



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) **(The Commission approved revised language for the Resolutions of Necessity clarifying the Quit Claim policy and Hazardous Materials testing. The language will apply to resolutions approved at the February 2012 meeting and resolutions approved by the Commission in 2011. - [See Approved Resolutions of Necessity](#))**

Item	Owner Name	Assessor’s Parcel Number	Resolution Number
6	Coney Island Farms, Inc. (Approved)	001-111-004-6; 001-111-005-3	2012-10
7	Lucille Christensen Family Trust; Lorraine L. Croup 1992 Trust (Approved)	132-0010-014-0000	2012-25
8	Elliot Family Revocable Trust date April 13, 1993 (Postponed)	132-0120-001-0000	2012-07
9	Delta Wetlands Properties, An Illinois General Partnership (Approved)	069-030-37; 069-030-38	2012-15
10	Delta Wetlands Properties, An Illinois General Partnership (Approved)	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 (Removed from Agenda)	129-040-41	2012-17

12	Tuscany Research Institute, CCRC Farms, LLC (Removed from Agenda)	129-040-37; 129-040-38; 129-040-43	2012-18
13	Norman J. and Katherine Marks Trust (Approved)	156-0010-010-0000	2012-03
14	Greene and Hemly, Inc. (Approved)	146-0020-045-0000	2012-06
15	Robert A. Sr., David and Kelley Dal Porto (Approved)	032-050-003-6	2012-13
16	Carolyn A. Nichols Revocable Living Trust; Eileen V. Nichols Revocable Living Trust and Victoria Island, L.P. (Approved)	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. (Approved)	189-250-34	2012-22
19	Mark Scribner, Jr. Successor Trustee, Grace M. Scribner Living Trust (Approved)	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 (Approved)	129-180-35	2012-20
22	Venice Island, Inc. (Approved)	069-040-08	2012-16
23	Tsakopoulos Family Trust <i>Postponed</i>	132-0210-001-0000	2012-23
24	Biagi Living Trust Agreement (Approved)	055-080-04	2012-14
25	Wurster Ranches, LP (Approved)	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.) (Heard as Informational Item)
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.) (Approved - Deleted Section 597.1 (i), Changed Section 597.3 (b)(1)(B) to read: ... by installing a commercially available or on-site built measurement device or devices...)
28. Action Item: Adoption of Committees (The Commission will not make committee assignments at this time)

29. Action Item: Update on Strategic Plan and Consideration of Mission Statement
(Considered draft Mission Statement; referred to Commission members Delfino and Curtin for further revisions to be considered at the Match meeting)
30. Consideration of items for next California Water Commission meeting
31. Public Comments (Invitation from Friends of the River to tour proposed water storage and river sites throughout California)
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>