



Meeting Agenda

Meeting of the California Water Commission

Wednesday, April 18, 2012

State of California, Resources Building

1416 Ninth Street, First Floor Auditorium

Sacramento, CA 95814

Beginning at 9:30 a.m.

1. Welcome and Introductions
2. Roll Call
3. Approval of minutes
4. Executive Officer's Update
5. Update on the Bay Delta Conservation Plan (BDCP) including a discussion of financing by Dr. Jerry Meral, Deputy Secretary, California Natural Resources Agency and additional panelists (9:30 a.m.)
6. Update on the Quantification of Public Benefits project (approximately 11:00 a.m.)

The Commission will break for lunch between approximately 12:00 p.m. and 1:30 p.m.

7. Presentation on the Department of Water Resources' Integrated Water Management project
8. Briefing on DWR regulations for State Water Project encroachment permits
9. Action Item: Consideration of Final Agricultural Water Measurement Regulations
10. Consideration of items for next California Water Commission meeting
11. Public Comments
12. 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 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/dwr04182012/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