



Meeting Results

Meeting of the California Water Commission

Wednesday, June 20, 2012

State of California, Resources Building

1416 Ninth Street, First Floor Auditorium

Sacramento, CA 95814

Beginning at 9:30 a.m.

A quorum of members was not present at this meeting; therefore, the Commission did not take action on any agenda items.

The Commission had noticed the potential addition of an immediate action item to the agenda (Gov't. Code § 11125.3): [Action Item: Incorporation by reference of the Agricultural Aggregated Farm-Gate Delivery Report, Form 1404, to the Agricultural Water Measurement Regulation](#). The Commission was unable add this item to the agenda. DWR staff informed the Commission they plan to proceed with the necessary 15-day public comment period and bring the revised regulation back to the Commission for approval at its next meeting on July 6.

1. Welcome and Introductions
2. Roll Call
3. Approval of Minutes
4. Executive Officer's Report
5. Update on Fiscal Year 2012-13 Budget
6. Action Item: Support of Federal Appropriations for National Oceanic and Atmospheric Administration Climate Change Research **(Commission heard as an informational item; staff will proceed with drafting letter)**
7. Briefing on Tribal Relations and Environmental Justice Policies and Activities by the Governor's Tribal Advisor (10:00 am)
8. Action Item: Review of Priority List for Delta Levees Special Projects Funding **(Commission heard informational item; Commission will consider this item for approval at its meeting on July 6)**
9. Briefing on State Water Project Key Activities
10. Briefing on Proposition 50 Grants for Agricultural Water Conservation

11. Briefing on Proposed Methodology for Quantifying the Efficiency of Agricultural Water Use
12. Discussion of Draft Strategic Plan **(Staff informed the Commission it will proceed with putting the draft out for public comment period and bring back for consideration in August 2012)**
13. Consideration of items for next California Water Commission meeting
14. Public Comments
15. 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. An archived webcast of this meeting will be available at the following url:

<http://cawater.rmxpres.com/webcast/data/dwr06202012/main.htm>

Further information regarding this meeting will be available at www.cwc.ca.gov.