kelly Ariza	119-0230-103-0000	2011-23
27	Donna L. Reed	132-0120-081-0000	2011-25
28	Mahinder Singh Dhaliwal and Tawnya M. Dhaliwal	132-0120-095-0000	2011-26
29	J.H. Jonson & Sons, Inc.	132-0200-016-0000; 132-0200-018-0000	2011-27
30	The Michael G. Leary Trust; Michael G. Leary, Trustee; Dennis Leary, Trustee	142-0060-008-0000	2011-28
31	The Douglas and Patricia Allen Trust	156-0060-011-0000	2011-29
32	W R Cave Ranch, LLC; Attn: Margaret Cave Baum	132-0010-005-0000	2011-30
33	Trustees of the Arch Revocable Living Trust	146-0090-018-0000	2011-31

Commission will break for lunch from 11:45 a.m. to 1:00 p.m.

34. Action Item: Consideration of Resolution No. 2011-03 regarding the renaming of the Thermalito Pumping-Generating Plant in Honor of Ronald B. Robie (1:00pm)
35. Action Item: Update on Agricultural Water Measurement Regulations and Consideration of any proposed changes
36. Update on DWR activities regarding Quantification of Public Benefits of Storage Projects
37. Briefing on State Water Project Report schedule and outline
38. Consideration of items for next California Water Commission meeting
39. 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/dwr09212011/main.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