



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 (**Approved**)
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 (**Postponed**)~~
9. Action Item: Consideration of Final Agricultural Water Measurement Regulations (**Staff recommendation approved for additional 15-day comment period and meeting regarding this subject planned for early May**)
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>