



Meeting Notice and Agenda

Meeting of the California Water Commission

Wednesday, February 15, 2012

State of California, Resources Building
 1416 Ninth Street, First Floor Auditorium
 Sacramento, CA 95814
 Beginning at 9:00 a.m.

1. Welcome and Introductions
2. Roll Call
3. Approval of minutes
4. Executive Officer's Update
5. Update on DWR Activities Related to Proposed Resolutions of Necessity for properties in Contra Costa, Sacramento, and San Joaquin Counties
6. - 25. Action Items: Consideration of Resolutions of Necessity for properties in Contra Costa, Sacramento, and San Joaquin Counties (Action may be taken on these Resolutions of Necessity at this meeting)

Item	Owner Name	Assessor's Parcel Number	Resolution Number
6	Coney Island Farms, Inc.	001-111-004-6; 001-111-005-3	2012-10
7	Lucille Christensen Family Trust; Lorraine L. Croup 1992 Trust	132-0010-014-0000	2012-25
8	Elliot Family Revocable Trust date April 13, 1993	132-0120-001-0000	2012-07
9	Delta Wetlands Properties, An Illinois General Partnership	069-030-37; 069-030-38	2012-15
10	Delta Wetlands Properties, An Illinois General Partnership	129-050-01; 129-050-03; 129-050-08; 129-050-11; 129-050-12; 129-050-14; 129-050-15; 129-050-16; 129-050-28; 129-050-54	2012-19
11	CCRC Farms, LLC	129-040-41	2012-17
12	Tuscany Research Institute, CCRC Farms, LLC	129-040-37; 129-040-38; 129-040-43	2012-18
13	Norman J. and Katherine Marks Trust	156-0010-010-0000	2012-03
14	Greene and Hemly, Inc.	146-0020-045-0000	2012-06

15	Robert A. Sr., David and Kelley Dal Porto	032-050-003-6	2012-13
16	Carolyn A. Nichols Revocable Living Trust; Eileen V. Nichols Revocable Living Trust and Victoria Island, L.P.	129-190-31	2012-21
17	Clifton Court, LP; Alba C. Moore Survivor's Trust, and the Moore Exemption Trust <i>Postponed</i>	001-081-020-8	2012-09
18	Arnaudo Bros. LP, Arnaudo Bros. Inc.	189-250-34	2012-22
19	Mark Scribner, Jr. Successor Trustee, Grace M. Scribner Living Trust	119-0230-067-0000	2012-24
20	Donald R. McClain & Barry A. McClain <i>Postponed</i>	132-0120-003-0000	2012-02
21	The Conrad and Berniece Silva Revocable Trust, and The Conrad Silva Exempt Marital Deduction Trust	129-180-35	2012-20
22	Venice Island, Inc.	069-040-08	2012-16
23	Tsakopoulos Family Trust	132-0210-001-0000	2012-23
24	Biagi Living Trust Agreement	055-080-04	2012-14
25	Wurster Ranches, LP	132-0210-032-0000; 132-0210-054-0000	2012-04

***Items 17, 20, and 23 have been postponed and will not be heard at this meeting.*

The Commission will break for lunch between approximately noon and 1:00 p.m. If the Commission has not completed all of its action on agenda items #6-25, it will resume consideration of those matters in the afternoon, following items #26 and #27.

- 26. Action Item: Update on Delta Levees Special Projects Program (1:00 p.m.)
- 27. Action Item: Update on Office of Administrative Law Decision on Agricultural Water Measurement Regulation and Consideration of DWR Proposal for Revision to Regulation (1:30 p.m.)
- 28. Action Item: Adoption of Committees
- 29. Action Item: Update on Strategic Plan and Consideration of Mission Statement
- 30. Consideration of items for next California Water Commission meeting
- 31. Public Comments
- 32. Adjourn

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 www.cwc.ca.gov. The e meeting will be available for public viewing through a live webcast. The webcast will be available at the following URL:

<http://cawater.rmxpres.com/webcast/data/dwr02152012/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.
- It is the intention of the Commission that the meetings be webcast. However, due to technical difficulties the webcast may be unavailable at times. The full webcast video will generally be posted at cwc.ca.gov the following day.
- 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 1148, Sacramento, CA 95814, (916) 653-7937 or rballant@water.ca.gov